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 <u>5:00 pm on June 15, 2021 at our main office in West Mifflin.</u>

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

Edward Skweres (Incumbent)

Ed has served as a credit union volunteer since 1982. In addition to his current position as Chairman, he has served as Director, member of the Supervisory, Asset/Liability and Credit Committees, Vice President, and Treasurer. Ed attended Pennsylvania State University Credit Union Management School in 1983 and 1984, and is a graduate of Robert Morris University. He is retired from the U.S. General Services Administration.

Robert Sabol Jr. (incumbent)

Rob has served as a credit union volunteer since 2014. He currently serves as a Director, Chairman of the Supervisory Committee, and as a member of the Asset/Liability Management Committee. Rob holds an Accounting degree from Washington & Jefferson College, and is employed as Controller with PennTex Ventures, a real estate development company.

Nominations for candidates to fill these board seats may also be made by petition signed by at least 150 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 May 3, 2021.** 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