

## **LIFETIME FEDERAL CREDIT UNION**

### **2018 ANNUAL MEETING AND ELECTION NOTICE**

Lifetime Federal Credit Union will hold its Annual Meeting at 4:30 p.m. on March 15, 2018. The Annual Meeting will be held in Auditorium A at the Blue Cross and Blue Shield of Texas Headquarters Building located at 1001 E. Lookout Drive, Richardson, Texas 75082.

This year there are five positions on the Board of Directors that are up for election. After careful review, the Nominating Committee, appointed by the Chairman of the Board of Directors, has nominated the existing directors to fill their expiring Board positions. The term for each position is two years and the five directors being renominated are as follows:

Ann Colwell-Tucker  
Jim Sires  
Mandy Smith  
Laurie Wilmoth  
Jim Wilson

A brief statement of qualifications and biographical data for each nominee is included with this notice.

Further nominations may be made by official petition signed by 56 eligible members. Official petitions and the rules and instructions for the completion of the official petition may be obtained by contacting Mr. Darryl Trammell, President/CEO, at the Credit Union office located at 1001 E. Lookout Drive, Richardson, Texas 75082, between the hours of 9 a.m. and 4 p.m. Monday through Friday. Official petitions must be completed in full compliance with the election rules as set forth in the rules and instructions for the completion of the official petition and must include each signer's signature and printed name, the last 4 digits of the signer's member number, and the signer's complete address and telephone number. Members who are 18 years of age or older and who meet certain requirements under the Federal Credit Union Act are eligible for election. Official petitions must be accompanied by a signed certificate from the nominee that he or she is agreeable to the nomination and will accept office if elected and should also include a brief statement of qualifications and biographical data. Elected officials are legally responsible for the fiscal integrity of the Credit Union and for compliance with State and Federal laws.

Official petitions must be filed with the Secretary of the Board of Directors at the Credit Union office located at 1001 E. Lookout Drive, Richardson, Texas 75082, by 5:00 p.m. on January 22, 2018, which is the closing date for receiving nominations by petition. If no official petitions are received by 5:00 p.m. on January 22, 2018, 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 at the Annual Meeting. If there is more than one nominee for any position to be filled, the election will be conducted by an in-person election at the Annual Meeting. In such event, the election shall be determined by plurality vote.

## BOARD OF DIRECTOR NOMINEES

Ann Colwell-Tucker – Ann is Senior Manager, Corporate Communications. She has been a credit union member for more than 17 years and has served on the Board of Directors since 2016. Ann currently serves as Membership Chairman and is also on the Marketing Committee. Ann received her bachelor's degree from the University of Texas.

Jim Sires – Jim is Senior Supervisor Facilities Asset. He has been a member of the Group Service Employees Federal Credit Union since 2003, serving on that Board since 2014. He became a member of the Lifetime Federal Credit Union Board of Directors effective October 1, 2017 as a result of the merger of the Oklahoma and Texas credit unions. Jim has previously served as Vice Chairman of the Board, Chairman of the Marketing Committee and as a member of the Asset/Liability Committee for GSEFCU. Jim received his bachelor's degree from the University of Oklahoma and has done graduate work at Central Oklahoma University.

Mandy Smith – Mandy is Senior Manager, Mid-Market Account Management. Mandy has been a member of the Group Service Employees Federal Credit Union for over 17 years and was named a member of the Lifetime Federal Credit Union Board of Directors effective October 1, 2017 as a result of the merger of the Oklahoma and Texas credit unions. She has previously served on the GSEFCU Marketing Committee. Mandy has a bachelor's degree from Northwestern Oklahoma State University.

Laurie Wilmoth – Laurie has been a credit union member for over 40 years and has served on the Board of Directors for many of those years. She currently serves as Vice Chairman of the Board, as a member of the Loan Committee and the Marketing Committee, and has previously served as Membership Chairman. Laurie retired from Blue Cross and Blue Shield of Texas after 39+ years of service.

Jim Wilson – Jim has been a credit union member since 1988 and has served on the Board of Directors since 1999. He currently serves as Director of Education and has previously served as a member of the Supervisory Committee. Jim retired from Blue Cross and Blue Shield of Texas after 28 years of service. Jim has an associate's degree from Mountain View College.