

**2021 COOPERATIVE CREDIT UNION ASSOCIATION, INC.
ANNUAL BUSINESS MEETING**

Candidate Nomination Form

Submission Deadline: September 13, 2021 at 5:00 pm EDT. No late filings accepted.

All information requested is required unless otherwise indicated. All data provided will be available for member review for voting purposes.

A) Nominating Credit Union Information

The undersigned credit union, as a member of the Association, duly nominates the following candidate from its credit union to the Board of Directors:

Name

Date

B) Candidate Information and Declaration of Seat

All candidates must select the position sought below. This declaration is irrevocable.

Select (X) only one:

- | | |
|---|---|
| <input type="checkbox"/> Massachusetts State Director | <input type="checkbox"/> At-Large General Category Director |
| <input type="checkbox"/> New Hampshire State Director | (No asset size or geographic restriction) |
| <input type="checkbox"/> Rhode Island State Director | |

The position sought must be declared at the time of submission.

Certification by Nominating Credit Union

By signing below, the credit union official certifies that the above-named candidate was nominated by at least a majority vote of the Board and that credit union official is authorized to submit the candidate nomination.

Credit Union: _____ Nominating Official: _____

Title: Board Chair Board Secretary/Clerk CEO

Email: _____ Phone: _____

Signature: _____

Certification by Candidate

By signing below I certify that I am a credit union member, that I presently serve in the capacity of a member of the board of directors or senior executive officer, that I voluntarily accept the nomination and declare my candidacy for the Board of Directors of the Association, and that I agree to serve if elected and abide by all policies and procedures of the Association as may be required.

Candidate Name: _____

Candidate Title: _____
(Must be a member of the board of directors or senior executive officer of the nominating credit union)

Candidate Signature: _____

Candidate Profile Form

Profile Information

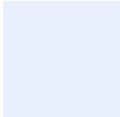
The Candidate Nomination Form and Candidate Profile Form below must be submitted together by the deadline of September 13, 2021. All sections of the Candidate Profile Form are required. The Association reserves the right to use such information, in any format or media, exclusively for voting purposes. Information from the Candidate Profile Form will be made available for voting purposes on the Association's website.

1. Credit union experience including years held and duties; and

2. Educational background; and

3. Any leadership positions and/or professional associations held including years held and duties; and

4. Awards or recognition including year received; and

5. Photo: preferably color and must be a high-resolution jpg picture (300 dpi or higher); and


6. Statement of reasons for Association Board candidacy. Statement must be in narrative format and is limited to a maximum of **250 words**.