

Northern Hills Federal Credit Union

2012 OFFICIAL ELECTION BALLOT

The members listed on the ballot below have been nominated by the Nominating Committee as candidates to fill three open positions for the Board of Directors. Please vote for three of the nominees by completing the Ballot and Voter Identification Form and returning it according to the instructions on the self-mailing Ballot.

BOARD OF DIRECTORS CANDIDATES

GORDON BUDAHL

Gordon is employed as a Clinical Pharmacist at the VA Black Hills Health Care System, Ft Meade, where he has worked since 1989. He has lived in Sturgis since 1977. After graduating from South Dakota State University in 1972 with a Bachelor of Science degree in Pharmacy, Gordon served four years in the United States Air Force as a Pharmacist.

He has served as a volunteer of the Northern Hills Federal Credit Union since 1986, initially for one year on the Supervisory Committee and since then as a member on the Board of Directors.

Gordon and his wife Beth have two children, Caitlin, age 19, and Kyle, age 13. He enjoys photography and motorcycle touring as well as mountain biking and kayaking with his family.

LAURA PROSSER

Laura is a full-time accounting professor at Black Hills State University and teaches at both the Spearfish and Rapid City campuses. She also serves as the Business Program Chair for BHSU's Rapid City business and accounting degree programs. She holds a Masters degree in Business Administration and has passed the Uniform Certified Public Accountants' Exam as well as the Certified Management Accountant exam. She is a member of the South Dakota CPA Society and the Institute of Management Accountants.

CHARLIE WHEELER

Charlie graduated from South Dakota State University in 1993 with a Bachelor of Science in History and moved to the Black Hills two years later to take a job with Aflac. Charlie was full time with Aflac for 11 years, works part time now and has maintained his life and health insurance licenses. He is presently a stay-at-home dad.

Charlie is Past President of the Trailswest Sanitary District Board. He has served on the Board of Directors for Northern Hills Federal Credit Union since 2009 and has been a member since 2005.

Charlie and his wife Trina have been married almost 7 years and have 4 children. His newest hobby is raising chickens. Charlie enjoys fly fishing and hunting pheasants.

Laura has served as a volunteer of Northern Hills Federal Credit Union since 1992. She was initially on the Supervisory Committee and was elected to the board in 1994.

Laura is married to Dr. David Prosser, an optometrist, who owns Northern Hills Eye Care in Sturgis. They have three children, Kelsey, a graduate student at Black Hills State University in Spearfish, SD; Bennett, a freshman at the South Dakota School of Mines and Technology in Rapid City, SD; and Lynsey, a sophomore at Sturgis Brown High School.

CANDIDATES FOR THE BOARD OF DIRECTORS

Vote for THREE (Casting fewer than three votes will invalidate your ballot)

- Gordon Budahl
- Charlie Wheeler
- Laura Prosser

VOTER IDENTIFICATION

This form must be completed for ballot to be valid.
You must be age 18 or older.

SAVE A STAMP!
Drop off at your local branch.

Member Number _____

Member Name _____

Address _____

City _____ State _____ Zip _____

Signature _____

2012 ANNUAL ELECTION VOTING INSTRUCTIONS

1. The members listed on the ballot, on the back of this page, have been nominated as candidates for vacancies on the Board of Directors. Biographical information on each candidate is included.

2. Rules as governed by NHFCU Bylaws require ballots to be completed by members, **age eighteen and older**. Each member is entitled to one vote.

3. To cast your vote for the slate of candidates, place an X in all three boxes on the ballot. Voting for fewer than three candidates will invalidate your ballot.

4. Complete and sign the Voter Identification Form. Print your name, address and member number, and sign your name as it appears on your account.

5. Fold and seal all sides as indicated, and mail it today.

6. The Board of Directors has appointed the NHFCU Supervisory Committee as Tellers of Election. **Ballots must be received by midnight on March 17, 2012.**

7. Election results will be announced at the Annual Meeting on March 22, 2012.

YOUR VOTE IS IMPORTANT!

(FOLD OVER FIRST)

AFFIX
POSTAGE
HERE

NHFCU Supervisory Committee
PO Box 1051
Sturgis, SD 57785

(FOLD OVER LAST & SEAL ALL EDGES WITH TAPE)

3 WAYS TO CAST YOUR BALLOT!

1

VOTE ONLINE

Enter home banking. Click on the "Vote Now" icon and follow the instructions. You can either learn more first, or cast your ballot immediately. Your vote is permanent and you will receive a confirmation message.

or

2

DROP YOUR BALLOT

in locked box at
any branch.

or

3

MAIL YOUR BALLOT

Postage required.