

Downeast Credit Union Annual Meeting

April 28, 2026

5:00 PM at Jeff's Catering, 15 Littlefield Road, Brewer

The Board of Directors invites you to attend our 84th Annual Meeting. Enjoy a delicious meal while you have the opportunity to elect and engage with the Downeast Board. This is the members' opportunity to provide feedback on how you would like to see YOUR financial institution run. If you would like to attend, please **RSVP** at www.downeastcu.com/annual-meeting before April 17th. *We look forward to seeing you!*



Now Accepting Nominations to the Board

The Board of Directors appointed the Nominating Committee on December 16, 2025 which consisted of committee chair Robert Curtis, and committee members Joe Manza and Kristy Crawford. Nominating Committee Chairman Curtis can be contacted through Trevor Gordon at humanresources@downeastcu.com. The Nominating Committee has nominated incumbents Gerry Cox, James Enman, Mason Pottle, Bob Proulx and Mike Whalen to serve 3-year terms. The nominees have agreed to the nominations for election and to serve as Directors for the stated term. When there is only one nominee for any vacancy, there will be no nominations from the floor; the election will be determined by plurality vote and will not be conducted by ballot.

Interested in Serving? Follow these steps to apply to serve on our Board:

All candidates must possess the following qualifications:

- Must be a member of Downeast Credit Union and 18+ years of age.
- Must not have been convicted of any criminal offense involving dishonesty or a breach of fiduciary duty. Section 205 (d) of the National Credit Union Act requires that any person so convicted must report such offenses to the Administration who will make a determination whether such person should be allowed to hold office.

Article XVI, Section 4, of the Credit Union Bylaws prohibits any Director, committee member, officer, agent or employee of the credit union from participating in the deliberation of any activity to which he/she has a direct or indirect pecuniary interest.

Procedure for submitting nominations by petition: The nominee will submit a petition signed by 1% of the credit union's membership. Your credit union has more than 24,500 members; resulting in approximately 245 signatures needed. The closing date for accepting nominations by petition is February 7, 2026. The mailing address is P.O. Box 130, Baileyville, ME 04694. Qualified nominees must provide to the credit union a signed statement that they are agreeable to nomination and are willing to serve (if elected) no later than March 18, 2026.

Please use the following format to submit a biographical history:

Name: _____ Date of Membership: _____

Current Occupation: _____

Educational Background: _____

Current/Past Volunteer Efforts: _____

Meet Your Incumbent Nominees



Gerry Cox

- Associate Board Member since 2006
- Retired Electrical Engineer & Marine
- Volunteered as an EMT



James Enman

- Board Member since 1999
- Store Owner at Richmond Agway
- Served as a Scoutmaster



Mason Pottle

- Board Member since 1992
- Retired Engineer at Woodland Pulp
- Coached for Baileyville Rec Dept



Bob Proulx

- Associate Board Member since 2011
- Retired Teacher in Princeton
- Belfast YMCA Volunteer



Mike Whalen

- Board Member since 1990
- Retired Teacher & Border Patrol
- Army Veteran and Legion Member

Full bios at downeastcu.com/annual-meeting



downeast
CREDIT UNION

Federally
Insured
by NCUA