

Board of Directors Election Report

Three director's terms expired as of April 2, 2020

- Doug Schan
- Jordan Swan
- Trent Herner

Nominations were sought according to the Bylaws of Dodsland and District Credit Union Limited, ending March 6, 2020.

Nominations were received as follows:

- Doug Schan
- Jordan Swan
- Wendy Smith

As no other nominations were received, these nominees have been elected by acclamation each to a three year term.

Dated at Dodsland, this 2nd day of April 2020.

Nominating Committee Chairman - Corey Kingwell