

Annual Shareholder Meeting

Tuesday, June 20, 2023 at 2:30pm

WEOKIE Administration Building 7410 W. Memorial, Oklahoma City

If planning to attend, please RSVP to RSVP@WEOKIE.org by June 1.

Space is limited.

Elections will be held at the meeting to fill three seats on the Board of Directors.

Please see reverse for info on the nominees.

GET PAID to make the switch to e-Statements

Sign up for e-Statements, and we will deposit \$5 into your membership savings account.

You may request an electronic statement at your email address free at any time by:

 Logging into Online/Mobile Banking and clicking "eStatements" to enroll.

- Call us at 405.235.3030

- Visit any WEOKIE branch



CANDIDATES SELECTED BY THE NOMINATING COMMITTEE FOR JUNE 20, 2023 ELECTIONS

In addition to the nominees noted below, nominations may also be made by petition. A person being nominated by petition must have the petition signed by at least 500 WEOKIE members. The petition must be on forms provided by WEOKIE, and it must be submitted to WEOKIE no later than May 1, 2023. Nominations will not be allowed from the floor at the Annual Meeting (June 20, 2023) unless nominees are not obtained through the Nominating Committee or by petition. Each nominee by petition must provide a statement of qualifications and biographical data with the petition. To be effective, petition nominations must also be accompanied by a signed certificate from the nominee stating they are agreeable to nomination and will serve if elected to office. All petition nominations and supporting documents should be mailed to: ATTN: Board Secretary, WEOKIE FEDERAL CREDIT UNION, P.O. Box 26090, OKC, OK 73126 by May 1, 2023.

TONY CARL

Tony Carl is currently employed with the University of Oklahoma College of Dentistry on the Health Sciences Center campus as the Director of Human Resources. Tony previously held the position of Customer Engagement Manager with American Fidelity Assurance and Human Resources Business Partner with the Hertz Corporation. Tony served on WEOKIE's Supervisory Committee as an Associate Director prior to being elected to WEOKIE's Board of Directors.

DENNIS MARCH

Dennis March retired from the United States Air Force with 21 years of active duty service as a Security Forces Police Officer. Currently, he is at Tinker Air Force Base as a Department of Defense employee. Dennis served on the WEOKIE Supervisory Committee prior to his appointment to the Board of Directors.

LEONARD WELLS

Leonard Wells retired from Celestica after working in the accounting and auditing departments of both AT&T and Lucent. Leonard currently serves as a WEOKIE Board Member and has also served on WEOKIE's Supervisory Committee and on WEOKIE's Credit Committee from 1978 to 1985.

The credit union's directors are volunteers, receiving no compensation for their service. They have the fiduciary responsibility to provide general direction and control of the credit union. A director must possess or acquire a working familiarity with basic finance and accounting practices, including the ability to read and understand the credit union's financial statements. Time requirements include monthly meetings, ongoing educational sessions, and other activities.