

TRUITY CREDIT UNION
82nd ANNUAL MEETING
APRIL 22, 2021 – 5:30 P.M.

VIDEO CONFERENCE OR TELECONFERENCE DUE TO THE PANDEMIC
The details for attending will be posted on our website, **TruityCU.org**, by April 1, 2021.

AGENDA

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| I. Call to Order | IV. President's Report |
| A. Ascertainment of Quorum | V. Supervisory Committee Report |
| B. Adoption of Agenda and Procedures | VI. Unfinished Business |
| C. Introduction of Directors | VII. New Business |
| D. Introduction of Supervisory Committee | VIII. Designation of Directors |
| II. Approval of Minutes of 81st Annual Meeting | IX. Adjournment |
| III. Chairman's Report | X. Door Prizes |

PROCEDURES

In fairness to all members / shareholders attending this Annual Meeting and in the interest of an orderly meeting, the following rules have been established:

- A. The business of the meeting will be addressed as set forth in the Agenda. When an item on the agenda is brought before the meeting for consideration, questions and comments are to be confined to that item.
- B. At the appropriate time, any member who wishes to address the meeting should stand, and upon recognition by the Chair, please state your name.
- C. An opportunity will be provided for members to discuss and present proper questions and comments not related to an Agenda item during "New Business," which is Item VIII on the Agenda.
- D. All matters should be concisely presented. A member will be allowed not more than five minutes for statements, comments or questions with respect to Agenda Item III, "Chairman's Report" and Agenda Item V, "Supervisory Committee Report." The member will also be allowed not more than five minutes for statements or questions during Agenda Item VII, "New Business."

Response to members' questions or comments will not be considered as part of the time allowed to any member.

- E. If there are any questions remaining after the meeting is adjourned, please address them to Chuck Rohrs, Chairman, or Dennis Halpin, President, or representatives of the credit union who will be at the Secretary's desk as long as necessary. Also, any matter of a personal nature that concerns you as a member should be referred to these representatives after the meeting.
- F. The views, constructive comments and criticisms from members are welcome. However, it is requested that no matter be brought up that:
 - is irrelevant to credit union business
 - is a proposal which calls for a vote of the membership with respect to the conduct of the credit union's ordinary business operations

It is requested that common courtesy be observed at all times. Our objective is to conduct an informative and meaningful Annual Meeting in a fair and orderly manner. Your cooperation will be appreciated.

To: Members of Truity Credit Union
 From: Chuck Rohrs, Chairman of the Board of Directors
 Matt McClorey, Secretary of the Board of Directors
 Date: December 31, 2020

The 82nd Annual Meeting of Truity Credit Union will be conducted on April 22, 2021, at 5:30 p.m., via video conference or teleconference due to the pandemic. (The details for attending will be posted on TruityCU.org by April 1, 2021.) At that time, reports will be made by the Board of Directors, Management, and the Supervisory Committee, with respect to Truity Credit Union's financial performance for 2020.

Election procedures adopted under guidelines of the National Credit Union Administration bylaws provide a means for a greater number of members to participate in the election process. The Nominating Committee has filed its nominees with the Secretary of Truity Credit Union for election to the Board of Directors. These nominees and their accompanying biographical information are listed below.

Other eligible members of Truity Credit Union may also be nominated by petition, by adhering to the following process:

1. Any member of Truity Credit Union may obtain official forms for filing a petition for nomination to the Board of Directors of Truity Credit Union by either writing or coming in to Truity Credit Union, (P.O. Box 1358, Bartlesville, OK 74005-1358 / street address – 501 S. Johnstone, Bartlesville, OK). Attached to such forms will be information regarding the format and procedures for presentation of all materials for filing a petition.
2. All information necessary for filing a petition to nominate an individual to the Board of Directors of Truity Credit Union must be submitted and received by the Secretary of the Board of Directors (Matt McClorey, P.O. Box 1358, Bartlesville, OK 74005-1358) on or before 12 noon, February 28, 2021.
3. Included in the information to be provided are the following:
 - Statement of qualifications
 - Biographical data
 - Certificate signed by nominee agreeing to nomination and expressing their willingness to serve
 - Petition containing valid signature of one percent of eligible members (with a maximum of 500 members) of Truity Credit Union endorsing the nominee (petition must contain 500 valid signatures).

The following information should be noted:

1. If after February 28, 2021, there have been no valid nominations by petition, and there has been only one nominee presented by the Nominating Committee for each position, then:
 - No nominations will be received from the floor at the annual meeting or by any other means
 - Ballots will not be distributed
 - The nominees for each position presented by the Nominating Committee will be declared elected by general consent at the annual meeting
2. If after February 28, 2021, there have been valid nominations filed by petition, and/or the Nominating Committee has filed more than one nominee for one or more positions, then:
 - Tellers of the election will be appointed by the Board of Directors
 - Printed ballots will be mailed to all members eligible to vote; instructions will accompany such ballots
 - Ballots must then be returned to the tellers of the election no later than midnight five days (12 a.m., April 16, 2021) prior to the date of the annual meeting
 - The vote shall be tallied by the tellers of the election and the result verified and announced at the annual meeting. Eligible voters include all current members in good standing, 16 years of age and older

Copies of Truity Credit Union bylaws governing election procedures are available by contacting Truity Credit Union, P.O. Box 1358, Bartlesville, OK 74005-1358, telephone (918) 337-7670.

Following is the slate of members nominated by the Nominating Committee. Positions are for a three-year term to expire in 2024.

<p style="text-align: center;">Brent Boeve</p> <p>Brent worked for ConocoPhillips for 34 years and retired in 2016. He was the manager, production, revenue and joint venture accounting in Bartlesville. He was born and raised in Phillipsburg, Kansas. Brent joined the company in Bartlesville, Oklahoma in 1982, as an accounting analyst in gas and gas liquids. In 2000, he transferred to the Anchorage, Alaska office in conjunction with the ARCO Alaska acquisition. In 2005, he transferred to corporate headquarters in Houston, holding roles in Upstream Finance and External Reporting. In 2010, he returned to Bartlesville as the manager of general accounting for global financial shared services. Brent was appointed to fill the unexpired term of Norman Jonas in February 2014. He serves as Vice Chairman, the Credit Committee Chair and on the Executive Compensation Committee. Brent also served on the Supervisory Committee from 2012 - 2014.</p> <p>Brent holds a Bachelor of Arts in Accounting, Bethany College, Lindsborg, Kansas.</p>	<p style="text-align: center;">Chris Kelly</p> <p>Chris Kelly is Process Team Lead on the ERP Transformation Project for Phillips 66. Chris joined the company in Bartlesville, OK in 2014 as Director, Refining and Fixed Assets Accounting, and then Director, Midstream Financial Services. Prior to joining Phillips 66 he worked at CITGO Petroleum Corporation for 13 years where he held multiple positions including Assistant Controller Financial Reporting and General Accounting, Manager Financial and Business Analysis and Financial Services Manager Lake Charles Refinery. Chris also spent 5 years at Koch Industries working in the Capital Services group. He serves as the Assistant Secretary and on the Executive Compensation and Strategic Transactions Committees.</p> <p>Chris holds a Bachelor of Science with an Accounting Major, Oklahoma State University, 1992 and earned his Master of Business Administration, Creighton University, 1995.</p>
<p>Brit Parker</p> <p>Brit retired as manager and IS business partner upstream, for ConocoPhillips. Brit held a variety of positions in accounting and information technology, both in the US and abroad. He left public accounting to begin his career with Phillips in 1979 in Bartlesville as a senior accountant, and served in various supervisory positions in Denver, Borger, Norway, Houston and Bartlesville. Brit has served on the board since May 2004, he also serves on the Executive Compensation Committee and the Strategic Transactions Committee. Brit holds memberships in the American Institute of CPAs and Texas Society of CPAs.</p> <p>Brit holds a Bachelor of Business Administration, Accounting, West Texas State University (now West Texas A&M) CPA, Texas and is a Certified IT Professional.</p>	