

Statement of Consent to Serve

Board of Directors

I, the undersigned, fully understand, and do hereby agree, that as a member of the Board of Directors, I will confirm to and abide by the following;

1. Attend all regular and special meetings of the Board when notified, unless prevented by circumstances beyond my control.
2. Attend the Credit Union's Annual Planning meeting.
3. Continually seek to learn more about the credit union movement and its services and about my individual responsibilities as a Board member, by attending a minimum of 8 hours of training per year.
4. Consider the business of the credit union and its members to be of the highest confidential nature.
5. Should I ever find myself under obligation to any group or organization that is in conflict with the credit union, I shall disclose the conflict to the Board and refrain from voting on issues related to the conflict.
6. Participate, to the best of my ability in determination of policy and other matters coming before the Board and give full attention to problems of the credit union, and vote on all issues submitted for Board action.
7. Give all assistance possible to my fellow Board members, appointed officers, and staff of the credit union in the discharge of the duties of their office.
8. Attend two (2) training sessions per year and report to the Board on the program content (optional).

Signed: _____ Date: _____

Nominee for Election to the Board of Directors