



# NOMINATION & CONSENT FORM

## District 1, Class A

(Term expires February 2023)

**NOMINATIONS MUST BE RETURNED TO:**

CREDIT UNION NATIONAL ASSOCIATION, INC.  
 ATTENTION: OFFICE OF CORPORATE SECRETARY  
 5710 MINERAL POINT ROAD  
 MADISON, WI 53705  
 E-mail: [thanson@cuna.coop](mailto:thanson@cuna.coop)

**AND RECEIVED NO LATER THAN**

**5:00 PM Eastern on November 6, 2019.**

In accordance with the prescribed procedures, \_\_\_\_\_ Credit Union,  
 of \_\_\_\_\_ (State), places in nomination for Director of Credit Union National  
 Association, Inc. \_\_\_\_\_ (Name), and certifies  
 that the same technique was used to calculate the credit union's members as reported on both  
 the December 31, 2018 and June 30, 2019 NCUA Call Reports.

### Nominee's Consent

I, \_\_\_\_\_, have examined the information on this form, confirm that  
 it is correct and that I am an employee or voting board member of the nominating credit union, that  
 neither I, nor my family members are, or have been in the last six years, employees of CUNA, that I  
 have consent of the above credit union to serve and that I hereby consent to being nominated to  
 the above position.

I further submit the attached Profile which I understand may be used to evaluate how I meet the  
 characteristics deemed desirable for Board candidates, as well as presented to voters in a contested  
 election.

\_\_\_\_\_  
**Nominee's Signature**

\_\_\_\_\_  
**Date**

Confirmed by \_\_\_\_\_  
 (Signature)

Position at Nominating Credit Union \_\_\_\_\_  
 (Chairman or Secretary)

|                                                                    |       |          |             |       |                    |             |
|--------------------------------------------------------------------|-------|----------|-------------|-------|--------------------|-------------|
| For Corporate Governance Committee use only to verify eligibility: |       |          |             |       | Received by: _____ |             |
|                                                                    | Class | District | Affiliation | 12/18 | 6/19               | Date: _____ |
| Nominator                                                          | _____ | _____    | _____       | _____ | _____              |             |
| Secunder                                                           | _____ | _____    | _____       | _____ | _____              |             |
| Secunder                                                           | _____ | _____    | _____       | _____ | _____              |             |



# NOMINATION SECONDING FORM

## District 1, Class A

(Term expires February 2023)

Seconds must be included with the nominee's nomination form and must be from a District 1, Class A credit union (a credit union from CT, ME, MA, NH, NJ, NY, PA, RI, VT, Puerto Rico and Virgin Islands with less than 38,000 natural person members as of June 30, 2019). Only two seconding forms will be recorded. Forms must be received at CUNA no later than 5 PM Eastern Time on **November 6, 2019.**]

In accordance with the prescribed procedures, \_\_\_\_\_

Credit Union, of \_\_\_\_\_ (State), seconds the nomination of

Name \_\_\_\_\_

\_\_\_\_\_ Credit Union

as a candidate for the CUNA Board of Directors.

By \_\_\_\_\_  
(Signature)

Position at Seconding Credit Union \_\_\_\_\_

Date \_\_\_\_\_



# NOMINATION SECONDING FORM

## District 1, Class A

(Term expires February 2023)

Seconds must be included with the nominee's nomination form and must be from a District 1, Class A credit union (a credit union from CT, ME, MA, NH, NJ, NY, PA, RI, VT, Puerto Rico and Virgin Islands with less than 38,000 natural person members as of June 30, 2019). Only two seconding forms will be recorded. Forms must be received at CUNA no later than 5 PM Eastern Time on **November 6, 2019.**]

In accordance with the prescribed procedures, \_\_\_\_\_

Credit Union, of \_\_\_\_\_ (State), seconds the nomination of

Name \_\_\_\_\_

\_\_\_\_\_ Credit Union

as a candidate for the CUNA Board of Directors.

By \_\_\_\_\_  
(Signature)

Position at Seconding Credit Union \_\_\_\_\_

Date \_\_\_\_\_

