

NOTICE OF ADJOURNMENT OF ANNUAL MEETING AND ELECTION OF DIRECTORS

November 17, 2017

Dear Member:

A quorum was not present at this year's Annual Meeting and election of directors. The Annual Meeting and election of directors shall be adjourned to **Wednesday, November 29, 2017 at 12:30pm**. The meeting will be held at:

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

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 29, 2017 at 12:30 PM**.

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

Sincerely,

Melissa Nichols, Chairwoman
Nominating Committee