

January 2011

NOTICE OF ANNUAL MEETING AND

NOMINATIONS FOR BOARD OF DIRECTORS

The Annual Meeting of the Reliant Federal Credit Union will be held on April 7, 2011, at the Credit Union office, 4015 Plaza Drive, Casper, Wy. Refreshments will be served starting at 4:45pm and the business meeting will begin at 5:15pm.

Elections to the Board of Directors is by mail ballot only. There are two (2) positions vacant on the Board of Directors. These two vacancies are for terms of three (3) years.

The Nominating Committee for Reliant Federal Credit Union has nominated the following individuals for these two Board positions:

1. Jane Niemitalo
2. James (Jim) Gunderson

A brief statement of qualifications and biographical data for each above nominees is on the backside of this notice. Additional nominations for the Board of Directors may be made by petition signed by one percent of the members with a minimum of 20 members and a maximum of 500 members. A separate petition must be completed and submitted for each nomination. Each nominee by petition must submit a statement of qualifications and biographical data and a certificate signed by the nominee stating they are agreeable to the nomination and will serve if elected to office. Petitions, biographical data and certifications for each nominee by petition must be received by Reliant Federal Credit Union, 4015 Plaza Drive, Casper, Wy 82601, Attention Steve Higginson, no later than February 23, 2011.

If there are more than two nominees for the Board positions, ballots will be mailed to all members March 8, 2011. In the event a mail ballot will be required, separate instructions will be included with the ballots. **If there is only one nominee for each position to be filed, no election will be conducted by mail ballot and there will be no nominations from the floor at the annual meeting.**

Bill Mixer, Secretary

Jane Niemitalo- I am a resident of Glenrock, WY, where I teach high school English at Glenrock High School. In my past life, I have worked for non-profit organizations, in sales and also co-owned (with my husband) a diesel repair shop in Gillette. Currently, I am on the state board for the American Cancer Society – Cancer Action Network, a member of the Converse County Relay for Life committee, and am a committee member on the Wyoming Writing Project.

James (Jim) Gunderson- I teach language arts at Kelly Walsh High School, and I have been making Casper my home for nearly 25 years. My wife Jeannie and I have raised 3 children in Casper, and we love it here. Reliant Federal Credit Union has been our banking choice for more than 20 years. It would be a pleasure to serve fellow members of Reliant Federal Credit Union.