



Notice of Annual Meeting and Board Nominees

January 27, 2021

In preparation for the 2021 Solutions First Federal Credit Union annual meeting Chester Nolin, Chairman of the Board, appointed director Kevin Shuman to comprise a nominating committee consisting of Todd Messenger, Robert Edwards, Elisa Calhoun and Anita Longworth. The Nominating Committee has completed their job, and they have appointed the following nominees to fill the **2 open positions on the Board of Directors: Chester Nolin and George F. (Jody) Moore.**

The Board of Directors set the time and place of the 2021 Annual Meeting, which is to be held in Enterprise, Alabama on **Thursday, March 18, 2021 at 6:00 PM** in the SFFCU Lobby. We invite all our members to attend. Door prizes will be given away, and we will have finger foods.

As stated in our Bylaws the election will not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position to be filled.

Thank you for your continued support!

Chester Nolin,
Chairman of the Board

David Pruitt,
Vice Chairman

Brian Free,
Secretary

Tiffany Carrington,
Treasurer

Kevin Shuman,
Board Member

Jody Moore,
Board Member

LaWanda Grill,
Board Member