

Dear Member:

I am writing to provide you with an update to our annual meeting, scheduled to be held on April 14, 2020 at the Hillcrest Country Club.

In light of recent preparations for dealing with the COVID-19 situation in the US and, specifically in Lincoln Nebraska, and our concern for the well-being of our members, we are requesting that you strongly consider the health of yourself and your family before making any decision about whether to attend this year's meeting or any other public gathering.

We feel that is important to inform you that additional things beyond our control may force the last-minute postponement of this meeting date, such as preventative measures by the facility, city, state or federal government. Applicable laws require we hold the annual meeting. However, we feel that your well-being takes precedence over this requirement.

The CDC has recommended limiting groups to less than 10 people. We intend on following this recommendation for the meeting.

Consistent with this approach, we are scaling back the agenda for the meeting and will not be distributing food, door prizes, or holding our normal CMN raffle. We will be conducting business on a much-shortened schedule, limiting the meeting to only procedural requirements. While we recognize the long tradition of this event to many of you, we do not wish to expose you, our staff or volunteers any more than is required. If you do attend, we encourage you to take such steps as the applicable health authorities recommend in order to protect you and your family. You may wish to visit the CDC dedicated webpages for guidance:

<https://www.cdc.gov/coronavirus/2019-ncov/index.html>

In lieu of what Liberty First Credit Union normally provides, we will be making the election results and our Annual Meeting Brochure available on our website. Please visit libertyfirstcu.com for the most current updates on the Annual Meeting.

On behalf of all of us here at Liberty First Credit Union, we wish you continued good health and safety.

Sincerely,

Frank Wilber
President/CEO
Liberty First Credit Union