



CLARIFICATION OF ELIGIBLE VOTERS – Special Resolution

As per LVCU A Rules (By-Laws), voter eligibility is based on:

1.3 A member in good standing is a member, including a junior member, who at the date on which good standing is determined:

(a) has purchased, paid for and holds the number of Class “A” Membership Equity Shares required by the Rules.

(b) is not delinquent in any obligation to the credit union; and

(c) has paid an annual membership fee as determined from time to time by the directors.

4.16 Members may vote in an election or on a resolution or a special resolution, by person at a general meeting, or by ballot at a branch office, or by electronic means including the internet. The president will decide the process for voting.

4.22 If a member who is entitled to receive a ballot does not receive a ballot or loses or destroys his/her ballot before it is cast, then, prior to the close of balloting, on declaration by the member that the ballot was not received or has been lost or destroyed and that the member has not cast a ballot in the election, a new ballot shall be made available to that member, together with such information as was provided to other members entitled to vote in that election.