



## Board of Directors Nominees for Election for the Year 2020

The Delta Community Credit Union Nominating Committee has nominated two (2) members to the Board of Directors. Additional nominations for the Board of Directors may be made by petition.

If only one (1) person is nominated for each vacancy, the election for the Board of Directors will be held prior to the Annual Meeting at 4:30 p.m. ET on Monday, March 16, 2020 at the Delta Community Conference Center at 3300 Riverwood Parkway, Suite 100, Atlanta, GA 30339. Election results will be announced at the Annual Meeting.

### **Board of Directors Candidates**

***(Nominated by the Delta Community Credit Union Nominating Committee)***

**Listed in alphabetical order:**

#### **Allison Ausband, *Incumbent***

- Member of Delta Community Credit Union for 23 years
- Member of Delta Community Credit Union Board of Directors for 20 years
- Responsible for Delta Air Lines' global inflight service
- Member of the Board of Trustees/Smith Foundation for 16 years
- Member of the University of Georgia Board of Trustees
- Current occupation: Senior Vice President – Inflight Service, Delta Air Lines, Inc.

***Statement of Qualification:*** For the past 20 years it has been my privilege to serve on the board of Delta Community Credit Union. It has been amazing to be a part of the remarkable growth and the continued focus on new products and services that we have been able to deliver for our members.

If re-elected, I will continue to provide governance, oversight, and strategic vision to the organization, while making sure we are prudent in regards to the Credit Union's resources and capital. I commit to partnering with my fellow board members and leaders of Delta Community to ensure that we are the best financial institution possible for our members.

#### **Matthew Sullivan, *Incumbent***

- Member of Delta Community Credit Union Board of Directors since April 2015
- Current occupation: Co-Founder and Partner, Peachtree Equity Partners in Atlanta
- Responsible for the overall success and growth of Peachtree Equity Partners in Atlanta, an Independent private equity fund to provide growth equity to profitable, Southeast businesses managed by owner-operators

***Statement of Qualification:*** For nearly five years, I have been privileged to serve as a member of the Delta Community Credit Union Board of Directors. I respectfully submit my nomination to continue serving our members and the communities where they live.

With more than 30 years of experience in the banking industry, as well as experience serving on this board and others, I have a deep understanding of the challenges and opportunities faced by financial institutions. I look forward to continue leveraging that experience to support the Credit Union's growth and success, and increasing benefits for all our members.

## **Election Procedures**

The Bylaws of Delta Community Credit Union state that at least 120 calendar days before the Annual Meeting, the Chairman of the Board of Directors will appoint a Nominating Committee. This committee was appointed on September 25, 2019.

At least 90 calendar days before the Annual Meeting, the Nominating Committee will report the nominations to the Secretary (or appointed designee) of the Board of Directors. The list of nominees was presented to the Secretary (or appointed designee) of the Board of Directors on October 23, 2019.

At least 75 calendar days before the Annual Meeting or before January 1, 2020, the Secretary (or appointed designee) of the Board of Directors is responsible for providing the election and petition procedures, a list of nominees, petition/voter eligibility requirements and applicable voting instructions to all Delta Community Credit Union members. This information was posted at [www.DeltaCommunityCU.com](http://www.DeltaCommunityCU.com).

## **Petition/Voter Eligibility Requirements**

Each petition signer and eligible voter must be a member of Delta Community Credit Union with an account that meets the minimum depository requirement of \$5.

An individual must be at least 18 years of age by December 31, 2019 (based on date of birth provided to Delta Community Credit Union), have all positive account balances and no loans more than 30 days past due.

Social, association, partnership, or corporation accounts opened by December 31, 2019, retaining the minimum depository requirement of \$5 may be represented by one person duly authorized by the society, association, partnership, or corporation to vote for it.

## **How to Nominate by Petition**

*(Nominee must be at least 18 years old and in good standing as of December 31, 2019)*

Delta Community Credit Union members have the ability to petition for the position of Delta Community Credit Union Board of Directors. There are two (2) Board of Directors seats to be filled for 2020. A petition must be submitted in accordance with the following: A petitioning nominee must prepare and submit the Application for Delta Community Credit Union Board of Directors and the Petition Forms. The forms can be obtained from Delta Community Credit Union's Legal Department by calling (404) 677-4238 or (800) 544-3328.

The Legal Department must receive completed Application and Petition Forms at the Main Office at 3250 Riverwood Parkway, Atlanta, Georgia, 30339 by January 8, 2020, 2:00 p.m., ET.

At least 500 eligible voting members must sign the Delta Community Credit Union Petition Form(s). Each member signing a petition must provide his/her printed name, signature and last four (4) digits of his/her Social Security Number (if applicable) and his/her date of birth (mm/dd/yyyy) for member verification.

The Nominating Committee will review the petition nominee(s) application(s) and verify the nominee's eligibility. If qualifying nominations are received by petition, the names of the nominee(s) will be added to the ballot. No nominee(s) will be added to the ballot unless they are nominated by the Nominating Committee or by approved Petition as stated above.

Failure to follow these procedures will prevent the petition nominee(s) from being placed on the official ballot.

## **Ballot Voting Method**

If only one (1) person is nominated for each vacancy, the election for the Board of Directors will be held prior to the Annual Meeting. No nominations for vacancies will be permitted at the Annual Meeting.

If the number of nominees exceeds the number of Board of Directors vacant positions, on February 4, 2020, the Secretary (or appointed designee) of the Board of Directors will post all nominee names, biographical history and voting instructions for eligible voting members at [www.DeltaCommunityCU.com](http://www.DeltaCommunityCU.com).

The 2020 election will be conducted from February 12, 2020 through March 12, 2020 through an online third-party provider. A link to the voting site will be available through Delta Community Credit Union's online banking system and also located at [www.DeltaCommunityCU.com](http://www.DeltaCommunityCU.com) during the election period.

In the event of a tie, the Board of Directors (Nominating Committee members abstaining) will perform a two-thirds (2/3) rule vote. In the event of another tie, the winning nominee will be decided by lot drawing.

November 2019