



June 30, 2009

**Dear Member:**

On behalf of your Board of Directors of the NAPUS Federal Credit Union, I am pleased to invite you to attend the 38th Annual Meeting of the NAPUS Federal Credit Union, which will be held on Wednesday, September 16, 2009 in Anchorage, Alaska.

The members listed on the reverse side, with brief biographical data, have been nominated by the Nominating Committee as candidates, or have petitioned to run, 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.

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 NAPUS 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 printed ballot shall contain:

- (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. The name of each candidate shall be followed by a brief statement of qualifications and biographical data in such form as shall be approved by the Board of Directors.
- (2) One envelope clearly marked with instructions that the completed ballot shall be placed therein and the envelope sealed.
- (3) One mailing envelope, in which the voter, pursuant to instructions provided, shall insert the sealed ballot envelope and the identification form, and which shall have been postage prepaid and pre-addressed for return to the tellers of election.
- (4) One identification form to be completed so as to include the name, address, signature and credit union member number of the voter.

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.

Respectfully Submitted,  
CAROL SUE CARNES  
Secretary, Board of Directors