

Notice of Nomination Period

In accordance with the By-laws, Article XI - Section 2 of the Boston Firefighters Credit Union ("BFCU"), notice is hereby given that the nomination for election to the Board of Directors may be made by signed application. The nominations are for two (2) seats on the Board of Directors for a three-year term each. The individuals currently holding these seats and who remain eligible to seek reelection are:

Ralph Dowling Billy O'Sullivan

Any member who is in good standing and seeks to be considered for nomination to the Board of Directors must complete the required Nominating process. A member in good standing is a member who: (I) is of legal age (18), (II) is a member of BFCU for at least 3 months, (III) is not delinquent as to any obligations to the credit union, (IV) has not caused BFCU any loss. Other requirements are outlined in the Board of Directors application packet.

Any interested candidates for nomination to the BFCU Board of Directors, must complete and submit a Board application packet to the Nominating Committee by <u>DECEMBER 15, 2023.</u>
Applications for nomination to the Board of Directors may be obtained by contacting Kristen Russell at <u>krussell@bosfirecu.com.</u>

All potential nominees will be interviewed by the Nominating Committee as part of the process. The Nominating Committee will then make a report to the Board of Directors containing their list of recommended nominees, which will be voted on at the January 2024 BFCU Board meeting.

If a member who has completed the nomination process, does not receive a nomination from the Nominating Committee, they may still be eligible to run for election by the petition process which will be provided to such candidates.

There shall be no nominations from the floor at the 2024 Annual Meeting

Nominating Committee - Sean Costello, Kevin Meehan, Marc Sanders, Jay Broderick