

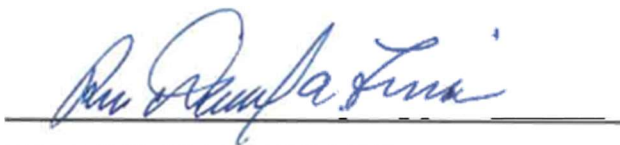
NOTICE OF ANNUAL MEETING
May 24, 2022
FIRST CITIZENS' FEDERAL CREDIT UNION

The annual meeting of the membership of First Citizens' Federal Credit Union is scheduled to be held on
Tuesday, May 24, 2022, at 4:30 p.m. at the Administration Center located at
200 Mill Road, Fairhaven, MA.

AGENDA

1. ASCERTAINMENT THAT A QUORUM IS PRESENT
2. READING AND APPROVAL OF THE MINUTES OF THE JANUARY 26, 2021, ANNUAL MEETING
3. REPORT OF THE NOMINATING COMMITTEE – ELECTIONS
4. REPORT OF THE CHAIRMAN – REV. DAVID LIMA
5. REPORT OF THE SUPERVISORY COMMITTEE – GENE GUIMOND
6. REPORT OF THE PRESIDENT – CHRIS HOWARD
7. NEW BUSINESS
8. UNFINISHED BUSINESS
9. ADJOURNMENT

PER ORDER OF THE BOARD OF DIRECTORS



REV. DAVID LIMA, CHAIRMAN
BOARD OF DIRECTORS