



BOARD OF DIRECTORS APPLICATION

Instructions

1. Review the Board of Directors application.
2. Complete the application packet and answer all questions.
3. Along with the application, provide a brief (one paragraph) statement on why you're interested in becoming a member of the City CU Board of Directors.

Return the completed packet and supporting documents to david.frith@citycu.org or mail to:

David Frith
City Credit Union
8344 East R.L. Thornton Freeway, Suite 400
Dallas, TX 75228

Member Eligibility to Hold Office

A member may not be elected to or serve as a Director of the credit union if that member:

1. Has been convicted of any criminal offense involving dishonesty or breach of trust;
2. Is not eligible for coverage by the blanket bond required under the provisions of TAC Section 91.510;
3. Has had a final judgment entered against him/her in a civil action based upon the grounds of fraud, deceit or misrepresentation;
4. Has a payment on a voluntary obligation to the credit union that is more than 90 days delinquent or has otherwise caused the credit union to suffer a financial loss;
5. Has been removed from office by any regulatory or government agency as an officer, agent, employee, consultant or representative of any financial institution;
6. Has personally been made subject to an operating directive for cause while serving as an officer, director, or senior executive management person of a financial institution or has caused or participated in a prohibited activity or an unsafe or unsound condition at a financial institution which resulted in the suspension or revocation of the financial institution's certificate of incorporation, or authority or license to do business;
7. Has failed to complete and return the required Director application;
8. Refuses to take the oath of office;
9. Has not reached the age of 21;
10. Is a paid employee of the credit union or is an immediate family member of a paid employee of the credit union. For the purpose of this policy, an "immediate family member" refers to a person's spouse, parents, grandparents, children, grandchildren and siblings. In-laws, adopted and step-members are also considered a person's immediate family; or
11. A Member of the credit union is not eligible for nomination or election to a Director position if such Member is a vendor of the credit union or a paid employee of a vendor of the credit union. For the purpose of this policy, a "vendor" does not include utility companies, such as basic phone service provider, water or electric service provider.



Credit Union Department

Director Application and Agreement to Serve

Credit Union: _____

Applicant's Name: _____
Last First Middle

Home Address: _____
Street City State Zip Code

Phone: (____) _____ (____) _____
Residence Business

Email Address: _____

Current
Employer: _____ Position: _____

Type of Business: _____ Date of Employment: _____

List any other positions, directorates, or offices held in the past five (5) years:

Date	Position	Organization

Educational Background: High School graduate? ☐ Yes College graduate? ☐ Yes

School and major field of study: _____

List any other relevant training or educational accomplishments:

List any membership(s) in professional societies and associations:

List all financial institutions of which you have been or are currently an official, employee, director, or committee member and include dates.

Estimated number of hours you will be able to donate as a volunteer each month _____

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The following questions address the minimum qualification requirements of Commission Rule 91.501(b):

- | | |
|---|--|
| 1) Have you ever been denied fidelity bond coverage, had bond coverage cancelled or revoked, or been notified that you are not eligible to obtain bond coverage? | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 2) Have you ever had a judgment issued against you in a civil action based upon grounds of fraud, deceit or misrepresentation? | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 3) Have you ever caused this credit union to suffer a financial loss? | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 4) Have you ever been removed from office by any regulatory or governmental agency while acting as an officer, agent, employee, consultant, or representative of any financial institution? | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 5) Have you ever been personally subject to an operating directive for cause while serving as an officer, director, or senior executive management personnel of any financial institution? | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 6) Have you ever caused or participated in an activity that resulted in the suspension or revocation of a financial institution's certificate of incorporation, or authority or license to do business? | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 7) Have you ever been convicted of any criminal offense involving dishonesty or a breach of trust? | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 8) Are there any legal or administrative proceedings pending against you? | <input type="checkbox"/> Yes <input type="checkbox"/> No |

If you answered "yes" to any of the preceding questions, please attach a separate sheet that provides additional information regarding the circumstances.

To facilitate the process of obtaining a background check, please provide the following information:

Date of Birth _____ Place of Birth _____

Any other names you have used _____

Previous addresses during the past 5 years _____

Certification and Agreement to Serve

I certify that the information provided on this form is true and correct. If elected or appointed to office, I pledge to carry out my duties and responsibilities commensurate with said office(s) as promulgated by the Texas Finance Code and bylaws of this credit union. I authorize the credit union to obtain a credit report and other information necessary to complete a background check.

Signature

Date