

72nd 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 **72nd Annual Business Meeting** of the ORLEX Government Employees Credit Union will be held on **Sunday, April 27, 2025 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 <u>orlex@orlex.com</u> 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 2025.

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.