



**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](mailto: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:

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

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

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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?  Yes  No
- 2) Have you ever had a judgment issued against you in a civil action based upon grounds of fraud, deceit or misrepresentation?  Yes  No
- 3) Have you ever caused this credit union to suffer a financial loss?  Yes  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?  Yes  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?  Yes  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?  Yes  No
- 7) Have you ever been convicted of any criminal offense involving dishonesty or a breach of trust?  Yes  No
- 8) Are there any legal or administrative proceedings pending against you?  Yes  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