

Notice of **86th** Annual Shareholders Meeting

You're invited to the 2017 Annual Shareholders Meeting. Those in attendance will receive a gift and be registered for a cash prize drawing to be held at the end of the business meeting. Roller-skating and childcare will be staffed by Beacon Credit Union personnel and will be free to all Credit Union members.

Date: **March 20, 2017**

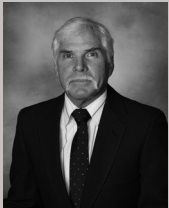
Time: **7:00 pm (Doors open at 6:00 pm)**

Place: **Honeywell Center (Ford Theater)**

Following the meeting, those in attendance are encouraged to stay for the free pie and ice cream social in the Ford Theater lobby. Don't miss out on this opportunity to socialize with fellow Beacon Credit Union members, directors, volunteers, and staff members. Please join us and participate in the democratic process of your financial cooperative.

****UPDATE** JIM YATES WILL BE RUNNING FOR THE SUPERVISORY COMMITTEE, NOT THE BOARD OF DIRECTORS AS PRINTED IN THE DECEMBER STATEMENT.**

The Nominating Committee has named four candidates for two Board of Directors positions and two Supervisory Committee positions. Below is biographical data for each candidate.



Roger Bragg - Board of Director

Roger and his wife Barbara reside in Grant County where they own and operate a family grain farm operation. They are the parents of two children, Danielle and Kyle. Roger is a member of the Washington Township Advisory Board and an active member of the Hanfield United Methodist Church. He has served as a board member of the Credit Union for the past three years. Roger is running for a three-year term.



Jim Yates - Supervisory Committee

Jim and his wife Rayne live in Peru, IN. They have two children and a grandchild. Jim retired from Miami-Cass REMC after 42 years of service. He serves on boards of several associations including the Grissom Community Council Board of Directors, YMCA Board, Miami County Economic Development Authority Organization, Board Chairman of the MCEDA Board of Director's, and is an active member of the First Presbyterian Church in Peru. He has served as a supervisory committee member of the Credit Union for the past three years. Jim is running for a three-year term.



Dave Forgey - Board of Director

Dave and his wife Helen reside in Logansport and have been married for 47 years and have two children. Dave has owned and operated Forgey's River-View Farm since 1968. He serves on boards of several associations including the Indiana Beef Cattlemen Association, Dairy Policy Action Coalition, Indiana Dairy Producers Organization, and is an active member at Calvary Presbyterian Church in Logansport, Indiana. He has served as a board member of the Credit Union for the past 10 years. Dave is running for a three-year term.



Paul Hartman - Supervisory Committee

Paul and his wife Audrey reside in Cass County. They have three children and eight grandchildren. Paul is a graduate of Rose-Hulman Institute of Technology with a Bachelor of Science degree in Civil Engineering. He has worked at Logansport Municipal Utilities (LMU) for 37 years and has held the position of Utilities Superintendent since 2006. Paul is active in many community and professional organizations, including the Logansport Plan Commission and Board of Zoning Appeals, Indiana Water Environment Association, and the Indiana Municipal Electric Association. Paul is a lifetime member of the American Water Works Association. Paul is running for a two-year term.

Are you interested in running for the Board?

Any member of Beacon Credit Union who wishes to be a candidate shall submit an official Board of Director/Supervisory Committee application, agree to a background check, a statement of qualifications and biographical data along with a petition signed by 2% of the Credit Union membership or 500 members, whichever is less, to the secretary of the Credit Union prior to March 13, 2017. The election may not be conducted by ballot, and nominations will not be accepted from the floor at the Annual Meeting, unless one of the candidates withdraws his name from consideration.

