



January 4, 2023

To: All corporate, partnership, or association members of Swan Valley Credit Union.

Re: 2023 Director Elections

In accordance with the terms of the By-laws of the Swan Valley Credit Union, your organization can be represented at meetings of the Credit Union's members. It can exercise all the powers an individual member can exercise, including the right to vote. These rights must be exercised by an individual appointed by your organization for that purpose.

The Credit Union's annual meeting is scheduled for Monday, April 17, 2023. Advance ballots for the election of Credit Union directors may be cast in person during normal business hours from April 10th to April 14th, 2023 in Swan River. Ballots must be cast on the form approved by our Returning Officer.

I urge you to appoint a representative so that your organization can participate in our democratic process. Your Credit Union is based on the co-operative principle of one member, one vote. Every member's participation is important. Our system needs your participation to function effectively for the benefit of all members.

Please appoint a representative who can act on your behalf during our upcoming election. Once your representative has been appointed please complete the form on the reverse and mail or deliver it to our Swan River office. We will verify the information and confirm details with your representative when he/she comes in to vote during election week or at the annual meeting.

Thank you for your anticipated co-operation. Should you have any comments or questions regarding these procedures, don't hesitate to contact me.

Cam Mateika
2023 Returning Officer

See reverse...

"Building a better future with you"



**CERTIFICATE OF RESOLUTION
TO APPOINT AN INDIVIDUAL TO REPRESENT
A CORPORATION, PARTNERSHIP, OR ASSOCIATION
AT MEETINGS OF
SWAN VALLEY CREDIT UNION LIMITED**

NAME OF ORGANIZATION: _____

MEMBERSHIP NUMBER: _____

I, _____, Secretary or Secretary-Treasurer of

(Name of corporation, partnership, or association)

HEREBY CERTIFY THAT, _____ was appointed to represent the organization at meetings of Swan Valley Credit Union and failing that individual that _____ was appointed alternate representative to represent the organization at meetings of Swan Valley Credit Union, and that the foregoing appointment(s) was/were approved by the Board of Directors, the Council, or the Board of Trustees, as the case may be, at their meeting duly called for that purpose and held on the _____ day of _____, 20__.

X _____

Signature of the Secretary/Authorized Signer