

1st Choice Savings and Credit Union Ltd. Nomination Form

To the Nominating Committee of 1st Choice Savings and Credit Union Ltd.

I, _____(print name), being a member of 1st Choice Savings and Credit Union Ltd., in good standing, am pleased to

Nominate _____ for the position of Director of 1st Choice Savings and Credit Union Ltd.

Nomination is dated: _____
(Signed by Nominator)

I, _____ (print name of Nominee) am pleased to accept this nomination, and certify that to the best of my knowledge, I meet the stated qualifications.

I acknowledge that my name, some background information and my photograph may be published in various newspapers and/or other advertising forms, as a result of this nomination and election process. This constitutes my authorization to proceed as required. It is understood that I will not be responsible for any costs associated with this advertisement.

I am aware the role of Director is important and that to be effective I must attend meetings. 1st Choice Savings and Credit Union By-laws state: a Director is required to attend a minimum of 75 percent of the Board meetings per year. If a Director fails to attend the required number of meetings in a year or misses three (3) consecutive meetings his office shall be declared vacant by the Board of Directors, unless the Board has approved his absence and the vacancy shall be filled as provided for in the By-Laws.

If elected, I am prepared to assume the duties of a Director, at the conclusion of the next Annual General Meeting. I will serve with due diligence, until my term of office is concluded, to the best of my ability.

(Signature of Nominee)

Nominee Background Information

Please provide whatever information you feel may be helpful to voting members who may not know you personally.

Name Telephone: (Home) _____ (Work) _____ (Cell) _____

Home Address

E-mail Address

* I have been a credit union member for _____ years.

* Present and previous employment experience: _____

* Other board and committees served: _____

* Special interests, education or training which may be useful to an elected director: _____

* Family background information you may wish to share: (i.e. married, children, how long you've lived in the area, etc.)

* You may wish to finish this statement: "I would like to become a credit union director, because: _____

Signed this _____ day of _____, 20____

Signature