



Board of Directors Nominees for Election for the Year 2018

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 5:15 p.m. ET on Monday, March 19, 2018 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:

Robin Stricklin, *Incumbent*

- Member of Delta Community for 39 years
- Member of Delta Community Board of Directors for 20 years
- Chairman Delta Community Credit Committee for 16 years
- Member of the Lending Performance and Strategy Working Group for three years.
- Competent Communicator and Competent Leader, Toastmasters International
- Former Chairman, SkyTeam Cargo Marketing Communications Working Group
- Served as Director of American Council of Education Advisory Council for two years
- Retired Manager, Marketing Communications, e-Commerce and Learning – Cargo
- Past Occupational Responsibilities: Leadership roles in Delta's Airport Customer Service Division and in the Reservations, Passenger Sales and Human Resources Departments
- Current Occupational Responsibilities: Personal Training Consultant, Trainer and Group Fitness Instructor for Gold's Gym

Statement of Qualification: I have been a member of Delta Community for 39 years and have served on the Credit Union's Board of Directors since 1997 and as Credit Committee Chairman for 16 years. As Chairman of the Credit Committee, we work closely with the Delta Community Leadership Team to support the launch of new consumer products and customer convenience improvements. My experience at Delta Air Lines has tremendous reach, having worked in Airport Customer Service, Reservations, Passenger and Cargo Sales, Marketing Automation, Global Diversity and Community Affairs and Human Resources.

In my current role, I have the ability to promote the Credit Union through my network of members, clients and community. Plus, I remain actively engaged in the community through local events. As such, I feel I can effectively speak to the needs of all members, inclusive of Delta employees and those members from our expanded field of membership. I have been dedicated to ensuring the financial stability of Delta Community and will proudly continue representing our members.

Lemuel Wimbish, *Incumbent*

- Member of Delta Community for 41 years
- Delta Community Board of Directors for 15 years
- Former Member of Board of Directors Atlanta Metropolitan College
- Retired Delta Air Lines Vice President Airport Customer Service - ATL Worldport
- Current Occupation: President, LRW and Associates, L.L.C. Aviation Management Systems

Statement of Qualification: I am a retired Delta Air Lines Executive with 32 years of service. I am committed to always looking for new ideas, competitive products and any significant market changes that would benefit our members. I believe that our members should drive products and services and I will continue to work hard to support that philosophy. I am a proven leader who has demonstrated the ability to wrestle with the real-world complexity of global finance decisions and can think through the key competitive challenges of the Credit Union. If re-elected to serve as one of your representatives on the Delta Community Board, I will continue to do so in a manner that is in the best interests of the Credit Union and its 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 27, 2017.

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 25, 2017.

At least 75 calendar days before the Annual Meeting or before January 7, 2018, 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.

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, 2017 (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, 2017, 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, 2017)

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 2018. 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 7, 2018, 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, 2018, 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.

The 2018 election will be conducted from February 12, 2018 through March 12, 2018 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 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 2017