



## NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of the Southwest Montana Community Federal Credit Union will be held at Fairmont Hot Springs 1500 Fairmont Road, Anaconda, MT 59711 on February 25, 2026, at 6:00PM.

The meeting is held for the following purposes: (1) to elect two (2) directors of the credit union; and (2) to transact any other business that may properly come before the meeting or any adjournment of the meeting.

Nomination for vacant positions may be made by petition. Petitions require signatures by 1% of the membership with a minimum of twenty (20) signatures and a maximum of five hundred (500). If you would like to seek nomination by petition, please submit a signed certificate stating that you are agreeable to the nomination and will serve if elected. In addition, please include a biographical statement. The deadline for the petitions is January 16, 2026. (Petitioners have thirty (30) days to gather signatures and deadline is forty (40) days before the annual meeting.) Please note that no nominations will be accepted from the floor and there will be no balloting if there is only one nominee for each vacant position.

The nominations received from the Nominating Committee and from petition will be posted in the credit union's office at least thirty-five (35) days before the annual meeting.

Dated: December 17, 2025

By Order of the Board of Directors

Dave Bisch Secretary/Treasurer

A handwritten signature in black ink, appearing to read "Dave Bisch", written over a horizontal line.