

## **Updated Notice of Annual Meeting**

Notice is hereby given that the annual meeting of the shareholders of CACL Federal Credit Union will be held at the CACL Conference Room (1816 W Market St.) in Pottsville on 7/26/24 at 11:00 AM. The meeting is held for the following purposes:

(1) to elect 2 directors of the credit union and (2) to transact any other business that may properly come before the meeting or any adjournment of the meeting. Nomination for vacant positions may be made by petition. Petitions require signatures by 1% of the membership with a minimum of 155 signatures and a maximum of 500. If you would like to seek nomination by petition, please submit a signed certificate stating that you are agreeable to the nomination and will service if elected. These forms can be obtained at any CACL location. In addition, please include a biographical statement. The deadline for the petitions is 6/16/24. Please note that no nominations will be accepted from the floor and there will be no balloting if there is only one nominee for each vacant position.

The Nominating Committee has nominated the following: Edward Clark and Francesco Mercuri.

**The dinner for the members will still be held at Mountain Valley Seasons Restaurant in Barnesville, PA on 5/24/24 at 5:30 PM. Tickets are limited to 250 members.**