



NOMINATION & CONSENT FORM

District 2, Class B

(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

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 2, Class B

(Term expires February 2023)

Seconds must be included with the nominee's nomination form and must be from a District 2, Class B credit union (a credit union from DE, DC, IN, KY, MD, OH, VA and WV with at least 38,000 but not more than 141,000 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 2, Class B

(Term expires February 2023)

Seconds must be included with the nominee's nomination form and must be from a District 2, Class B credit union (a credit union from DE, DC, IN, KY, MD, OH, VA and WV with at least 38,000 but not more than 141,000 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 _____



CANDIDATE'S PROFILE FORM

District 2, Class B

(Term expires February 2023)

[Candidate to complete and return with Nominating Form and two Seconding Forms. Forms must be received at CUNA no later than 5 PM Eastern Time on **November 6, 2019.**]

Candidate's Name: _____
(As it should appear on the ballot)

Credit Union

Mailing Address City State ZIP Code

Candidate's position at Credit Union: _____

Telephone: _____ Cell: _____

E-mail address: _____

In 350 words or less of narrative, provide the information you wish to appear on the Candidate's Profile that will be used to evaluate how you meet the characteristics deemed desirable for Board candidates, as well as to accompany the ballot, in the event of a contested election. Specifically address as many of the characteristics noted in the Call for Nominations as thoroughly as possible given the limitations of the narrative. Specifically address how you will complement the Board's commitment to diversity as described in the Call for Nominations.

Signature of Candidate

Date