

February 2, 2024

Miss Jean Holloway, Secretary Board of Directors, Cencap Federal Credit Union 443 Franklin Ave Hartford, CT 06114

Dear Ms. Holloway:

The Nominating Committee of Cencap Federal Credit Union is respectfully filling its nominations for available Board of Directors position for the upcoming 74<sup>th</sup> Annual Meeting to be held Monday April 22, 2024. There are four positions available. The Nominating Committee recommends the following candidates for re-election:

Kenneth H. Kennedy, Jr. - 3 years

Dorothy Shirley - 3 years

Santiago Malave - 2 years

Alex Aponte - 2 years

Each candidate will be given an opportunity to briefly address the membership at the 74<sup>th</sup> Annual Meeting prior to the vote being conducted.

Respectfully Submitted,

Gary Draghi Chair

cc. Ms. Jean Holloway, Nominating Committee

Ms. Petrel Maylor, Nominating Committee