October 2024

Dear Member:

Thank you for your interest in serving your credit union. We are pleased to consider your application as a candidate for election to the Board of Directors or Audit Committee.

An optional informational meeting will be held on Wednesday, October 30, at 3:30 p.m. in the Collaboratorium Room at STCU Headquarters, 1620 N Signal Drive, Liberty Lake, WA 99019. At this meeting, you will be given a packet of materials that provides important information about the duties, responsibilities, and expectations of our Board of Directors and Audit Committee, and the time commitment necessary to serve. You are highly encouraged to attend the meeting to learn more about your credit union and what is involved in serving as a Board or Audit Committee member.

Your completed and signed (electronic signature is acceptable) Application and Conflict of Interest Disclosure Forms must be received no later than November 1, 2024.

Email to: <u>mckael@stcu.org</u>

Or mail to: STCU

Attention: McKae Landon 1620 N Signal Drive Liberty Lake, WA 99019

The Nominating Committee will conduct interviews of potential candidates in November and will narrow the candidate pool to a maximum of two candidates per position by using an objective rating system based on your qualifications, interview, and the information included in your application.

Voting by the credit union membership will begin March 1, 2025, and will continue without disruption until completion of 10 consecutive business days. The candidates elected will commence their three-year term as of the annual meeting in April 2025.

Again, thank you for your interest in serving STCU. If you plan to attend the informational meeting on October 30, please RSVP to STCU Board Secretary, McKae Landon at mckael@stcu.org or (509) 755-7969. If you have any other questions, don't hesitate to contact McKae.

Sincerely,

Justin Botejue

Nominating Committee

