



Xtend, Inc. Board of Directors

# Ballot: 2024 Regular Election

May 1, 2024

Complete election rules and candidate information are available online at [Elections - Xtend \(xtendcu.com\)](https://xtendcu.com).

## Part 1: Filling Seats on the Xtend Board of Directors

The following names have been submitted to fill **two (2) positions** on the Xtend Board of Directors, for a term to begin October 1, 2024, and continuing through September 30, 2027.

Please cast a vote for **two (2)** of the following (listed alphabetically by last name):

- Kim Hall, CEO, Tri-Cities Credit Union
- Jake Harbour, CEO, Santa Barbara County Federal Credit Union
- Heidi Hunt, CEO, Community West Credit Union
- Cindy Lindsey, CEO, RVA Financial Federal Credit Union
- Jim Miles, CEO, MyUSA Credit Union (Incumbent)

Credit Union Name: \_\_\_\_\_

*Authorized Signatures*

Credit Union CEO: \_\_\_\_\_

(Print Name) \_\_\_\_\_



Credit Union Chairperson: \_\_\_\_\_

(Print Name) \_\_\_\_\_

## Election Rules

There are three ways to cast your ballot:

1. In person at the Annual Stockholders Meeting.
2. Electronically via responding to the e-ballot proxy.
3. Via a paper absentee proxy ballot mailed to Xtend.

The credit union appoints the Xtend Teller of Elections as proxy and authorizes him or her to represent and to vote at the Annual Stockholders Meeting, meeting all voting rights held by the credit union according to the directions indicated above. This proxy will be voted only as directed above by the credit union. The credit union may revoke at any time.

All ballots will be tallied during the Annual Stockholders Meeting on **Tuesday, June 25, 2024**, at the J.W. Marriott in downtown Grand Rapids. Ballots cast at the meeting must be signed by at least one authorized representative from the credit union, either the CEO or the Board Chairperson.

*Other credit union representatives attending must attach a letter of authorization signed by the credit union CEO **and** Chairperson in order to vote on behalf of the credit union.*

Ballots cast electronically must be submitted by the credit union CEO no later than **Friday, June 21, 2024**.

Paper absentee ballots will be accepted until **Friday, June 21, 2024**, and must be signed by the credit union CEO. Send the signed paper ballot to Xtend, Attn: Liz Winninger, CEO, 2900 Charlevoix Drive SE, suite 200, Grand Rapids, MI 49546.

Only one ballot may be cast per credit union owner; if multiple ballots are cast, the last one received will be counted and all others discarded.