

**DFCU FINANCIAL
ANNUAL MEMBERSHIP MEETING AGENDA AND
RULES OF PROCEDURE AND CONDUCT**

Monday, May 18, 2020 - 4:00 PM

Conference line: 800.859.1123 or 719.325.2002

Participant code: 525033

AGENDA

1. Determination of a Quorum
2. Approval of the Minutes from 2019 Meeting
3. Report of Directors
4. Report of Financial Condition and Annual Comprehensive Audit
5. Unfinished Business
6. New Business Other Than Election
7. Election
8. Adjournment
9. Questions and Answers

RULES OF PROCEDURE AND CONDUCT OF THE ANNUAL MEETING

The following rules of procedure and conduct have been adopted by the Board of Directors and will be used to assure that the annual meeting is fair, orderly, and conducted in a business-like fashion.

1. The meeting will be conducted in accordance with the Agenda set forth above and will be conducted as expeditiously as possible.
2. The Annual Membership Meeting shall be governed by these Rules of Procedure and the parliamentary procedures described in *Democratic Rules of Order* (Seventh Edition).
3. Due to the special circumstances of this meeting, there will not be a live Q&A session. Instead, members who registered for this meeting were given the opportunity to submit questions prior to the call. The Board will respond to all submitted questions in due course of the meeting. Any questions not addressed can be directed to the DFCU Financial management team at any point after the meeting.
4. The distribution of any marketing, advertising, soliciting, promotional, or other materials is strictly prohibited.
5. The conference call may not be recorded without the express written permission of DFCU Financial.
6. Any person found to be violating the foregoing Rules of Procedure or otherwise being disruptive to this meeting will be requested to refrain from such further action and if he or she persists, may be removed from the conference call.
7. Meeting Business. In addition to the election of directors, matters to come before the annual meeting are limited to specific actions of members permitted under the law and DFCU Financial's bylaws. No action may be taken by the members at the annual meeting unless the entire membership has been notified prior to the annual meeting of the old or new business action to be considered.