South Louisiana Highway Federal Credit Union 1440 U. S. Highway 90 P.O. Box 9193 Bridge City, LA 70094

## Notice of Meeting of the Members of South Louisiana Highway Federal Credit Union

The Board of Directors of South Louisiana Highway Federal Credit Union have called a special meeting of the members of this credit union at Stonebridge Country Club, 1500 Stonebridge Dr, Gretna, LA 70056, on October 31, 2024. Meeting starts at 7:00 pm, doors open at 6:30 pm.

The purpose of this meeting is:

1: To consider and act upon a plan and proposal for merging South Louisiana Highway Federal Credit Union with and into OnPath Federal Credit Union (hereinafter referred to as the "Continuing Credit Union") whereby all assets and liabilities of South Louisiana Highway Federal Credit Union will be merged with and into the Continuing Credit Union. All members of South Louisiana Highway Federal Credit Union will become members of the Continuing Credit Union and will be entitled to and will receive shares in the Continuing Credit Union for the shares they own in South Louisiana Highway Federal Credit Union on the effective date of the merger.

2: To ratify, confirm and approve the action of the Board of Directors in authorizing the officers of South Louisiana Highway Federal Credit Union, subject to then approval of members, to do all things and to execute all agreements, documents, and other papers

necessary to carry out the proposed merger.

The Board of Directors of South Louisiana Highway Federal Credit Union encourages you to attend the meeting and vote on the proposed merger. Whether or not you expect to attend the meeting, we urge you to sign, date and promptly return the enclosed ballot to vote on the proposed merger.

If you wish to submit comments about the merger to share with other members, you may submit them to the National Credit Union Administration (NCUA) at: <a href="https://ncua.gov/support-services/credit-union-resources-expansion;credit-union-merger-resources/comments-proposed-credit-union-mergers or mail to:">https://ncua.gov/support-services/credit-union-resources-expansion;credit-union-merger-resources/comments-proposed-credit-union-mergers or mail to:</a>

NCUA-Office of Credit Union Resources and Expansion 1775 Duke Street Alexandria, VA 22314

RE: Member-to-Member Communication for South Louisiana Highway Credit Union

The NCUA will post comments received from members on its website, along with the member's name, subject to the limitations and requirements of its regulations.

EEO/MANOJET 8/30/24