

BLAW-KNOX CREDIT UNION ANNUAL MEETING

PROXY

I hereby delegate and appoint _____, my proxy with full power to vote for me at the Annual election of Directors of the Blaw-Knox Credit Union to be held Saturday, **January 27, 2018**, hereby granting and giving the Director, my said proxy, power to act for and represent me at such Annual Meeting of said Blaw-Knox Credit Union as fully as I might do if personally present and acting in my own behalf.

Signed this _____ day of January, 2018 Signature _____

Account _____ Number of Shares _____

DINNER RESERVATION

If you plan to attend this dinner meeting, please return this reservation to any Director or to the Credit Union office no later than **January 19th**. **Be sure to get your reservations in by that date.** A charge of **\$8.00 per person** is being made for the dinner and is payable with this reservation.

Number of reservations _____ Signed _____

Received from _____ the sum of \$ _____

Director _____
(SEE LIST BELOW)

MEETING AGENDA

The annual Meeting of the **Blaw-Knox Credit Union** will be held at the **American Legion, 1903 Maple Street, Mattoon, Illinois, Saturday, January 27, 2018** with social hour and registration begins at **5:00 P.M.** Dinner will be served promptly at **6:00 P.M.** **A Hawaiian Luau theme** will be the highlight of this year's meeting.

The purpose of the meeting is to provide members an opportunity to receive the reports of the Directors and Committees, elect officers for 2018, and to transact such business as may come before the meeting. This will be your opportunity to review the progress made by your Credit Union during the past year, and your presence is requested. We will have a delicious buffet dinner catered by **Niemerg's** and a short business meeting. Following the meeting we will have drawings for prizes and time to visit with your fellow credit union members.

If you are unable to attend, please execute the proxy form and return it to the Credit Union office or to any Director. **It is important that these proxies be returned in order to have a legal meeting.** The Directors are as follows: **Dennis Camfield, William Landrus III, Charles Wade, Brenda Herman, Marvin Brannon, John McMillan, April Cizek, Nicolas Houser and Brian Smith.**

GOOD FOOD

CASH PRIZES