



## Ballot for Merger Proposal

Name of Member: \_\_\_\_\_

Account Number: \_\_\_\_\_

This ballot must be received by June 1, 2023. Any votes previously cast will not count and you should vote again, even if you did so previously.

Please mail the completed ballot in the enclosed postage-paid envelope to:

LaBarr & LaBarr, LLC  
467 North Keystone Avenue  
Sayre, PA 18840

Alternatively, you may deposit the completed ballot in a sealed envelope into the secure ballot box located at the law office of Sayles & Evans at One West Church Street, Elmira, New York 14901, during regular business hours.

Ballots will only be accepted by mail to the address provided above, by placement in a sealed envelope into the secure ballot box at the law office of Sayles & Evans, or in person at the special meeting of the members.

Please fully complete this ballot and sign below. Only signed and fully completed ballots will count toward the merger vote. Any ballot that is incomplete, unsigned, or received in a manner inconsistent with the instructions contained herein will be invalid and will not count.

I have read the Notice of Special Meeting for the members of Solutions Federal Credit Union. The meeting will be held on the above date to consider and act upon the merger proposal described in the notice. I vote on the proposal as follows (check one box):

- [ ☐ ] **Approve** the proposed merger and authorize the Board of Directors to take all necessary action to accomplish the merger.
- [ ☐ ] **Do not approve** the proposed merger.

\_\_\_\_\_  
Member Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Member Name