

Notice of Annual Meeting

In accordance with Century Heritage Federal Credit Union's bylaws governing the election of directors, this notice is to inform you of the upcoming election at the annual meeting of members of Century Heritage at **5:00 pm on September 23, 2020 at our main office in West Mifflin.**

The Nominating Committee of Century Heritage has proposed the following candidates to fill two pending vacancies:

Jack Proksa (Incumbent)

Jack is a retired educator who has served as a Century Heritage volunteer since 1990. He currently serves as Treasurer, and was formerly Chairman and Vice-Chairman of the board. Jack also serves as a member of the Governance, Nominating, and Wage Policy committees, and is Chairman of the Strategic Planning committee. He is married with two grown children.

Will Buchanan (Incumbent)

Will is an attorney with the Pittsburgh law firm Burns White. He is a graduate of the Duquesne University School of Law. He began volunteering with Century Heritage in 2010 and joined the board in 2011. Will serves on the Wage Policy and Nominating committees. He has also served as a director, and is currently serving as Secretary of the Board. He is married with two children.

Nominations for candidates to fill these board seats may also be made by petition signed by at least 125 members of Century Heritage. The nomination must also include a brief statement of qualifications and biographical data, as well as an affidavit signed by the candidate stating that the contents are true and that he or she desires to serve as a director. **Nominations by petition must be submitted to the Board Secretary of Century Heritage at 700 Regis Avenue, West Mifflin, PA 15236, no later than 5 PM on August 7, 2020.** If there is only one nominee for each position, the election will not be conducted by ballot and there will be no nominations from the floor at the annual meeting.

For the Century Heritage FCU Board of Directors,

William Buchanan
Board Secretary