

2021 COOPERATIVE CREDIT UNION ASSOCIATION, INC. ANNUAL MEETING

BOARD OF DIRECTOR NOMINATION INSTRUCTIONS

For the 2021 Annual Business Meeting, the following directorships are open and scheduled for election in accordance with Article VII, Section 1(B) of the Association's bylaws: one (1) state Director from Massachusetts for a three (3) year term; one (1) state Director from New Hampshire for a three (3) year term; one (1) state Director from Rhode Island for a three (3) year term; and one (1) At-Large General Category Director, without asset size or geographical limitation, for a three (3) year term. Therefore, candidates for directorships must declare their candidacy, as applicable, based upon the geographic location of their credit union, or as an At-Large General Category candidate without regard to asset size or geography. Candidates for the Board must select only one category. The names of candidates submitted for directorships, positions sought and candidate profile information will be available for member review as soon as practicable following the submission deadline. **Submission Deadline: September 13, 2021 at 5:00 p.m. EDT.**

Credit unions are limited to one candidate per credit union and one nomination per credit union. A candidate must be nominated by an official representing the credit union which the candidate serves. The nominating credit union must be a qualified Association member credit union. A candidate may not be nominated by more than one credit union. Self-nominations will not be accepted. No candidate for Director may possess an immediate family relationship to another Director or to any subsidiaries of the Association.

Forms are available on the Association's website at www.ccu.org/about/governance for member credit unions to submit nominees for the Board of Directors. Materials to be submitted include a Candidate Nomination Form and a Candidate Profile Form. Complete nominations and candidate profiles must be received by the Association by **September 13 at 5:00 p.m. EDT**. The Candidate Profile Form must be returned with the Candidate Nomination Form in order for the nomination to be deemed complete and eligible for the ballot. Please note that all sections of the Candidate Profile Form are required. Information from the Candidate Profile Form will be made available for voting purposes. The Candidate Profile Form must be completed using the fillable PDF version format. A photograph, preferably color, must be included and must be a high-resolution jpg picture (300 dpi or higher).

The original Candidate Nomination Form and Candidate Profile Form may be forwarded by email or mail by **5:00 p.m. EDT on September 13** to voting@ccua.org or to the Association at 845 Donald Lynch Blvd., Marlborough, MA 01752, ATTN: Confidential Director Nominations. Please direct all inquiries about directorships and/or the election process to voting@ccua.org. All inquiries are confidential.

Available in advance and online with the ballot will be candidate information, including all information on the Candidate Profile Form. Each ballot will be personalized to each member credit union as applicable. The ballot is mobile phone compatible for iPhone, Android and any smart phone that offers a web browser meeting compliance standards for HTML. The online ballot and process is confidential and secure. Only one vote is permitted for each member credit union.

The Association's Board of Directors will be announced **October 13** at the Annual Business Meeting. **Votes may be cast beginning at 12:00 p.m. EDT on September 20 and will continue through 5:00 p.m. EDT on October 12.** Electronic voting will be available through a partnership with AssociationVoting, <https://www.associationvoting.com/>, and is the same organization used to conduct previous voting processes.