



March 25, 2009

**RE: 2009 Annual Meeting
Nominations / Election for Board Positions**

Dear Member:

Pursuant to the Bylaws of CareConnections Federal Credit Union, nominations for the Board are now being accepted from members.

Nominations must be received in writing by CareConnections FCU **no later than May 8, 2009**, for our **May 22, 2009 Annual Meeting**. Each nominee must be recommended by no less than five CareConnections FCU members. Original signatures of the nominees and nominating members are required.

The Board consists of Five CareConnections members in good standing who are as a general rule, elected to three year terms. This year, one position is available for election. This one position will be elected for the term beginning May 2009 through April 2012. Nominations for the Board are made by the members at large, and are unlimited in number.

The Re-stated Bylaws of CareConnections FCU state, "The Board shall hold regular meetings with the Credit Union management once a month at a time and place mutually agreed upon to review and monitor the performance of the Credit Union. The Board will assist the management in the operations and strategic planning of the Credit Union by establishing policies and attending monthly meetings to monitor the financial condition of the Credit Union."

Please submit your nomination by completing the required information on the reverse side of this letter.

Respectfully,

Johnny Lee
President / CEO

We hereby request that _____ Member Number _____
Name

Residing at _____
Street City State Zip

NOMINATIONS
(No less than five CareConnections members)

Name (print or type)	Original Signatures	Member Number	Date
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

CONSENT

If elected, I hereby consent to serve on the CareConnections Board, abide by the Volunteer Agreement, Credit Union rules, regulations, policies and attend the monthly meetings for the term beginning May 2009 to April 2012.
I understand the election will be held at the Annual Meeting on May 22, 2009, and the results will be published at the Credit Union.

Nominee Signature

Date

BIOGRAPHICAL SKETCH

Background and qualifications. Limited to 100 words. Please type or print clearly. Biographical sketches will be submitted to the members exactly as written, without any corrections, or editing except for length.

Mail or deliver in person to:
CareConnections Federal Credit Union
Attention: Elections Committee
500 N. Central Ave. suite 100, Glendale, CA 91203

***** NOMINATIONS MUST BE RECEIVED BY MAY 8, 2009 *****