



TWENTIETH CENTURY FOX
FEDERAL CREDIT UNION

NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

September 12, 2016

Dear Member:

This year's Annual Meeting and election of directors will be conducted at:

20th Century Fox Federal Credit Union
1901 Ave of the Stars, Ste 120
Los Angeles, CA 90067

The Annual Meeting shall commence at **12:30 P.M.** on **Thursday, November 17, 2016**

All members are encouraged to attend. Voting by proxy is not permitted except in the case of a non-natural person member (e.g., business or a trust) in which case a natural person agent may be designated in writing by the non-natural person member for that purpose.

A Nominating Committee has been appointed, in accordance with 20th Century Fox Federal Credit Union's bylaws governing the annual election of directors.

The members of the Nominating Committee are:

Heather Hamilton, Chairwoman
Emmanuel Urbano, Supervisory Committee Member
Sam Moreno, Supervisory Committee Member

The Committee is charged with nominating at least one candidate for each vacancy on 20th Century Fox FCU's board of directors. For this year's Annual Meeting and Election, there are two (2) vacancies, each for a three-year term.

The Committee is charged with the responsibility of putting together a slate of candidates it believes are most qualified to serve as 20th Century Fox Federal Credit Union directors and will consider requests for nomination that are in writing, duly signed by the nominee, and received by **October 31, 2016**. Please send your request for nomination, stating qualifications, biographical data, and your goals and objectives for this Credit Union to:

Chairwoman, Nominating Committee
20th Century Fox Federal Credit Union
1901 Avenue of the Stars, Suite 120
Los Angeles, CA 90067

The official ballot will include all candidates who have been nominated either by the Committee or by members from the floor at the Annual Meeting. Voting is conducted by ballot at the Annual Meeting and the results will be announced at 20th Century Fox FCU's Annual Meeting on **November 17, 2016 at 12:30 PM.**

If you have any questions, please write me at the above address.

Sincerely,



Heather Hamilton, Chairwoman
Nominating Committee