

Tennessee Credit Union League
2009 Annual Membership Meeting
Gatlinburg Convention Center, Gatlinburg, Tennessee
April 4, 2009

VOTING CREDENTIALS/ ATTENDANCE REGISTRATION

In order to exercise your right to vote at the 2009 Annual Membership Meeting of the Tennessee Credit Union League to be held on April 4, 2009 in Gatlinburg, Tennessee, it will be necessary for your credit union to appoint someone to represent your credit union in voting matters.

Every credit union that is a member in good standing of the Tennessee Credit Union League will be allowed one vote on issues to be decided by the membership. (To be a member in good standing your credit union must have paid their 2009 League membership dues prior to the 2009 Annual Membership Meeting.)

Please appoint one voting delegate:

Delegate _____

Please appoint up to three (3) voting alternates:

Alternate 1 _____

Alternate 2 _____

Alternate 3 _____

Alternates are appointed to serve in the absence of the delegate. Should a delegate **not** be able to attend the meeting, he/she should notify one of the alternates to take his/her place as the voting delegate.

The above named individuals have been named to represent the interest of

_____ Credit Union,

in voting matters at the 2009 Annual Membership Meeting of the Tennessee Credit Union League.

Date

Credit Union Manager/Officer

Title

Please return this form in the envelope provided by Friday, March 20, 2009, or you may fax your completed form to 423-899-8726.

Please give the attached instruction sheets to the persons appointed as voting delegate and alternates.