

To our Members:

The management of Banner Federal Credit Union expresses its appreciation to the following members for offering to serve on the seven-member Board of Directors. The Nomination Committee has recommended two individuals for the two vacancies up for re-election. Please mark your ballot, sign and return it to any of our branch offices or mail it to Banner Federal Credit Union Administration, 2702 N. 3rd St., Suite 4010, Phoenix, AZ 85004. Ballots must be returned on or before April 16, 2018 to be counted. The election results will be announced at the annual meeting on April 19, 2018. Good board members mean sound policies and oversight that benefit you. Please take the time to vote.

MUST BE RETURNED ON OR BEFORE APRIL 16, 2018

Lisa Davis

I am very pleased and honored to run for a third term as a board member for Banner Federal Credit Union. I am currently the Senior Director of Payroll, Tax Compliance and Financial Applications Administration for Banner Health. I have a BS in Management from Purdue University and Masters in Business Administration from Arizona State University and am a certified public accountant. I am active in many community-based organizations including FIBCo Family Services and Alpha Kappa Alpha Sorority. A Valley Leadership alumni and member of the American Institute of Certified Accountants, I am also involved with the City of Phoenix Police Department’s Honors Board and have served as a mentor for Mentor Kids USA and Aid to Adoption for Special Kids(AASK). I would welcome the opportunity to serve again and ensure fair, positive and impartial representation for our members. Thank you for your consideration.

Masters of Arts in Anthropology. I am also a certified Information Systems Security Professional, and a certified Information Systems Auditor.

My family is my highest priority in life. I have been married for 9 years and have 3 kids. I am also very active and volunteer in my church and with the Boy Scouts of America. I have a passion for educating everyone about internet safety and incorporating secure design into everything, by everyone and from the beginning. I frequently give presentations to teenagers and their parents on internet safety and issues. I have enjoyed being a member of the Banner Federal Credit Union and serving as interim board member since March 2017. I would like to continue representing you for another three years.

VOTE FOR UP TO TWO (2)

Please sign, fold and tape shut and drop off at any Banner Federal branch office or mail to Banner Federal Credit Union, 2702 N. 3rd St., Suite 4010, Phoenix AZ 85004.

Robert Rost

I joined Banner 14 years ago and am currently the IT Security Architecture Director in IT Security, working with Banner’s Chief Information Security Officer and other leaders in IT Security to deliver Banner’s IT Security strategy, tactics and operations and ensuring they help protect Banner’s patient’s information and safety. My education includes Masters of Business Administration and

_____ **LISA DAVIS**

_____ **ROBERT ROST**

_____ **OTHER**

MEMBER
 NAME: _____

MEMBER
 ACCOUNT#: _____