



NOMINATION & CONSENT FORM

Class C – Nationwide

(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:

	Class	Affiliation	12/18	6/19
Nominator	_____	_____	_____	_____
Secunder	_____	_____	_____	_____
Secunder	_____	_____	_____	_____

Received by: _____
Date: _____



NOMINATION SECONDING FORM

Class C – Nationwide

(Term expires February 2023)

Seconds must be included with the nominee's nomination form and must be from a Class C credit union (a credit union with at least 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 _____



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(Signature)

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Date _____

