



66th Annual Meeting Official Call

To Shareholders:

In accordance with Article 5, Section 5.3 of your Credit Union By-laws, you are hereby notified that the **66th Annual Business Meeting and Luncheon** of the ORLEX Government Employees Credit Union will be held on **Sunday, April 14, 2019 at 12:30 p.m.**, at the Eastside Restaurant, Lake Street Newport, Vermont.

The meeting will be to transact the following:

1. Determination of Quorum
2. Incorporation in the minutes of the Proof of the Meeting.
3. Approval (or correction) of the minutes of the last meeting.
4. Receive the reports of the following:
 - *Report of the President
 - *Report of the Treasurer
 - *Report of the Credit Committee
 - *Report of the Supervisory Committee
5. Unfinished Business.
6. New business other than elections:
 - a. Plans for the next meeting
 - b. All other business
7. Elections
8. To vote on the limits of the borrowing power of the Credit Union for the ensuing year in accordance with Article 2054, Section 9 of the State Statute.
9. To consider any other business to legally come before said meeting.
10. Adjournment.

DATED AT NEWPORT, VERMONT, THIS 12th DAY OF FEBRUARY, 2019.

Judy J. Jenne
CEO/Manager
ORLEX Government Employees Credit Union

* Copies of these reports are available upon request before the meeting, and copies will be available for your review at the meeting site.