



Omega Psi Phi Fraternity Federal Credit Union  
c/o CAMO  
568 Liberty Hill Road  
Toccoa, Georgia 30577-7996

## **NOTICE OF ANNUAL SHAREHOLDERS' MEETING**

March 31, 2026

**NOTICE:** To All Omega Psi Phi Fraternity Federal Credit Union (OPFFCU) Shareholders

**FROM:** The Secretary of the Board of Directors

Pursuant to the Bylaws of OPFFCU, **Official Notice** is hereby served that the **Annual Shareholders' Meeting will be held at 5:00 p.m., on Friday, July 31, 2026**, in conjunction with the 85<sup>th</sup> Grand Conclave at the Duke Energy Convention Center located at 525 Elm St., Cincinnati, OH 45202.

Shareholders with agenda items should mail those items to the OPFFCU Secretary to be received at 6415 Dry Barley Lane, Columbia, MD 21045, **no later than May 31, 2026**.

Additionally, notice is hereby provided to shareholders that there are position vacancies on the Board of Directors. **Nomination and Election information is contained in the attached notice.**

Shareholders are eligible to vote at the meeting if their account balance is at least \$50 and any loans are in good standing. Nominations for vacancies may be made by petition. Petitions must be signed by at least ten (10) members. Nominations for the open positions on the Board of Directors must be validated; thus, nominations made through petitions must be received at 6415 Dry Barley Lane, Columbia, MD 21045, **no later than May 31, 2026. There will be no nominations from the floor when there is at least one nominee to fill each position.**

Sincerely,

*Christopher Barnwell*

Christopher Barnwell  
Secretary of the Board of Directors