



Omega Psi Phi Fraternity Federal Credit Union
3951 Snapfinger Parkway
Decatur, Georgia 30035

April 12, 2020

MESSAGE TO: Omega Psi Phi Fraternity Federal Credit Union
(OPFFFCU) Members

FROM: Chairman OPFFFCU Nominating Committee

SUBJECT: Solicitation of Nominees to fill projected
Vacancies on the OPFFFCU Board of Directors

The 2020 nomination and election processes on projected vacancies on the OPFFFCU Board of Directors are as shown below:

- Submission of nominee(s) to the Nominating Committee
- Confirmation of nominee's qualification, willingness to run and agreement to serve if elected.
- Development and submission of a slate of candidates by the chairman.
- Nomination and election at the Annual Meeting.

SUBMISSION OF NOMINEE(S): This year OPFFFCU will entertain voting to fill six (6) projected directorship positions (each position serving 3-year terms). In order to achieve and maintain a balance on the Board of Directors the nominating committee is seeking nominees of varied skills and experience.

To nominate a member by petition, please complete the Official Nomination Form on the reverse of this notice and forward same with a copy of the nominee's resume **to be received by the Committee Chairman no later than June 15, 2020 at the address below. Petitions must be endorsed by a current Board member, the appropriate District or at least ten (10) Credit Union members in good standing.**

Please submit the completed form to: **Marion L. Barnwell, Chairman**
3116 McGeorge Terrace
Alexandria, Virginia 22309

Fraternally,

Marion L. Barnwell, Chairman
Nominating Committee
Secretary Emeritus, Board of Directors



**OMEGA PSI PHI FRATERNITY FEDERAL CREDIT UNION
OFFICIAL NOMINATION FORM**

Selection Criteria for Nominee

- Shareholder of OPPFFCU in good standing
- Resource and travel capability
- Willingness to serve on committees
- Leadership/Organization/Board Membership Experience
- Willingness to serve a three year team
- Belief in OPPFFCU business objectives and principles
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Please note that all positions are voluntary.

NOMINATION INFORMATION

NAME: _____

ADDRESS: _____

TELEPHONE: (Home) _____ **(Work)** _____

CELL PHONE: _____

Name of person submitting the nomination:

Date _____

***NOMINATIONS AND APPROPRIATE ENDORSEMENTS
MUST BE RECEIVED NO LATER THAN JUNE 15, 2020.***