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OFFICIAL CALL
64th ANNUAL MEETING OF
FIRST LINCOLN FEDERAL CREDIT UNION

In compliance with Article V, Section 2 of the bylaws of the First Lincoln Federal Credit Union, this is your Official Notice of the 64th Annual Membership Meeting of the First Lincoln Federal Credit Union, to be held Thursday, April 16, 2020, at the Havelock Social Hall.

DATE: April 16, 2020

TIME: Doors open at 6:00 p.m.—Dinner and business meeting to follow

PLACE: Havelock Social Hall, 4538 N 62nd, Lincoln, NE

On April 11, 2019; Vice Chairman, Phillip Liescheski appointed a Nominating Committee consisting of David Clark, Wayne Wacker, and himself. Their nominations were presented to the Secretary on December 19th, 2019, as follows:

BOARD OF DIRECTORS: Three vacancies for a 2-year term each:

Ken Sabata, Retired.

Current member of First Lincoln Federal Credit Union's Board of Directors.

Lloyd Weathermon, Retired.

Current member of First Lincoln Federal Credit Union's Board of Directors.

David Clark, Retired.

Current member of First Lincoln Federal Credit Union's Board of Directors.

Additional nominations may be made by petition signed by a minimum of 30 members of First Lincoln Federal Credit Union and a maximum of 500 such members. Such nominations by petition shall include the name and address of the person being nominated, a brief statement of the qualifications and biographical data similar to that listed for the other nominees. Such petitions for nomination shall only nominate one person for one vacancy and shall be accompanied by a signed certificate from each nominee that he or she is agreeable to nomination and willing to serve if elected to office.

Nominations by petition will be accepted by the Secretary of the Credit Union until February 15, 2020. No nominations will be accepted after that date. The committee has nominated one nominee for each vacancy and if there are no other nominations, the election will not be conducted by ballot and there will be no nominations from the floor unless insufficient nominations exist at that time to fill the required openings. If it is required, voting will take place by ballot at the Credit Union office, 5730 R Street, Lincoln, Nebraska, during regular business hours beginning March 2nd, 2020 and ending March 16th, 2020.

FIRST LINCOLN FEDERAL CREDIT UNION

A handwritten signature in blue ink that reads "Lloyd Weathermon".

Lloyd Weathermon, Secretary

December 19, 2019