

**NOMINATION COMMITTEE
REPORT
DECEMBER 2010**

The Nomination Committee of LCU does hereby submit the following nominees to serve as Directors.

Nominee One:

Four-Year Term

Mr. Tim Adams
West Tennessee Healthcare
Executive Director of West Tennessee Neuroscience & Spine Center

Mr. Adams holds a B.S. in chemistry from Lambuth College and an MBA in management from Memphis State University. Tim has served on all committees at the credit union. Mr. Adams has been a member of several professional affiliations including the American Society of Safety Engineers, National Fire Protection Association, International Association of Healthcare Safety & Security and the American College of Healthcare Executive. Mr. Adams is married to Mary Lou and has three children, Jason, Daniel and Madeline.

Nominee Two:

Four-Year Term

Diane t. Kelley
Retired CEO, Extendicare of Western Tennessee, INC.

Mrs. Kelley was educated at Union University and has an Associates degree in Nursing. She has 21 years of Nursing Management experience with 7 of those years as CEO of Extendicare of Western Tennessee. She was a Member of the Tennessee Association for Home Care. Mrs. Kelley resides in Jackson with her husband, Finis Kelley. She has one daughter, Julie Faulder.

Nominee Three:

Four-Year Term

Mr. Rusty Butcher
HORNE LLP
Partner

Mr. Butcher is a partner with HORNE LLP and serves as the Firm wide Director of Financial Institutions. He is a certified public accountant. He earned his Bachelors of Science from Union University. Mr. Butcher has previously served Leaders Credit Union on the Supervisory and Nominating Committees. Rusty is active at AGAPE, The STAR Center and the Arthritis Foundation. Mr. Butcher is married to Christy and has two daughters, Madison and Campbell.

Instructions for Nominees:

Any other nominations may be submitted by petition as outlined in LCU's by-laws. No nominations will be accepted after January 21, 2011. Nomination instruction packets available at:

Leaders Credit Union
214 Oil Well Road
Jackson, Tennessee

Instructions for Nominees:

1. Nomination by petition must be completed and requires the signatures of 50 LCU Members.
2. Submit in writing his/her qualifications and biographical data.
3. Return signed Statement of Commitment.
4. All above items are available at the credit union and must be completed and returned to the credit union to the attention of the Chairman of the Nominating Committee, by no later than the close of business day on the third Friday in January (1/21/2011).

Respectfully Submitted
The Nominating Committee