

February 6, 2020

**NOTICE OF ANNUAL MEETING AND
NOMINATIONS FOR BOARD OF DIRECTORS**

THE 46th ANNUAL MEETING of Colorado Credit Union shall be held on **Tuesday April 21, 2020 at 9:00 a.m.** with a location to be determined at a later date. There are three (3) Director Positions open on the Board of Directors for three-year terms as listed below. The Recruitment Committee for Colorado Credit Union has nominated the following individuals for the board positions:

Colorado Credit Union Board of Directors Nominees

| Name | New Term |
|---------------|-----------------|
| Tom Bush | 2020 - 2023 |
| Ray Goodwin | 2020 - 2023 |
| Paul Patricca | 2020 - 2023 |

A brief statement about the nominees is attached to this notice.

Additional nominations for the Board of Directors may be made by petition signed by not less than one percent (1%) of the members. Colorado Credit Union's total membership as of October 31, 2019 was 18,983. A minimum of 190 petition signatures would be necessary. Any nomination by petition must be on the attached petition form; please copy for additional signatures. Each nominee by petition shall submit a brief statement of qualifications and biographical data in such form as shall be approved by the Recruitment Committee. The Recruitment Committee of Colorado Credit Union must receive all nominations by petition no later than March 6, 2020. Please mail or email petitions to: ATTN: Kathy Sorensen, P.O. Box 270010 Littleton, CO, 80127-0001, or email ederr@ccu.org.

Since there is at least one nomination for each Board position, no nominations from the floor at the Annual Meeting will be allowed. If no other nominations are received, ballots will not be distributed.

Biographical Data for Board Nominees 2020

Tom Bush – Tom Bush was appointed to the Board of Colorado Credit Union in October 2011. He also serves as Vice President of The Captain Jason Dahl Scholarship Fund and has served on this Board over 10 years. Tom is a small business owner of The Front Range Birding Company located in Littleton, retired United Airlines pilot for United and is retired from the United States Air Force.

Ray Goodwin – Ray Goodwin was appointed to the Board of Colorado Credit Union in April 2008, and is currently serving as the Vice Chairman. He is also a member of Colorado Credit Union's HR Committee. Ray is an Attorney/Partner at Watrous, Goodwin, Reha LLP, providing legal representation for individuals and owners of small closely-held businesses related to business transactions, real estate, litigation, tax issues, trust administration, estate planning and probate. Ray obtained his license as a Certified Public Accountant in 1983.

Paul Patricca – Paul Patricca was appointed to the Board of Colorado Credit Union in April 2008, after serving as the Supervisory Committee Chairman for the credit union. He currently holds the Board Officer position of Treasurer and is the Chair of the Asset Liability Management Committee. After 38 years, Paul retired from Johns Manville as a Sr. Cost Analyst.

Colorado Credit Union

BOARD OF DIRECTORS NOMINATION FORM

Date: _____

Mail to: Recruitment Committee Chair
C/O Colorado Credit Union
P.O. Box 270010
Littleton, CO 80127-0001
FAX: 720-981-2367 e-mail: ederr@ccu.org

☐ Yes, I would like to be considered as a nominee for the Colorado Credit Union Board of Directors for the 2020 election and am willing to commit to the time required to serve in the position.

| | | | |
|----------|--|------|--|
| Name: | | | |
| Address: | | | |
| Phone: | | Fax: | |
| Email: | | | |

Please list below (or attach) your biographical data, qualifications and experience, committees served, other leadership/board positions in the industry, industry participation (local & national), and legislative & political activities (local & national).

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**PETITION FOR NOMINATION FOR THE
BOARD OF DIRECTORS FOR
Colorado Credit Union**

The undersigned, on behalf of and after being first duly authorized by the board of directors of the credit union indicated opposite their name, hereby places in nomination for a position on the Board of Directors of the Colorado Credit Union, the following individual:

(Name of Nominee)

Each person signing this petition must indicate the credit union he or she represents, print their name and title or position at such credit union, the date, and sign next to their printed name.

| Print Name | Signature | Date |
|------------|-----------|------|
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STATEMENT OF CIRCULATOR OF PETITION

The undersigned hereby states that I have circulated this petition and that to the best of my knowledge and belief, each signature is the genuine signature of the person whose name it purports to be.

(Name of Circulator of Petition)

(Date)