

28 February, 2018

To: Members of Heritage Credit Union

On behalf of the Nominating Committee of Heritage Credit Union I am pleased to report that Dan Wack, Larry Brown and Conrad (Corky) Evans have been declared and re-elected by acclamation to the Board of Directors of Heritage Credit Union.

The call for Director nominations was placed in the December, 2017 Member statements and posted on Heritage Credit Union's website.

On February 5, 2018 the three incumbent Directors – Dan Wack, Larry Brown and Conrad (Corky) Evans filed their completed nomination packages with the Nominating Committee.

Three other interested parties enquired, but did not file nomination packages.

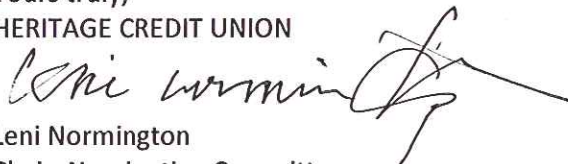
Nominations closed at 2:00 p.m. on Saturday, 24, February, 2018.

The Nominating Committee met on Monday, 26 February, 2018 where they reviewed the three nomination packages and determined that all three nomination packages were in order.

No election is required as Dan Wack, Larry Brown and Conrad (Corky) Evans were declared and re-elected by acclamation.

I would like to take this opportunity to congratulate Dan Wack, Conrad (Corky) Evans and Larry Brown on their re-election to the Board of Directors of Heritage Credit Union.

Yours truly,
HERITAGE CREDIT UNION



Leni Normington
Chair, Nominating Committee

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