

Rocky Credit Union 2010 Election to Board of Directors

Pursuant to the Credit Union Act and the Bylaws of Rocky Credit Union Ltd., elections will be held for two directors in the credit union branch on the following dates:

January 20, 21, & 22 during regular branch hours

For members unable to vote on those dates, advance polls will be open in the branch during regular hours on January 8 & 15.

The Election Committee has accepted the following nominations:



R. ANDY SMITH

Andy is married with two children and has been a member in good standing of Rocky Credit Union on and off for 35 years. He has lived and farmed in the Rocky area for 60 years; currently he is owner of Westend R.V. Repairs and Westend Liquor Store. Andy is involved in the community and is President of the Rocky Rodeo Board. He is committed to support the ongoing projects of the Rocky Credit Union.



HELGE NOME

Helge is married with four children and three grandchildren, he has been a member in good standing of the Rocky Credit Union for 5 years. Helge has devoted many years to community service and has participated on the boards of Caroline FCSS, Neighbourhood Place, Healthy Families and the Rocky Native Friendship Centre. His goal is to work co-operatively with other board members to help the Rocky Credit Union continue to serve its members.



DEAN SCHWEDER

Dean is married with two children and has been a member in good standing of Rocky Credit Union for 18 years. He is the Tourism and Economic Development Co-ordinator for Rocky Mountain House and is involved in assisting large and small business locating in our area. Dean also volunteers his time to local youth sports groups. He is interested in learning about the Rocky Credit Union system and applying his expertise to serve the board and our members.

Rules for voting:

- Adult members (over 18 years of age) in good standing as at the close of business on December 31, 2009 shall be eligible to vote.
- Voting privileges are allowed for corporations, organizations, associations, societies or groups if they have passed a resolution choosing a voting representative.
- A member may not vote by proxy.
- A member's right to vote is not transferable or assignable.
- There are two positions available and each member may vote once for each position.
- In the case of a joint account; voting privileges shall be allowed to both members.

Results of the election will be announced at the Annual General Meeting on February 1, 2010.