



71st 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 **71st Annual Business Meeting** of the ORLEX Government Employees Credit Union will be held on **Sunday, April 21, 2024 at 12:30 p.m.** at the Eastside Restaurant, Lake Street, Newport, VT.

Please visit our website for details of the dinner, and please RSVP by contacting us at orlex@orlex.com or 802-334-5084, toll free 877-ORLEXCU (675-3928)

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 1st DAY OF MARCH 2024.

Judy J. Jenne
CEO/Manager/Assistant Treasurer
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.