

Mr. Cecil Brewer, Director

Mr. Brewer has been a member of PrimeWay since 1986. He has served as a volunteer for PrimeWay since 1996. He has served as a member of the Delinquent Loan Committee, the Supervisory Committee and currently serves on the Board. Mr. Brewer is employed at the University of Texas M.D. Anderson Cancer Center in Houston and has been for 31 years. He holds a Bachelors degree in Nursing and Masters of Science degree in Health Care Administration. He is active in the Prairie View A&M Nurses Alumni Association and is a past president. He is a member of the Brentwood Baptist Church and affiliated with a number of nursing organizations. Mr. Brewer is married and has two adult children.

Antony Kilty, Director

Antony Kilty currently serves on the PrimeWay Board of Directors. A Houston resident for over 42 years, Mr. Kilty graduated from the University of Houston with a Finance degree and has been the Finance Manager at Harris Health System, a public healthcare system, for the past ten years. For over 6 years Mr. Kilty has been a volunteer at PrimeWay, he has served on the Supervisory Committee, including 2 years as chair Chairman. Additionally, he serves as a Board member of Mission K-9 Rescue, a nonprofit organization dedicated to the service of retiring and retired military working dogs and contract working dogs.

Evelyn Smith, Director

Ms. Smith has been a board member since 1993. She has served on several committees during her tenure. Ms. Smith has been employed at SBC Communications for over 30 years. She is Secretary of the Communications Workers of America local union organization. She is a member of the Telephone Pioneers of America and Community Network groups that do volunteer work on behalf of SBC. Ms. Smith is a member of the local N.A.A.C.P and fraternal organizations including Order of the Eastern Star, Daughters of Isis, Heroines of Jericho and Order of the Golden Circle.

Patty Tuma

Since 2010, as a merger partner for Gallagher Benefit Services (GBS), a division of Arthur J. Gallagher & Co., Patti has lead the GBS National Credit Union Program. As an experienced consultant for over 20+ years, she educates and supports a team of 47 Benefit Consultants as they develop strategic benefit plans for credit unions throughout the United States. By helping them attract and retain top talent, she has positioned GBS to be a poised leader for employee benefits, retirement plans and executive benefit programs for credit unions. She has developed industry-specific products and services such as CUsurance, a stop-loss captive; a credit union Pharmacy Benefit Manager (PBM) Coalition; the Credit Union Benefit Advocate Center and the CUmember Marketplace. Patti is also the Owner and President of CU People, Inc. which provides credit unions nationally with administrative support of their employee benefit programs as well as the credit union's Payroll, HRIS, Time and Attendance Administration. Patti has served on Career and Recovery Resources (CRR), a United Way organization, Board of Directors for 8 years and continues to serve on their Advisory Board.

Procedures for Nomination by Petition:

- Petitions must be made with 1% of member's signatures (500).
- Nominations by petition must be received by Ms. Delores Hernandez, Nomination Committee Chair, care of PrimeWay, by the close of business February 15, 2018.
- Each nominee by petition must submit a statement of qualifications and biographical data with the petition, similar to those offered in this notice.
- A signed certificate must accompany nominations by petitions from the nominee, or nominees, stating that they are agreeable to nomination and will serve if elected.

Rules for Nomination from the Floor at the Annual Meeting:

- Nominations cannot be made from the floor unless insufficient nominations have been made by the nominating committee or by petition to provide one nominee for each position to be filled, or circumstances prevent the candidacy of one of the other nominees for the position to be filled.
- Only those positions without a nominee are subject to nominations from the floor.

Procedures for the Election:

- Nominations will be posted in a conspicuous place in each credit union office by February 21, 2018 -- 35 days prior to the Annual Meeting set for March 28, 2018.
- The election will be conducted at the Annual Meeting.
- Irrespective of the number of shares, no member has more than one vote.
- The election will not be conducted by ballot.
- Members cannot vote by proxy, but a member other than a natural person may vote through an agent designated in writing for the purpose. A trustee or other person acting in a representative capacity is not as such entitled to vote.

Annual Meeting:

The Annual Meeting is scheduled to take place Wednesday, March 28, 2018, at 5 p.m. The Annual meeting will be held in the lobby of PrimeWay's Heights Retail Center 3800 Washington Ave., Houston, TX 77007. Notices regarding the Annual Meeting are online at www.primewayfcu.com and in the Retail Center lobbies.