2018 ELECTION PROCEDURES

At a meeting of the Nominating Committee, the following individuals were each nominated for a three-year term:

Board of Directors

Ellen Dulberger William Lusk Darren Smith

Applicants that the Committee failed to nominate or persons wishing to use the official petition procedures must file their official petitions for nominations with the Board Secretary of the Credit Union by 1:00PM EDT on April 14, 2018. Official petitions for nomination must contain 500 valid member signatures and must be accompanied by a certificate from the nominee stating that he or she is agreeable to the nomination and will serve if elected. In addition, official petitions must be accompanied by a short resume (not more than 75 words) containing biographical data which will only be published in the official candidate listing and will be mailed with the ballot.

NOTE: In the event that all nominations result in a non-contest election (only one candidate nominated for each available office) in accordance with our by-laws, the ballot will not be mailed; the nominees will be elected by acclamation at the annual meeting.

ELECTION SCHEDULE

| February 23, 2018 | Nominating Committee Reports |
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| February 23, 2018 | Nominations of the Nominating Committee will be posted on this date |
| April 14, 2018 | Last day for nomination by official petition to be delivered to the Board Secretary of the Credit Union by 1:00 PM EDT |
| April 19, 2018 | Nominations received by official petition will be posted. |
| April 24, 2018 | Ballots will be mailed if an election is necessary |
| May 19, 2018 | Returning ballots must be received by the Tellers of the Election. |
| May 24, 2018 | If there is an election, the selected candidates will be announced at our annual meeting. |
| | ANNUAL MEETING – 7:00PM EDT USALLIANCE Financial 555 Boston Post Road Port Chester, NY 10573 |