



## Board of Directors Nominees for Election for the Year 2014

The Delta Community Credit Union Nominating Committee has nominated one (1) member 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 at the Annual Meeting at 5:15 p.m. EDT on Monday, March 17, 2014 at Delta Community Credit Union, 1025 Virginia Avenue, Atlanta, Georgia. Election results will be announced at the Annual Meeting.

### **Board of Directors Candidate** *(Nominated by the Credit Union Nominating Committee)*

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

- Member of Delta Community Credit Union for 17 years
- Member of Delta Community Credit Union Board of Directors for 14 years
- Responsible for Delta's Global Reservations Sales and Customer Care division
- Member of the Board of Trustees/Smith Foundation for 10 years
- Current occupation: Vice President - Reservation Sales and Customer Care, Delta Air Lines, Inc.

**Statement of Qualification:** It has been a privilege serving on the Board for Delta Community Credit Union for the last 14 years. I am highly motivated by the growth of our Credit Union over the past few years, which has resulted in new financial services for our members. If re-elected as one of your Board members, I commit to be smart with our Credit Union resources in these challenging economic times by ensuring our investments are solid. I will also continue to support our growth plans to drive increased benefits for you, our members. As we monitor what has transpired around us with other financial institutions, I will partner with my fellow Board members and leaders of Delta Community to ensure we maintain the best financial institution possible for our members. I look forward to the opportunity to serve you for another term.

### **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, 2013.

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 26, 2013.

At least 75 calendar days before the Annual Meeting or before January 1, 2014, 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 CU 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 CU with an account that meets the minimum depository requirement of \$5.

An individual must be at least 18 years of age by December 31, 2013 (based on date of birth provided to Delta Community CU), have all positive account balances and no loans more than 30 days past due.

Social, association, partnership, or corporation accounts opened by December 31, 2013, 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, 2013.)*

Delta Community CU members have the ability to petition for the position of Delta Community CU Board of Directors. There is one (1) Board of Directors seat to be filled for 2014. A petition must be submitted in accordance with the following: A petitioning nominee must prepare and submit the Application for Delta Community CU Board of Directors and the Petition Forms. The forms can be obtained from Delta Community CU'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 1025 Virginia Avenue, Atlanta, Georgia, 30354 by January 6, 2014, 2:00 p.m., EDT.

At least 500 eligible voting members must sign the Delta Community CU 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 at 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, 2014, 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 2014 election will be conducted from February 5, 2014 through March 7, 2014 through an online third-party provider. A link to the voting site will be available through Delta Community CU'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.