

NOTICE OF ELECTION - BOARD OF DIRECTORS

The Board of Directors is the governing body of the GSA Federal Credit Union and consists of nine members. The term of a director is three years with three positions coming up for election each year.

According to the bylaws of the credit union, the Chair of the Board of Directors appoints a nominating committee which is charged with naming at least one nominee for each vacancy. In addition, a member of the Credit Union may be nominated by petition. A valid petition must contain the signatures and account numbers of at least 59 members in good standing with the Credit Union and must be delivered to the Secretary of the Board of Directors at the Credit Union Administrative offices no later than May 10, 2012. Any petition for nomination should be accompanied by a statement by the nominee of his or her willingness to serve on the Board of Directors and a brief biography outlining his or her qualifications to serve as a director. Nominees must be at least 18 years of age.

In the event that there are more than three nominees, an election will be conducted by electronic device or mail ballot and the results announced at the annual meeting. If there is only one nominee for each position there will be no election by ballot and the nominees will fill the position for which they were nominated.

INDIVIDUALS NOMINATED BY COMMITTEE:

W. Derek Gourdine – Mr. Gourdine is with GSA Public Buildings Service, National Capital Region and is finishing an assignment as Acting Director, Ronald Reagan Building and International Trade Center. He has served on the Credit Union Board of Directors for nine years and before that he served on the Credit Union Supervisory Committee for four years, part of this time as Committee Chairman. He has a B.A. degree from Howard University and an M.A. degree from American University's School of Public Affairs.

Sean M. Mildrew – Mr. Mildrew was appointed Assistant Commissioner for Budget and Financial Management for GSA's Public Buildings Service on October 10, 2010. In this capacity he is responsible for managing the budget, revenue and financial operations of the over \$9 billion Federal Buildings Fund. He served The GSA Federal Credit Union as Supervisory Committee Chairman from 1996 through 1999 and is currently a board member. He has a B.A. degree from Catholic University of America and an M.A. degree from George Washington University. He also holds an M.S. degree from Johns Hopkins University.

Henry Singer – Mr. Singer is currently Chairman of the Board of Directors of the GSA Federal Credit Union. He has volunteered with the Credit Union for several decades, serving in a wide variety of roles and positions. He retired at the end of 2011 from the GSA Public Buildings Service, where he led development and management of a diverse range of PBS programs and activities. He holds a Bachelor degree from the University of New Orleans and a Masters degree from the University of Southern California.