

A Message from the Governance Committee

Dear UKFCU Members:

Thank you for your interest in the University of Kentucky Federal Credit Union and the 2022 annual election of the Board of Directors. Each year we elect members to the Board of Directors. As directed by the Credit Union's By-Laws, the Governance Committee has fulfilled its charge by nominating a candidate for each vacancy. The 2022 Board Nominees are:

<u>Tyler Gayheart</u>, Executive Director, Enterprise Salesforce & Digital Engagement, University of Kentucky

<u>Angela Lang</u>, Chief Experience and Operations Officer, UK HealthCare

<u>Vikki Parman</u>, Assistant Vice President of Business Services/COO at KCTCS

These nominees will fill the upcoming Boards eats at the next annual meeting. No nominations from the floor will be taken at the annual meeting when the number of nominees equals the number of positions to be filled. Should a member wish to inquire a bout volunteer opportunities, more information may be found by <u>clicking here</u>.

Sincerely,

Governance Committee

Glenn Blomquist Stephen Burr Gail Carbol Jason Conley Miriam Fordham Angie Lang