

March 31, 2025

Dear Member:

On behalf of your Board of Directors of Signature Federal Credit Union, I am pleased to invite you to attend the 54th Annual Meeting of Signature Federal Credit Union, which will be held on Wednesday, August 13, 2025, in Dallas, TX at the UPMA National Convention.

The members listed on the reverse side, with brief biographical data, have been nominated by the Nominating Committee as candidates for three (3) positions on the Board of Directors and one (1) position on the Credit Committee. All candidates have indicated their willingness to serve in the office, if elected.

Additional nominations may be made by petition. Each petition must be signed by one percent of the members. The total membership of Signature Federal Credit Union on December 31, 2024, was 27,077, requiring a minimum of 271 signatures on a petition to nominate additional candidates. Signatures will be checked against membership lists, and petitions with insufficient valid signatures will not be eligible to make a nomination. The election will not be conducted by ballot when there is only one nominee for each position to be filled. Each nominee by petition shall submit a statement of qualifications and biographical data with the petition, accompanied by a signed certificate from the nominee stating that they are agreeable to nomination and will serve if elected to office.

The closing date for receiving nominations by petition is June 19, 2025, at our office in Alexandria, Virginia where they will be received by the Secretary of the Board of Directors. Nominations shall not be made from the floor unless sufficient nominations have not been made by the Nominating Committee or by petition to provide for one nominee for each position to be filled, or circumstances prevent the candidacy of the one nominee for a position to be filled. Only those positions without a nominee shall be subject to nominations from the floor. If sufficient nominations have been made by the Nominating Committee or by petition to provide more than one nominee for any position to be filled, the Secretary of Signature Federal Credit Union shall, at least 30 days prior to the Annual Meeting, cause ballots to be sent to all members eligible to vote.

Each voting member shall receive:

- (1) One paper ballot, clearly identified as such, on which the names of the candidates shall be printed in order as determined by the draw of lots. Brief biographical sketches will accompany the ballot. NO SEPARATE ID FORM IS REQUIRED. A UNIQUE BAR CODE IS INCLUDED ON YOUR BALLOT SO THAT YOUR IDENTITY IS VALIDATED. A THIRD PARTY ADMINISTERS THE ELECTION, ENSURING THE SECRECY OF YOUR BALLOT.
- (2) **Or members who have previously opted to vote electronically will not receive a paper ballot; they will receive an email with election code and voting PIN.**

It shall be the duty of the Tellers of Election to verify the name of the voter and their credit union member number as appearing within the unique bar code. Ballots will be held, pending the count of the vote. In the event of a challenged vote count, ballots will be re-counted and verified by the Tellers of Election.

IMPORTANT NOTICE: THE VOTING PROCEDURE MUST BE FOLLOWED. EXCEPTIONS TO THESE INSTRUCTIONS WILL CAUSE THE BALLOT TO BE DISQUALIFIED.

Respectfully Submitted,
Linda Carter
Secretary

BIOGRAPHICAL DATA - 2025 ELECTION
NOMINEES FOR THE BOARD OF DIRECTORS

ANN MCDORMAN (Incumbent) – I have been a member of Signature FCU for over 40 years and am currently serving on the Board of Directors as Vice President. In addition to serving as Vice President, I also monitor our Membership Department. During my tenure, our membership broke the 25,000 members barrier and we finished 2024 with over 27,000 members. I have represented SFCU at various conferences and conventions and have personally enrolled at least fifty new members. All the civic, postal and UPMA management positions I have held required extensive knowledge of the budgeting process, allocation of funds, time management, financial planning and report review, as well as membership solicitation. I believe my experience and training as a current member of the Signature Federal Credit Union Board of Directors, a Level 18- 22 Postmaster, a member of the Executive Boards of both the Active and Retired Postmasters (including a term as President of Postmasters Retired), and as director and office manager of the Springtown Chamber of Commerce continue to qualify me as an effective member of the SFCU Board of Directors. I also served three years as President of a local political organization and am an active member of Wimberley First Baptist Church. I have a proven track record and will continually work to enhance our credit union member benefits and services. I would appreciate your vote and support.

O. DALE GOFF JR. (Incumbent) – Current Board of Directors Member of Signature Federal Credit Union, serving as the Treasurer. Retired Postmaster, Covington, LA with 40 years of service. Served as National President of NAPUS from 2006-2009; served as National Secretary/Treasurer of NAPUS from 2001-2002. NAPUS member since 1980, serving Louisiana Chapter at all officer levels, except editor; National Membership Co-Chair, Constitution/Bylaws Chair, National Vice-President, Area 17 1997-1998. Received Bachelor of General Studies Degree, Southeastern Louisiana University, with a minor in business and computer science, 1987; part time instructor at Delgado Community College specializing in USPS Associates Degree instruction 1986-1987; past financial secretary, local council Knights of Columbus; Past Advisory Council member, TSP for Federal Employees; Past Chair, St. Tammany Fire Protection District #5; Past Member Covington Rotary & Chamber of Commerce; Past President, St. Peters Catholic School Board, 5 years; Combined Federal Campaign Coordinator, six years, honored for all six years.

PAUL EDD BUTLER (Incumbent) – Current Board of Directors Member of Signature Federal Credit Union, serving as the Marketing Chair. Postmaster for more than 30 years retiring from Harned, KY (Lvl 18); concurrently served as OIC in Hardinsburg KY (Lvl 18). Former President of National NAPUS Retirees, former Vice President of National NAPUS Retirees, Past Area 9-10 National Area VP of NAPUS, 2005 Retiree of the Year in Kentucky, Past President of Kentucky Chapter, Co-Chair of Sergeant At Arms both state and National; Co-Chair of KY NAPUS Convention and Chairman of the KY PM Representative Committee. Kentucky Postmaster of the Year, 1991. Have served as Director of Meade County Rural Electric Cooperative Corporation for last 30 years, managing \$52 million budget. Represent Meade County as Secretary of Big Rivers Rural Electric CO-OP which is responsible for a \$405 million budget serving 111,000 customers in 22 counties. Past President and member, Hardinsburg Rotary Club; Charter Member, Brechinridge County Chamber of Commerce; Member, Harned Methodist Church.

NOMINEES FOR THE CREDIT COMMITTEE

BARBARA WHIDDEN (Incumbent) – My USPS career began in Avon Park, FL and thanks to my Postmaster and Supv., I was encouraged to attend Career Awareness Conference and on to Postmaster conventions being sure to go to training classes, etc. thus preparing me to progress in my career. My degree from Jones College in accounting also proved invaluable. My first officer job was Service Rep. for the FL Chapter, and then there was an intensive 3-day training at the Legislative Conference and thus my devotion to NAPUS/Signature Federal Credit union was born. Being active in my post office communities was always a priority just as is my devotion to UPMA even as a retiree. After retirement, I served as President FL retirees and continued the FL steakout. To 2025 we have continued the Steakout with up to 150 attending from as many as 20 states. My NAPUS/Signature membership began 40+ years ago. For the past 6 years I have been honored to be a member of our Credit Committee and with your vote I will continue to serve you the members.

DONNA LOUD – Retired Postmaster Osprey, FL. 32+ Year career in USPS includes Clerk, Rural & City carrier relief, SPO, OIC Longboat Key, & Nokomis, and Postmaster Parrish, FL. Post-retirement, rehired annually for counting/inspecting rural routes. Census Enumerator and Team Leader, 2010. 2011 became Health Coach and owned small business. Accounting courses, AS Degree in Postal Management & AA in Business Admin, Polk Community College; Member, NAPUS/UPMA since 1979, participating in many state, national conventions, and annual DC Leadership Conferences. Nat'l VP, 2004-05; Aide to Nat'l Sec/Treas. (Ruthie Cauble) 2007-08 & 2011-12. Past Pres & VP, FL; Served 10 years as Pres FL Retirees & currently serving as VP again; Nat'l Active & Retired Audit Committee, 5th year serving as Nat'l Retiree Sergeant-at-Arms. Proud recipient of the Warren Harden Lifetime Achievement Award. Member/Officer of several homeowners & civic associations. Exercise for fun & have completed 100 marathons, including at least one in every state. Credit Union member since 1979.

WAYNE ORSHAK – Retired Postmaster, Cranford, NJ. Retired in 2011 after a 39 year career in the USPS. I have served in a variety of USPS managerial positions including manager of operations, financial analyst, and four special detailed assignments at U.S. Postal Service Headquarters in Washington, D.C. I have also served in Postmaster Levels 18, 20, 21 and 22 offices. My work experience as a manager in the Postal Service, especially in the areas of budgeting and finance, has given me the knowledge and skills needed to be an effective member of our Credit Committee. I have been a Director of the Cranford Chamber of Commerce Executive Board, as well as a member of the Finance Council of St. Agnes R.C. Church here in New Jersey. My wife and I have been volunteer drivers for Mobile Meals for ten plus years in addition to many other volunteer activities. My positions in NAPUS/UPMA have included: N.J. State Secretary-Treasurer, N.J. State President, and Treasurer of N.J. Postmasters Retired. I have honorably served NAPUS as the National Secretary-Treasurer from 2009-2010. In that capacity I was responsible for numerous financial and membership duties, as well as managing the budgeting and finances of our multi-million-dollar association. I earned a Bachelor of Arts degree from Kean University majoring in public administration. I am a member of Alpha Phi Omega, a national service fraternity, and have served as the Chapter President at Union County College.