

NOTICE OF ANNUAL BUSINESS MEETING

Our 2022 Annual Business Meeting will tentatively be held April 28, 2022 at a time and location to be determined. Due to ongoing COVID restrictions, we have yet to determine if meeting attendance will be in-person or virtual. Regardless, this will be a business meeting only. Meeting specifics will be determined and posted on our website by 3/31/22.

NOTICE OF ELECTION

The Annual Business Meeting will include an election to fill one Board of Director position. The position is for a three-year term to begin upon conclusion of the election. An election will be conducted if there is more than one nominee as a whole for the one position to be filled.

PROCESS FOR NOMINATIONS

A nominating committee appointed by the Board of Directors has selected one eligible nominee to present to fill the position on the board. A statement of qualifications and biographical data for the candidate nominated by the nominating committee is included with this notice.

As a member of this credit union you may nominate a candidate including yourself, who meets the eligibility requirements for holding a position on the Board of Directors and who you feel will earnestly represent and protect the interests of the credit union and its membership.

A nomination from a member must be made in the form of a petition and the petition must:

*Be filed with the Secretary of the Board of Directors on or before February 1, 2022.

*Be signed by at least one percent of the membership (approximately 60 active members of SWOFCU).

*Include a statement of qualifications and biographical data for the nominee.

An Official Petition form and Eligibility Requirements for the Southwest Oklahoma Federal Credit Union Board of Directors may be picked up at any branch of Southwest Oklahoma Federal Credit Union or you may call the credit union at (580) 353-0490 to request that these forms be mailed to you.

A completed petition and accompanying forms may be delivered in person, in an envelope addressed to the Secretary of the Board of Directors, at any Southwest Oklahoma Federal Credit Union branch. Or, a completed petition and accompanying forms may be mailed to: Secretary of the Board of Directors, Southwest Oklahoma Federal Credit Union, 1806 NW Liberty Ave., Lawton, OK 73507. If a petition is mailed it must be postmarked on or before February 1, 2022.

A statement of qualifications and biographical data for each eligible candidate will be available at each SWOFCU branch no later than February 2, 2022, or you may call (580) 353-0490 to request that this information be mailed to you.

Statement of Qualifications and Biographical Data

Name: Kelly D. McClure, incumbent

Education: B.S. Geology, University of Oklahoma. M. Ed. Education, University of Oklahoma.

Experience: Joined the credit union in June 1982, served as a member of SWOFCU board of directors since 2009 and as chairman since 2011.

Currently: Kelly McClure is the Director of Information Technology Services at Cameron University, and has been with Cameron University since August 2004. Mr McClure began as an Assistant Professor teaching in the elementary, secondary, and graduate education programs where he taught instructional technology and educational leadership courses. Mr McClure earned a B.S. in Geology and a M.Ed. in Educational Leadership from the University of Oklahoma. Mr. McClure holds certificates in Middle School Science, High School Biology, Earth Science, Physical Science, and Middle School and Secondary Administration. He spent sixteen years with the Lawton Public Schools as a science teacher, athletic coordinator, and technology coordinator and was an assistant principal at both the junior high and high school level. Graduated from Eisenhower High School and is a native of Southwest Oklahoma and a Lawton resident since 1964.

Kelly was awarded the Department of Education Teaching award and the Cameron University Faculty Award for "Excellence and Innovation in the Instructional Technology Integration", and recently elected to serve on the Executive Committee for the Oklahoma State Regents for Higher Education Council of Information Technology.

Quote: I am intensely proud of being a member of the credit union and serving on the board of directors. We are currently in a continued time of economic uncertainty, and while difficult decisions have been made, as an institution the credit union has continued to grow and care for our members. I believe that the credit union is positioned to continue this solid performance even in this time of economic trials and will come out a winner for our members. It is my hope to continue to serve as a board member and continue to move forward in our quest to be the best credit union in Southwest Oklahoma.

NEWS FOR 2022

Our online banking and bill pay products will undergo an upgrade in early 2022. We will provide timely information to our members leading up to the date of the upgrade.

New Products being added to our online and mobile services in 2022

Zelle®- A fast, safe and easy way to send money directly between almost any bank accounts in the US, typically within minutes. With just an email address or US mobile phone number, you can send money to people you trust, regardless of where they bank.

Credit SenseSM. Provides access to financial literacy tools and allows you to monitor your credit score directly through your online banking and mobile app. This resources will help you to better understand your financial situation and how to improve your financial management skills.