

**\* \* \* NOTICE \* \* \***

**To: All Utica Gas & Electric FCU Members**  
**From: Nicholas A. Cerro, Chairman, Nominating Committee**  
**Date: February 3, 2012**  
**Subject: Acceptance of Applications for the Board of Directors**

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**Applications are being accepted for the positions on the board of directors. There are three directors seats whose terms expire at the annual meeting, May 4, 2012.**

**Board Members holding these positions and any other credit union members who are interested should submit written notification by April 4, 2012 to:**

**Nicholas A. Cerro, Chairman  
8A Hartford Terrace  
New Hartford NY 13413-2308**

**Nominating Committee**



**Nicholas A. Cerro, Chairman**