

1st NORTHERN CALIFORNIA CREDIT UNION

Minutes of the 2021 Annual Meeting of Members – April 28, 2022

The meeting was called to order by Chairman Ybarra at 4:31 P.M. Secretary Lucas ascertained that a quorum was present.

Chairman Ybarra welcomed all credit union members in attendance. The Chair also extended a special welcome to former President and CEO Aki Muraoka.

Motion carried to dispense with the reading of the minutes of the 2020 Annual Meeting of Members held April 22, 2021 and to accept with no corrections or deletions. Motion carried to dispense with the reading of the Board of Directors' Report, Treasurer's Report, and Supervisory Committee Report and approve acceptance as published in the Credit Union's 2021 Annual Report distributed to all members in attendance prior to the beginning of the meeting.

There was no unfinished business, other than the election results.

The Chair read the names submitted by the Nominating Committee for terms on the Board of Directors and Supervisory Committee. They are the following:

Board of Directors (3-year term) – 2 vacancies

Robert R. Campbell (Nominee)

Stephen J. Ybarra (Incumbent)

Supervisory Committee (3-year term) – 2 vacancies

Michael George (Incumbent)

Terry Mann (Incumbent)

The Chair advised there was only one nominee for each position to be filled on the Board and Supervisory Committee, and that no nominations by petition had been received. Therefore, the Chair declared each nominee elected by general consent or acclamation and thanked Chair Bob Campbell and members of his Nominating Committee, Ms. Lisa Driscoll, and Mr. Russell Watts, for their willingness and dedication in serving and performing their vital function.

There being no further business, the meeting was adjourned at 4:39 P.M.

Stephen J. Ybarra, Chairman

Christina Dunn, 2nd Vice Chair