



Voting is an act of building community and we want you to help us build a stronger credit union community here at Westoba. Your voice counts and we want you to take part in setting the direction for your credit union by voting for the Board of Directors.

Elected by you, your Board of Directors is your voice on the operations at Westoba.

**VOTING OPENS March 18, 2019
AND CLOSSES AT NOON ON April 12, 2019**

How to Vote

We encourage all eligible members to take part in setting the direction for our credit union. Eligible members may vote by using our very simple and secure voting system either online or at an in-branch kiosk.

To Vote Online

1. Follow the link from our website at westoba.com.
2. Enter your identifiers:
Member Number and Postal Code
3. Vote by clicking beside the name of the candidate you wish to vote for. Review your selection and then click "Submit".

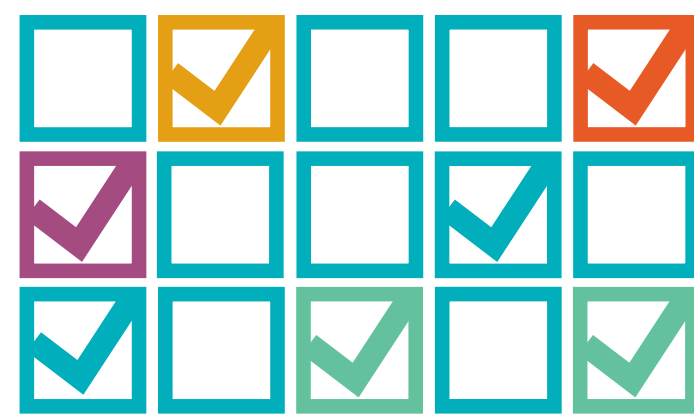
NOTE: This election is open to members of District 3 (Killarney/Ninette/Swan Lake/Cartwright/Pilot Mound/La Riviere/Winnipeg) who will be electing one director for a 3-year term.

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Westoba
CREDIT UNION LTD.

westoba.com | 1-877-WESTOBA



**Your Board.
Your Voice.**

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District 3:

(Killarney/Ninette/Swan Lake/Cartwright/Pilot Mound/La Riviere/Winnipeg) will be electing one director (3-year term)



SHELLEY BOULET (E)*

Shelley grew up in Wawanesa, Manitoba and currently lives on a farm between Dunrae and Margaret. She and her husband Louis have been married 28 years, and they have one daughter Shanna who is 25 years old. Shanna has special needs and attends Prairie Partners in Boissevain

Monday through Friday.

Shelley holds a university certificate in Human Resources and Labour Relations from Athabasca University. In addition, she holds certificates in "Anatomy of Workplace Investigations" and "Mediation through Resolution Skills". Shelley is also a Payroll Compliance Practitioner.

With over 12 years of experience with MTS, Shelley started her career in data entry. Other roles she moved into included telephone operator, assignment clerk and customer service representative. Additionally, Shelley has held positions with Regional Health Authorities in the roles of payroll/scheduling clerk and program assistant. Shelley's extensive office administrative experience also includes coordinating accounts payable and accounts receivable, in addition to managing a range of correspondence. Shelley's background and experience will allow her to contribute to Westoba Credit Union at the board table.

Presently, Shelley owns and operates her own business called PR04Manitoba (Promoting Respectful Organizations 4 Manitoba). The company was created to address and encourage respectful organizations within Manitoba, which is a passion of Shelley's.



GEORGE E. HENDERSON (E)*

George was raised on a family farm north of La Rivière, Manitoba. He married his wife Lorette in 1962. Together, they operated the family farm for 45 years before retiring and transitioning the farm to their son Denis and his wife Heather, who are fifth generation farmers.

In 1973, he completed his Diploma in Agriculture. In 1980, he was elected to the Manitoba Canola Growers Association and served as Director for 10 years. In 1988, he was appointed to the Motor Transport Board by the provincial government and served there for 12 years. George was elected to the R.M. of Pembina council in 1996 and served as Councillor and Reeve for 11 years. In 1990, he became an articling qualified appraiser.

George has been involved in many community and farm groups. George is currently completing his first three-year term on Westoba's Board of Directors where he also held committee member roles on the Policy and Governance Committee. He is seeking re-election to continue bringing value to our members by helping guide Westoba through changes required to remain strong and sustainable.

Your Board. Your Voice.

This leaflet provides you with the names and biographies of your nominees. Please exercise your democratic right to vote in this election. You can vote at a kiosk in-branch, or through a link on westoba.com.

Directors will be elected prior to the Annual General Meeting. The elected directors will be announced online at westoba.com in late April.

** Each year the Board evaluates and identifies any critical skills, experience or expertise that would contribute to the future of Westoba. This year the Board is looking for candidates with strong information technology, audit and risk, human resources and accounting.*

The Nominations and Elections Committee has decided to endorse two candidates who would bring the most overall value to the Board, if elected this year. The Nominations and Elections Committee works hard to remain impartial and objective.