



Notice of Acceptance of Nominations For Board of Directors by Petition

ANNUAL MEETING DATE:
Tuesday, November 18, 2025

PETITION CUT-OFF DATE:
Monday, October 6, 2025

MAILING ADDRESS:
Meridian Mutual Federal Credit Union
Attention: Nominating Committee
P.O. Box 844 Meridian, MS 39302

In accordance with the credit union bylaws (Article V, Section 1) the Chairman of the Board has appointed a nominating committee to nominate at least one member to serve in each vacancy/unexpired term for the Board of Directors. The following appointments are: Debbie Smith, Ann Blackledge, and Lindsey Keene.

The Nominating Committee nominates the following for a three (3) year term: Fred Brashier, Eustace Ferguson, and Betty Blasi. Each Board Member listed has agreed to continue to serve the credit union on the Board of Directors for another term.

In addition to the Board Members nominated to continue to serve by the Nominating Committee, qualified members may be nominated by petition. We will not accept nominations from the floor during the Annual Meeting.

If you would like to nominate yourself to serve in this position:

- you must be at least 21 years of age
- a member in good standing
- commit to attend monthly board meetings
- hold a minimum of a two (2) year college degree or equivalent certification.

Each member being nominated by petition must submit a letter of interest, resume, and a biographical sketch to the Nominating Committee along with the signed petition by 1% of the credit union membership. 1% of our credit union's membership would be 71 members using the number of current members filed with the National Credit Union Association as of June 30, 2025. Completed petitions must be received by, but no later than the close of business on Monday, October 6, 2025.

By Tuesday, October 14, 2025 the Secretary will post the names of the nominees by the Nominating Committee and petition at the credit union in a conspicuous place.

Debbie Smith, Chairperson

A handwritten signature in cursive script that reads "Debbie Smith".