



TWENTIETH CENTURY FOX  
FEDERAL CREDIT UNION

**NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS**

September 18, 2017

Dear Member:

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

**20<sup>th</sup> 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 16, 2017**

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:

Melissa Nichols, Chairwoman  
Paul Nitinthorn, Board Member/ Supervisory Committee Chairman  
Emmanuel Urbano, 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.

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 16, 2017 at 12:30 PM.**

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

Sincerely,

Melissa Nichols, Chairwoman  
Nominating Committee

1901 Avenue of the Stars • Suite 120 • Los Angeles, CA 90067 • Telephone 310-432-2344 • Fax 310-432-2345  
1211 Avenue of the Americas • 3rd Floor • New York, NY 10036 • Telephone 212-852-7861 • Fax 212-852-7858