



GEORGIA'S OWN
CREDIT UNION

Notice of Annual Meeting

When: March 26, 2021 at 11 a.m.

Where: Virtual Meeting/Webex (Call-in information will be provided to anyone who RSVP's for the meeting)

RSVP: aosbourne@georgiasown.org

All Credit Union members are invited to attend

Nominees for Positions on the Board of Directors & Description of the Petition Process

Your Nominating Committee of the Credit Union submits the following members of the Credit Union as nominees to Credit Union's Board of Directors:

- **Richard Burns** - Richard Burns retired from AT&T as President in April of 2008. Before assuming his role as President, he was a Corporate Officer of BellSouth Corporation. He was elected to Georgia's Own Credit Union's Board of Directors in January of 2001. Richard and his wife, Karen, reside in Cara Belle, Florida.
- **Patrick H. Casey**- Patrick Casey is a native of Georgia who has served as an elected Director on Georgia's Own Credit Union's Board of Directors for the past 28 years. He is the Board Treasurer and a member of the Board's Executive Committee. Pat is retired from BellSouth Corporation and resides in Dunwoody, Georgia.
- **Gary M. Ludgood** - Gary Ludgood retired from AT&T, Inc. in Atlanta as a Senior Vice President. He began his career with BellSouth Corporation in 1979. He was elected to Georgia's Own Credit Union's Board of Directors in October of 2009. In addition, he also serves on the Make-A-Wish Foundation of Georgia Board and the Zion Baptist Academy of Marietta Board. Gary and his family reside in Marietta, Georgia.

A brief statement of the qualifications and biographical information on each nominee is included above for your review.

The Credit Union's Bylaws provide that an election will not be conducted by ballot to fill positions on the Board of Directors when there is only one (1) nominee for each position to be filled.

The Credit Union's Bylaws also provide that no nominations may be taken from the floor at the Annual Meeting of the Credit Union.

The Credit Union's Bylaws provide that nominations for vacancies on the Board may be made utilizing a petition process. Any nomination using the petition process must be signed by 500 members of the Credit Union in order to be valid. Also, each nominee by petition must submit a signed certificate stating that they are agreeable to being nominated and will serve if elected to office. Each nominee by petition must also submit a brief statement of their qualifications and biographical information for distribution to the membership of the Credit Union.

The deadline for the Secretary of the Credit Union to receive nominations for vacancies on the Board utilizing the petition process is February 12, 2021.

If the petition process is utilized correctly and therefore results in more than one (1) nominee for each Board position that needs to be filled, at least 30 days before the date of the Annual Meeting of the Credit Union, the Secretary of the Credit Union will cause either a printed ballot or a notice of ballot to be mailed to all Credit Union members who are eligible to vote. (A member must have been a member of the Credit Union at least thirty (30) days prior to the date of the annual meeting in order to be eligible to vote.) Instructions on the voting procedure will also be included in this mailing.

Any questions relating to the petition process should be directed to Matt Havice, Principal Risk Officer & General Counsel, at 404.874.1166, ext. 9692.