

# Excite Credit Union Annual Meeting Notice

As most of us are aware, the COVID-19 (Coronavirus) Pandemic has caused a great deal of public health and safety concerns in the country. It is our sincere hope that all of our members are taking the necessary precautions to keep you and your families safe and healthy.

In the interest of ensuring that our members and their families are staying safe, we are recommending that members NOT attend the Excite Annual Meeting. There will be no prizes, drawings, or food served at this year's meeting. We will continue to follow the Centers for Disease Control and Prevention (CDC) and state and local officials, recommendations to ensure social distancing and avoiding large crowds or gatherings.

Excite Credit Union is required to continue to conduct the meeting. All information and reports will be posted on our website. A standard meeting will take place where we will approve last year's meeting minutes and elect three (3) Directors and two (2) Supervisory Committee positions. There are no further planned agenda items to be reviewed.

Please rest assured your credit union is financially sound and stable. Over the past year, we saw significant growth by achieving an essential milestone reaching \$525 million in total assets. Our membership continues to grow as we focus on creating new products and services to help our members financially.

The health and safety of our members and employees are a top priority for us. I would encourage calm and reason as we navigate this situation together. If you have any questions, please feel free to contact us at 800.232.8669 or [service@excitecu.org](mailto:service@excitecu.org)

The Excite Credit Union Annual Meeting will be held on April 16, 2020 at 6 p.m. at Excite Credit Union Headquarters located at 3315 Almaden Expressway, Suite 35, San Jose, CA 95118.

The following five incumbent Directors and Supervisory Committee members have been re-nominated for election by the Nominating Committee:

**Board of Directors:**

Barbara Alumbaugh (3 year term)  
Alan Hansen (3-year term)  
Donna Rhody (3-year term)

**Supervisory Committee:**

Laura Golding (3-year term)  
Deepja Bansal (3-year term)