



ANNUAL MEETING AND ELECTION NOTICE

City CU's 82nd Annual Meeting will be held virtually on March 27, 2025, at 5pm.

This year there are two positions open for election to the Board of Directors. After careful review, the Nominating Committee, appointed by the Chair of the Board of Directors, has nominated one member for each Board position to be filled. The term for each position is three years. The two nominees are:

Larry McDaniel	(incumbent)
John Sutton	(incumbent)

Please refer to the 2025 Board Nominees notice for the qualifications and biographical data for each nominee.

Nominations may also be made by official petition signed by at least 1,056 eligible members. Official Petitions and the Rules and Instructions for the Completion of the Official Petition may be obtained by contacting Azucena Lopez, Senior Branch Manager, at 7474 Ferguson Road, Dallas, Texas 75228 from 9am to 4pm Monday through Friday. Official Petitions must be completed in full compliance with the election rules set forth in the Rules and Instructions of the Completion of the Official Petition and must include each signer's signature and printed name, the last four digits of the signer's Social Security number and the signer's complete address and phone number. Members who are 21 years of age or older and who meet certain requirements under the Texas Finance Code and Regulations of the Texas Credit Union Department are eligible for election. Official Petitions must be accompanied by a signed statement the nominee is agreeable to the nomination and will accept office if elected and should include a brief statement of qualifications and biographical data. Elected officials are legally responsible for the fiscal integrity of City CU and for compliance with State and Federal laws.

Official Petitions must be filed with the Secretary of the Board of Directors at 7474 Ferguson Road, Dallas, Texas 75228, by 4pm on February 10, 2025, which is the closing date for receiving nominations by petition. If no Official Petitions are received by 4pm on February 10, 2025, there will be no election by ballot and no nominations from the floor. When only one member is nominated for each position to be filled, each nominee shall be deemed elected by general consent or acclamation. If there is more than one nominee for any position to be filled, the election shall be by mail ballot and the Secretary of the Board of Directors shall cause printed ballots to be mailed to members eligible to vote. In such an event, the election shall be determined by plurality vote.