

**Minutes of the 84th Annual Business Meeting
Langley Federal Credit Union
April 21, 2020**

Langley Federal Credit Union's 84th Annual Business Meeting was held on April 21, 2020 in the lobby of the Headquarters building, 721 Lakefront Commons, Newport News, Virginia.

Call to Order: Chairman Hoogstraten called the Business Meeting to order at 5:00 p.m. William Griffith, Secretary of the Board, determined a quorum was present.

Adoption of the Agenda: A motion was made, seconded and approved to adopt the Agenda as presented.

Approval of Minutes: The 2019 Annual Meeting Minutes were included with the Agenda and approved as presented.

Financials: Copies of the Langley Federal Credit Union and Subsidiaries Consolidated Statements of Financial Condition, Income, and Comprehensive Income for years ending December 31, 2019 and 2018 (in Thousands) were provided.

Nominating Committee Report: The Nominating Committee selected the following nominees to fill the three vacancies on the Board of Directors:

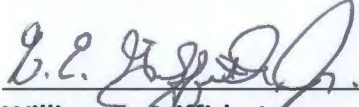
Debra K. Deihl
William E. Griffith, Jr.
Edward G. Henifin

There were no nominations received by petition. A motion was made, seconded and approved that these three individuals be elected by acclamation. The Chairman congratulated the Directors.

Adjournment: There being no further Unfinished or New Business, the Chairman adjourned the meeting at 5:02 p.m.



Bruce R. Hoogstraten
Chairman



William E. Griffith, Jr.
Secretary