



## Park Side Credit Union

### Annual Meeting and Election

Notice to all members:

The Annual Meeting and Election of Park Side Credit Union will be held virtually on January 21, 2021 at 8:30am MST. Information on how to access the meeting will be made available on our website closer to the meeting date.

There are three (3) terms expiring on the Board of Directors. As of November 13, 2020, there were no additional petitions received and 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**

In accordance with the Credit Union Bylaws, there will not be a vote conducted by ballot since there is only one nominee for each available position. Furthermore, nominations from the floor will not be accepted since sufficient nominations have been made by the Nominating Committee to provide for one nominee to fill each position.