



February 16, 2018

Notice of 74th Annual Meeting and Nomination of Board of Directors

1. Constellation FCU's 74rd Annual Membership Meeting and election of Board of Directors will be held on March 24, 2018 at 11:00 AM at 1810 Samuel Morse Drive, Reston, VA 20190.

2. The Constellation Federal Credit Union (CFCU) Nominating Committee is recommending the following credit union members to serve as members of the Board of Directors for 3-year terms, effective at the Annual Meeting on March 24, 2018.

Kermit Sande
Larry Buel
John Luibl

3. This notice is being posted in accordance with the FCU Bylaws, Article VI, Sections 1 and 2.

4. No nominations by petition were received by the Board of Directors in the time specified for receiving said petitions. Therefore there will be no election by ballot and no nominations from the floor. The nominations submitted by the Nominating Committee noted above will be submitted to the membership to fill the three-year terms at the Annual Meeting on March 24, 2018.

A handwritten signature in black ink that reads "L Buel". The signature is written in a cursive style with a large initial "L" and "B".

Larry Buel
Secretary, Board of Directors

Please see the website (www.constellationfcu.org) for additional information.