

Taupa Lithuanian Federal Credit Union Notice of Member Annual Meeting

July 1, 2020

Dear Members,

Due to the public health impact of the coronavirus outbreak (Covid-19) and to support the health and well-being of our members, Board members, and employees, the Annual Meeting will be held virtually 7:00 – 9:00 PM on August 13, 2020. You will not be able to physically attend the annual meeting.

This year's Taupa Annual Meeting will be held virtually using the ZOOM platform. During the meeting we will review the 2019 financial statements that were sent to all members in April and elect/reelect directors for a new 2 year term.

To request access to the meeting, YOU MUST SEND TO TAUPA (info@taupaboston.com) YOUR E-MAIL TO REGISTER FOR THE MEETING. (In the subject line, reference: Annual Meeting). After you send Taupa your e-mail, you will receive instructions for registering, and you will receive a link in your email for the meeting. Click on the link and it will bring you to the meeting (please see the link below video for instructions). Only one vote is allowed per login (e-mail), so if you have more than one Taupa member in a household each member must sign in individually on separate devices. Thirty minutes prior to the start of the meeting, the host will be available at the Zoom link to answer questions about how to place a vote and ask questions.

Thank you for your patience and understanding with this new system. We will do our best to make this meeting run as smoothly and in a timely fashion. We look forward to seeing everyone at our Zoom Annual Meeting.

If you have any questions, do not hesitate to contact the Taupa office.

 $ZOOM\ FAQ'S: \underline{https://support.zoom.us/hc/en-us/articles/206175806-Frequently-Asked-\underline{Questions\#h\ 8b348e29-257e-45fd-a3f2-f16de2dad06b}}\ OR\ search\ "Zoom\ Faq's"$

How to join a zoom meeting (VIDEO). https://www.youtube.com/embed/hlkCmbvAHQQ?rel=0&autoplay=1&cc_load_policy=1

Andrius Dilba Manager