



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

NOTICE OF ANNUAL SHAREHOLDER'S MEETING

April 12, 2020

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

FROM: The Secretary of the Board of Directors

Pursuant to the by-laws of OPPFFCU, **Official Notice** is hereby served that the **Annual Shareholders Meeting will be held at 5:00 P.M. on Friday, July 17, 2020** in conjunction with the International Leadership Conference, Hilton Tampa Downtown, Tampa, Florida.

Shareholders with agenda items should mail those items to be received at 7710 Stone Wheat CT, Alexandria, VA 22315-3727 **no later than June 15, 2020.**

Additionally, notice is hereby served 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 7710 Stone Wheat CT, Alexandria, Virginia 22315 no later than June 15, 2020. **There will be no nominations from the floor when there is at least one nominee to fill each position.**

A handwritten signature in black ink, appearing to read 'Kenneth Younger', with a stylized flourish at the end.

Kenneth Younger, Secretary of the Board of Directors