



Fiscal Credit Union
The Bridge to Your Future

Corporate Office
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service@fiscal.org



**Fiscal
Credit
Union**

The Bridge to Your Future

PROXY



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Dear Member:

Thank you again for becoming a member of Fiscal Credit Union. Welcome! We look forward to serving you with our wide range of financial products and services.

As you know, credit union membership comes with voting rights in the selection of the Board of Directors and Supervisory Committee. These volunteer officials head the organization. Their management decisions are always based on what is best for the members. Fiscals' history is proof of this guiding principal.

Upon joining, each member is required to fill out a "voting proxy" form. This form tells us whether you do or don't wish the elected officials to make decisions on your behalf, as they go about the business of running the credit union.

If you do not initial items 1, 2, or 3 on the enclosed proxy form, you are entrusting the official to make decisions on your behalf.

Your initial on any of the three items indicates that you wish to either cast your own vote (on issues coming before members) or you are deferring making any voting authority decision at this time.

*Please note:
It is important that you provide
documentation of your voting preference.*

Please take a moment to fill out the proxy form and mail it in the enclosed postage paid envelope.

We thank you for your time and look forward to receiving your proxy at your earliest convenience.

Sincerely,

Lisa Harmon-Collins
AVP, Support Services and Compliance
Fiscal Credit Union

PROXY

*THIS PROXY IS SOLICITED ON BEHALF OF THE
BOARD OF DIRECTORS*

TO: Fiscal Credit Union

I hereby irrevocably appoint your Board of Directors by majority vote to appoint a proxy as my attorney and to represent me at all meetings of the members of this Credit Union, to vote for me in my name on all questions and elections coming before said meetings, to give consents, and in all other ways to act for me. This proxy shall remain in force for three (3) years from the date, unless revoked by me, by a subsequent proxy, otherwise in writing, and I RESERVE THE RIGHT TO WITHDRAW THIS PROXY FROM ANY MEETING I ATTEND AND VOTE AT IN PERSON.

(1) For the election of directors and members of the supervisory committee of the Credit Union to serve for a term of three (3) years and until their respective successors shall be elected and shall qualify.

If the above authority to vote is being withheld, please initial here _____

(2) To vote on the adoption of Amendments of the Articles of Incorporation and Amendments to the Bylaws of the Credit Union, except as otherwise prohibited under applicable law. If the above authority to vote is being withheld, please initial here _____

(3) To vote on such other proper business as may come before such meetings.

If the above authority to vote is being withheld, please initial here _____

THIS PROXY WILL BE VOTED AS YOU HAVE INDICATED ABOVE. IF NO INDICATION HAS BEEN MADE, THIS PROXY WILL BE VOTED AS SAID PROXIES DEEM ADVISABLE.

Member Signature

Date

Member Name (Please Print)

Account Number (if known)

TEAR HERE