



ELECTION MEMORANDUM

September 30, 2022

TO: All WyHy Federal Credit Union Members

FROM: Michael J. Miller, Secretary, and WyHy Federal Credit Union Board of Directors

SUBJECT: Annual Meeting and Board of Director Elections

As a member of WyHy Federal Credit Union, you have a say in how the Credit Union is run. This control comes from your right to vote for the Board of Directors. The annual meeting for WyHy Federal Credit Union will be held on Saturday, February 4, 2023, at 10:00 a.m., at WyHy Federal Credit Union, 1715 Stillwater Avenue in Cheyenne or virtually. Note: members can find the latest update regarding how the meeting will be held on the WyHy website.

Board Chair Pam Fredrick appointed James Dahill (307-777-4419), Mark Falk (307-777-4202) and Greg Milburn (307-777-4070), to the Nominating Committee. There are two (2) three-year terms available. The Committee has reviewed nominees for the two Board of Director vacancies and has made two nominations. The nominee's biographies are printed on the reverse of this election memorandum. Nominees are placed on the memorandum by draw of lots.

Nominations for the Board of Directors may also be made by a petition, signed by 1% of the voting eligible members with a minimum of 20 and a maximum of 500 as of September 30, 2022. An eligible member is a member in good standing that has reached the age of eighteen (18) as of the date of the annual meeting. Petitions, with a brief statement of qualifications and biographical data (100 words or less), and a signed, dated certificate from the individual expressing their willingness to be nominated and to serve if elected, must be postmarked by no later than December 22, 2022. The information is to be submitted to:

WyHy Federal Credit Union
Nominating Committee
P.O. Box 20050
Cheyenne, WY 82003-7001

All elections shall be determined by plurality vote and shall be by mail-in ballot except where there is only one nominee for each position to be filled. Nominations will NOT be made from the floor unless there are not sufficient nominations made by the Nominating Committee or by petition to provide for one nominee for each position to be filled, or circumstances prevent the candidacy of one of the nominees for a position to be filled. Only those positions without a nominee shall be subject to nominations from the floor.

Ballots will be sent out to eligible members by approximately January 6, 2023. eSPACE Communications-CUBallot. will act as tellers for the election. It is not necessary to attend the Annual Meeting to vote.

If there is only one nominee for each Board position to be filled, the election will NOT be conducted by ballot and there will be no nominations from the floor.

Jim Wasson:

Jim is employed with Black Hills Energy and currently manages easement acquisitions for the company. He attended the University of Wyoming where he received a Master of Science degree in Agricultural Economics and a Bachelor of Science degree in Agricultural Business. Jim has four years of prior credit union work as a customer service representative handling member cash transactions and holds various Credit Union National Association certifications. Jim's personal interests and activities are church, family, economic analysis and sports. Jim has been a WyHy member for a number of years and is interested in volunteer service to WyHy due to his personal experiences working at credit unions and his interest in financial markets. He is also interested in volunteering his time and enthusiasm for the benefit of WyHy members as a great way to be involved in the community.

Mike Miller:

Mike attended the University of Wyoming where he graduated in 1977 with a degree in Business Administration. In 2015 he retired from the position of Lands Management Administrator for the Wyoming Department of Transportation where he had been employed since 1977. Mike enjoys serving as a Cheyenne Frontier Days volunteer and was elected to Heels in 1999. He was a member of the Cheyenne Kiwanis Club and served as Chairman of the Stars of Tomorrow Auditions. Mike has been a member of WyHy for over thirty-five years. Mike previously served on the WyHy Board of Directors for twelve years, holding the position of Chairman of the Board for three years. Mike has also served on the WyHy Board as Secretary, Delinquency Committee Chair, First Vice Chair, Second Vice Chair and Treasurer. Mike has served as Chairman of the WyHy Scholarship Committee which he helped develop in the fall of 1993.