

Notice of Annual Meeting

**April 8, 2010
Franklin Marriott Cool Springs
700 Cool Springs Boulevard • Franklin, Tennessee**

Please join us for our Annual Meeting. Refreshments will be served beginning at 5:30 pm and the meeting will begin at 6:00 pm.

Receive an extra door prize ticket with a minimum purchase donation of \$5.00 at the registration table. Donations benefit Second Harvest Food Bank.

Election of the Board of Directors for 2010-2013 will take place at this meeting. The Nominating Committee has named the following individuals as nominees to fill these Board of Directors vacancies:

Susan Jeffries

Susan currently serves as a Board member and is a Principal with the Quadrant One Group in Nashville. Susan has extensive experience in consulting with companies in quality management and specializes in Six Sigma processes. Susan resides in Nashville, Tennessee.

Kelsie Jones

Kelsie is a current Board member and an attorney for the state of Tennessee. The Board has benefitted from Kelsie's legal perspective in addressing policy issues affecting the credit union. Kelsie resides in Laverne, Tennessee.

Cessna Skaggs

Cessna is a current Board member and a retiree of BellSouth Corporation. Cessna is a veteran Board member and has extensive knowledge of the history of the Credit Union. Cessna resides in Brentwood, Tennessee.

Nominations for the Board may also be made by petition, signed by 500 members of the Credit Union membership. Nominations by petition must be received by the Secretary of the Credit Union, Mr. Kelsie Jones, c/o Jeff Dahlstrom, EVP/COO, by February 12, 2010, at 220 South Royal Oaks Blvd., Franklin, TN 37064. Any member contemplating nominations by petition should request a copy of the Credit Union by-laws to insure all requirements are met. A copy of the by-laws can be obtained from Mr. Dahlstrom. To contact Mr. Dahlstrom, please call 615-465-5527, or email him at jdahlstrom@southeastfinancial.org.

Elections will not be conducted by ballot, and no nominations will be accepted from the floor for Board vacancies.

Southeast Financial
Credit Union

