



NOMINATION APPLICATION FOR CARPATHIA CREDIT UNION BOARD OF DIRECTORS

1. PERSONAL INFORMATION (PLEASE PRINT)

Member Name _____

Address _____

City _____ Postal Code _____

Home Phone _____ Business Phone _____

Cell Phone _____ Email _____

Member Number _____ Member Since (Year) _____

2. RESUME & REFERENCES

Please attach a resume that includes:

- education history
- recent work or business experience
- Ukrainian and/or broader community involvement (cultural, social)
- experience on boards or committees
- other interests
- at least two professional references (name, address, and phone number)

3. NOMINATION ENDORSEMENT (*Must Be Completed by Three Nominators*)

We, the following members of Carpathia Credit Union endorse this nomination to the Carpathia Credit Union Board of Directors and may serve as a reference.

Member Name (*Please Print*)

Signature

1. _____

2. _____

3. _____

Note: The Nominators must be members in good standing at Carpathia Credit Union for one year.

4. DECLARATION OF ELIGIBILITY

Qualification of Directors (Section 6.02)

Resident of Canada who is 18 years of age or older, a member of the credit union in good standing for the past 12 months and satisfies the requirements set out in the charter by-laws may be a director of the credit union, except if that person is:

- (a) an undischarged bankrupt;
- (b) an employee of a credit union, central or a guarantee corporation;
- (c) the credit union's auditor, or a professional employee or member of the auditor's firm;
- (d) the credit union's solicitor or a professional employee or member of the solicitor's firm;
- (e) a civil servant whose official duties are concerned with the affairs of credit unions;
- (f) a real estate appraiser used by the credit union or professional employee or a member of the appraiser's firm;
- (g) in default for more than 60 days respecting any contractual obligations to the credit union.
- (h) A director or employee of a business organization selling competitive products and/or services;
- (i) an immediate relative of a current officer, employee, or Director of the credit union (immediate relative is defined as – spouse, common-law partner, father, mother, sister, brother, daughter, son, grandfather, grandmother, daughter-in-law, son-in-law, spouse's or common-law partner's parent or child or such child's spouse).

The person must have a satisfactory credit history and must provide a completed Criminal Records Check (CRC) with this application with receipt OR provide a receipt (followed up with the CRC) identifying the CRC is in progress. Carpathia will provide a refund for the processing cost of the CRC.

I, _____, hereby declare that I AM QUALIFIED TO BE A DIRECTOR OF CARPATHIA CREDIT UNION LIMITED, AS DEFINED BY SECTION 6.02 (ABOVE) OF THE CHARTER BY-LAWS.

"The undersigned hereby authorizes Carpathia Credit Union Limited to conduct a personal investigation, and by signature, also accepts as notice in writing of, and authorize, the obtaining of any information, which the Credit Union may require in connection with the undersigned nomination to the Board of Directors of Carpathia Credit Union Limited".

Witness Signature

Signature of Candidate

Witness Name

Date

PLEASE ENSURE ALL SECTIONS ARE COMPLETED PRIOR TO SUBMITTING THIS APPLICATION.

RETURN TO: Chair, Nominating Committee
3rd Floor, 952 Main Street, Winnipeg, Manitoba R2W 3P4