

The Board of Directors of Fortress Federal Credit Union have selected Mr. Joel Clark, Mr. Kevin Pearson, and Mr. Dennis Shields to fill the vacancies on the Board of Directors. No nominations were received from the Membership when the election by mail was announced. Due to COVID-19 it is not possible to have a meeting this year. A list of nominees can be found in your statement or on-line at Fortressfcu.org. The Board has approved and accepted the nomination by acclamation and Secretary Blades was instructed to cast a unanimous ballot for those nominated.

By signing and returning to this ballot, you agree to the above statement. BALLOT MUST BE RETURNED TO THE CREDIT UNION BY OCTOBER 20, 2020. You may also return signed ballots to lblades@fortressfcu.org.

By returning this signed ballot you will be eligible for an Entry into the participation drawing held on 10/20/20.

X _____

ACCT # _____

PHONE # _____