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March 31, 2017

Dear Member:

On behalf of your Board of Directors of the Signature Federal Credit Union, I am pleased to invite you to attend the 47th Annual Meeting of the Credit Union, which will be held on Wednesday, August 9, 2017 in Louisville, Kentucky.

The members listed on the reverse side, with brief biographical data, have been nominated by the Nominating Committee as candidates for two (2) 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 the Signature Federal Credit Union on December 31, 2016 was 23,392, requiring a minimum of 234 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 mail 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 1, 2017, at our office in Alexandria, Virginia 22313 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 the Signature Federal Credit Union shall, at least 30 days prior to the Annual Meeting, cause printed ballots to be mailed to all members eligible to vote.

Each voting member shall receive:

(1) One 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. Attached will be a perforated Identification Form including the name, address, and credit union member number of the voter. A signature is required on the Identification Form to verify information provided.

It shall be the duty of the Tellers of Election to verify the name of the voter and his credit union member number as appearing on the identification form; to place the verified identification form and the sealed ballot envelope in separate places of safekeeping pending the count of the vote; in the case of a questionable or challenged identification form, to retain the identification form and sealed ballot together until the verification or challenge has been resolved.

IMPORTANT NOTICE: The voting procedure must be followed. Exceptions to these instructions will cause the ballot to be disqualified.

BIOGRAPHICAL DATA - 2017 ELECTION

NOMINEES FOR THE BOARD OF DIRECTORS

CAROL SUE CARNES (INCUMBENT) - Retired Postmaster, Brussels, IL – 36 yrs Postal Service, 10 yrs clerk & 26 Postmaster; Board of Directors NAPUS & Signature Federal Credit Union, serving as Secretary since elected; 30 yrs. IL State Service Rep. Postmaster Trainer Gateway District, 9 yrs. NAPUS National Cachet Chairman 5 yrs. County Membership Director, 17 yrs. Postmaster of the Year – 1993; received Lifetime Achievement Award at IL. State Convention in May 2010; 43 yr. member of the Brussels Woman's Club, 8 yrs President, 6 yrs as Secretary and now in 10th year as Treasurer. 21 yrs. Secretary/Treasurer, St. Matthew Church; 5 yrs weekly volunteer and Board Member of LCFS Food Pantry; on Board of Directors of South Calhoun Retirement Center, 15 yrs, 6 yrs Secretary and in 9th year as Treasurer.

JOSEPH M GONDOLA (INCUMBENT) - Served as Postmaster, EAS 24, Clifton, NJ between 1963-2006. Additional positions include NAPUS National President, 1982-1983, member and currently serving as Chairman of the Board of Directors, Signature FCU. When he assumed the Chairmanship of NAPUS FCU in 1983, the assets were 23 million dollars. Today, the assets are \$303,000,000. Additionally, he served as (A) Mgr. Customer Services, Johnstown, PA; OIC in New Jersey's largest city, Newark, in 1997; extensive committee assignments for headquarters, region and district offices. Recipient of New York Metro Vice President's Award. President: Bergen, Passaic, Essex, Hudson Counties PM Association; President, New Jersey State NAPUS; Secretary- Treasurer, New Jersey State NAPUS; Vice President National NAPUS; Legislative Chair National NAPUS; Financial Chair, Passaic County Heart Association; fund Raising Coordinator, Montclair State University; Chairman, Passaic County Heart Association; member Aheka Council - Boy Scouts of America, member, North Jersey Chamber of Commerce; Postmaster of the Year; Vice Chair, St Andrew's Parish Council; Chairman Diocesan Pre-Cana Program. Happily married to his wife, Dorothy, he is the proud father of Mark, Kristen, Jenifer and their spouses. He is even a more proud grandfather of 9 great kids, ages 29-11, and two beautiful great- granddaughters, Madison, 8 and Mackenzie, 7.

JACQUELINE (QUINN) GURR – Retired Postmaster, Ocean Shores, WA. Active member of NAPUS (UPMA) since 1981. Started Postal career in 1978 as PTF Clerk in Quinault WA; promoted to Postmaster of Quinault, WA. Level 11 in 1981; promoted in 1993 to Postmaster of Cosmopolis WA level 15. Became Postmaster of Ocean Shores WA in 2004, level 18. Retired April, 2011. Signature FCU Credit Committee Member 1997-2015; performed the duties of Secretary of the Credit Committee for 12 years; appointed to the Board of Directors September 1, 2015 to fill a vacant director position, and completed the last year of the term. Served as a member of the National Executive Board, Area 21 Vice President for the states of Alaska, Idaho, Oregon and Washington for the years of 2009-2010. Served as WA State President 1993 and 2005. Convention Chairman for ID-OR-WA Tri-State Conventions in 1999, 2002, 2005, 2008, 2014. Also, have been Chairman of numerous State Committees. Served as Treasurer for WA State Chapter Retirees, 2014, 2015, 2016, 2017. Received the WA State NAPUS Postmaster of the Year award in 2003.

RONALD KARRELS. Retired Postmaster, New Holstein, WI. 33 total years of service, 26 as Postmaster in EAS levels 15, 18, & 20. Served in several capacities for NAPUS (UPMA) Postmasters Retired including National Retiree President 2008-2009, National Retiree VP 2006-07, National Retiree Recording Secretary, 2005 and 2 yrs as National Retiree Legislative Chair. National VP Area 12 WI/MI 2000-01. NAPUS (UPMA) member since 1976, serving Wisconsin Chapter of NAPUS in all offices except Editor. Achieved 95% State Membership in WI serving as Membership Chair; served on many other State and National Committees. Postmaster of the Year awarded 1984, Milwaukee, MSC. Completed two year course in Accounting/Business Admin in 1971 at Parks School of Business, Denver, CO. Elected Major of New Holstein in 2002 for three consecutive 2-year terms overseeing \$2.5 million budget; elected to New Holstein City Council in 2008 for three consecutive 2-year terms. Currently serving on New Holstein Airport Commission and Community Development Authority. Maintain active role in local community organizations including Lions, American Legion. Co-chair, New Holstein Sesquicentennial Committee, 1998. Member, Holy Rosary Catholic Church; Finance Committee and School Board member; Knights of Columbus member; Grand Knight for three years.

WILLIAM OHALLORAN – Retired, USPS after 28 years. Carrier, Carrier Supervisor; Postmaster, Nine Mile Falls, WA (Level 18) and Coeur d'Alene ID (Level 22); Customer Service Analyst, Spokane District, overseeing 500 stations and Post Offices ensuring compliance with rules and regulations. B. A. degree in Business Admin, Whitworth Univ., Spokane; Masters in Business Admin from City University; education in budgeting, costs analysis and basic accounting. Chairman of Board, Progressions Credit Union, overseeing name change, online banking implementation, new branch location and shared services. Account Mgr., Combined Federal Campaign for United Way, 4 years; clients include USPS, Fairchild AFB and VA Hospital. Last year raised \$200,000 towards McDonald House, 2nd Harvest and other groups. President, Nat'l Association of Postal Supervisors (NAPS), local branch 60, with more than 100 members in Eastern Washington and Northern Idaho; assist with Postmaster and Supervisor job problems.

NOMINEES FOR THE CREDIT COMMITTEE

ANITA "RUTH" CAUBLE (INCUMBENT) - Postmaster, Benton, IL. Signature FCU Credit Committee Member since 2014, currently serving as Chair. USPS employee 32 years; Appointed Postmaster 1985 and held positions in levels 15, 18 and 20 and various details in USPS. Served two terms, National Secretary/Treasurer, NAPUS; responsible for \$2 million budget preparation and adherence. NAPUS member, 32 years prior to merger; Current NAPS member. Work for CPA in tax season, 14 years, preparing individual, partnership and corporate returns. Postmaster of the Year in IL. Two time breast cancer survivor; assist other individuals facing this disease, offering suggestions, emotional support and hope. Volunteer with CASA (Court Appointed Special Advocate) for children in foster care, representing children monthly, during court cases.