ANNUAL MEETING OF MEMBERS

6:00 p.m. Tuesday, April 9, 2013 MIDFLORIDA TOWER, 5th Floor Community Room 129 S. Kentucky Ave., Lakeland, Florida

You are invited to attend the 60th annual meeting of the members of MIDFLORIDA Credit Union. General Business, as well as election of the Board of Directors for 2013, will be conducted. The following slate of candidates has been selected by the nominating committee.

Darrell Jensen

3 year term

Darrell has served on MIDFLORIDA's Supervisory Committee for 13 years – 5 years as Chairman. He is the Chief Financial Officer for Delray Plants Co. He is a graduate of Webber College, holds an M.B.A. from Florida Southern College and is a Florida-licensed Certified Public Accountant. Darrell is a triathlete and two-time Ironman.

Don Williams

3 year term

Don was a guidance counselor at Kathleen High School and retired in 1997. He began his credit union career nearly 35 years ago and is currently a director. He holds a Bachelor's Degree from Florida A&M University and a Master's Degree from Indiana State University.

Nick Sudzina

3 year term

In 1991, Nick began his service with the credit union. He is employed as the Trial Court Administrator for the Tenth Judicial Circuit. Nick holds a bachelor's degree from Indiana University of Pennsylvania. He is also a hospice volunteer and directs the Red Ribbon Run for InnerAct Alliance.

Members desiring to run for elective office are required to submit their petition for nomination to the President of the Credit Union by February 28, 2013. The petitions, which may be picked up at our Corporate office, must be signed by a minimum of 500 members of this Credit Union. All members must be present at the annual meeting to exercise their voting rights. The election will not be conducted by ballot when there is only one nominee for a position. There will be no nominations from the floor. For more information contact Denise Ingram, Assistant Vice President, Marketing at (863) 616-2154.