

**Truity Federal Credit Union**  
**81st Annual Meeting**  
*Thursday, April 23, 2020*  
**Meeting Minutes**

- I. The 81st Annual Meeting was called to order at 5:30 p.m. by Chairman, Chuck Rohrs in the 3<sup>rd</sup> Floor Conference Room, Truity Federal Credit Union, and virtual viewing by members. Joe Beffer served as the Parliamentarian.
- II. Mr. Beffer certified a quorum was present. Mr. Halpin, President and CEO of Truity Federal Credit Union introduced the Board of Directors, Supervisory Committee members, and recognized the senior team.

The agenda and procedures set forth and placed on the company website for downloading and viewing by the members were approved without objection by general consent.

The minutes of the 80th Annual Meeting were approved without objection by general consent.

- III. The following reports were given:
1. The Chairman's Report was presented by Mr. Rohrs.
  2. The report of the President was presented by Mr. Halpin.
  3. The report of the Supervisory Committee was presented by Mr. Hensley.
- IV. Mr. Rohrs, Chairman, installed the Board members who had been nominated and elected to fill the terms noted.

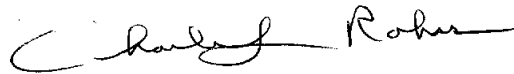
Beverly Dollar	3-year term to expire 2023
Daylon Eads	3-year term to expire 2023
Lee Kidd	3-year term to expire 2023
Andrew Thompson (Replaces John Zuklic)	3-year term to expire 2023

V. New Business

No new business was brought forward.

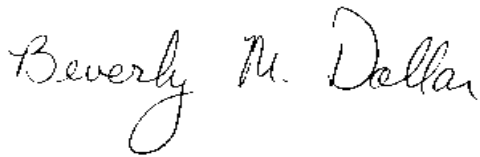
The meeting adjourned at 5:50 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Chuck Rohrs".

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Chuck Rohrs, Chairman

A handwritten signature in cursive script that reads "Beverly M. Dollar".

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Beverly Dollar, Acting Secretary