



The Annual Meeting and Election of Park Side Credit Union will be held virtually on January 21, 2021 at 8:30 am MST. Information on how to access the meeting will be made available at www.parksidefcu.com two weeks prior to the meeting date. In accordance with the Credit Union's Bylaws, the Secretary hereby submits the following Annual Election Notice:

There are three (3) terms expiring on the Board of Directors. The following three incumbent Directors have been nominated for re-election by the Nominating Committee:

Terry Thorpe – 3-year term

Dick Green – 3-year term

Richard Pedersen – 3-year term

In addition to the three (3) expiring terms there are 2 years remaining on a separate vacant seat. The following incumbent Director has been nominated to fill the vacant seat by the Nominating Committee:

Diana Lamers – 2-year term

Nominations for vacancies may also be made by petition. An Election will not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position to be filled. Any member who wants to submit a nomination by petition must provide a petition signed by one percent (1%) of the membership with a maximum of 500. As of August 31, 2020, the Credit Union had 27,986 members and therefore the nomination petition must be signed by at least 280 Credit Union members. Each nominee by petition shall submit a Statement of Qualifications and Biographical Data and a signed statement from the nominee stating they are agreeable to nomination and will serve, if elected to office, with the petition. All petitions must be returned to the Credit Union office at 1300 Baker Avenue, Whitefish, MT by November 13, 2020 at 5:00 pm MST.

At the Annual Meeting and Election on January 21, 2021 all persons nominated by either the Nominating Committee or by petition shall be placed before the members for a vote. When nominations are closed, tellers will be appointed by the Chair and ballots will be distributed. The vote will be taken and tallied by the tellers of election and the results posted. The Election will be determined by plurality vote and will be by ballot except when there is only one nominee for each position to be filled. Nominations cannot be made from the floor unless insufficient nominations have been made by the Nominating Committee or by petition to provide for one nominee for each position to be filled. The results of the Annual Election will be posted at all Credit Union offices within 15 days of the Annual Meeting.