



NOTICE OF ANNUAL MEETING OF MEMBERS

Notice is hereby given that the Annual Meeting of members of

THE ONTARIO EDUCATIONAL CREDIT UNION LIMITED

will be held in the Educators' Centre auditorium at

6435 Edwards Blvd.

in the City of Mississauga,

on the Fourth day of November 2016

at the hour of 5:00 pm

for the purpose of receiving the reports and financial statements for the year ending July 31, 2016, and electing three (3) officers to the Board of Directors for a three (3) year term. Nominations for the office of Director will be received in the office until the end of business on Friday October 7, 2016. Nominations must be moved by two (2) members and include the confirmation that the nominee is willing to stand for office. As nominations are received, they will be posted in the Credit Union office,

6435 Edwards Blvd., Suite 1.