

**NOTICE OF ANNUAL MEMBERSHIP MEETING
OF BOEING EMPLOYEES' CREDIT UNION**

To the members of Boeing Employees' Credit Union

Please be advised of the following:

Boeing Employees' Credit Union's Annual Membership Meeting will take place on Tuesday, April 30, 2019 at approximately 7:00 p.m., at Lynwood Convention Center, 3711 196th Street SW, Lynnwood, Washington 98036. At this meeting, the results of our annual election, conducted and tabulated by CU Ballot (an independent firm not affiliated with BECU) will be reported to the membership.

The voting date of record is February 1, 2019 and voting will commence on Monday, March 25, 2019. The deadline for CU Ballot to receive all votes is Friday, April 12, 2019 by 11:59 p.m., PST.

The following four candidates are nominated for the Board of Directors (all 3-year terms):

Denis Farmer
Bill Longbrake
John McMurray
David Yonce

The following two candidates are nominated for the Audit Committee (all 3-year terms):

Vanessa Pegueros
Drew Wolff

Voting instructions: The 2019 BECU Elections will be conducted electronically, by telephone or paper ballot. Access to the internet is required in order to cast votes electronically. Voting instructions are outlined below:

Electronic voting: Go to www.becu.org/vote and click on "Vote Here" to access the secure voting log-in page. Enter your last name, last four numbers of your Social Security Number (SSN) or Employer Identification Number (EIN) and Zip code to access the electronic ballot. Cast your vote.

Vote by telephone: Call CU Ballot at 888-325-7654 and enter your last name, last four numbers of your SSN or EIN and Zip code to access the telephonic ballot. Cast your vote.

Vote by mail: Call CU Ballot at 888-325-7654 to request a paper ballot. A paper ballot will be mailed to you. Once received, cast your vote and return in the envelope provided.

This notice constitutes posting of the list of candidates required under Article V, Section 3 of the Bylaws.