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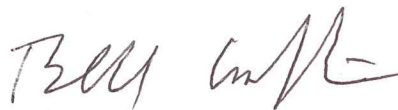
To: All Utica Gas & Electric FCU Members
From: William F. Crofton Jr., Chairman, Nominating Committee
Date: February 3, 2020
Subject: Acceptance of Applications for the Board of Directors

Applications are being accepted for the positions on the board of directors. There are two directors seats whose terms expire at the annual meeting, May 1, 2020.

Board Members holding these positions and any other credit union members who are interested should submit written notification by April 1, 2020 to:

**William Crofton, Chairman
242 Grove Street
Oneida NY 13421**

Nominating Committee



William F. Crofton, Jr., Chairman