

Columbia-Greene Federal Credit Union

This Petition for Election Packet contains the following:

1. Instructions for Vacant Seat Nomination
2. Nominee Information Blank Form
3. Sample of completed Nominee Information Form
4. Statement of Consent to Serve
5. Pre-addressed return envelope

**Instructions for Vacant Seat Nomination
To the Board of Directors of Columbia-Greene Federal Credit Union**

1. Any credit union member, 18 years of age or older, and in good standing, may become a candidate for election to the Board of Directors.
2. Each candidate must complete the enclosed Nominee Information Form. Refer to the enclosed sample for guidance as to how to complete.
3. Read and sign the “Statement of Consent to Serve.”
4. Mail the Nomination Information Form, The Consent to Serve Form and completed Petition to the Columbia-Greene Federal Credit Union in the attached envelope.

**Nominee Information Form
For Board of Directorship**

Name:

Address:

Telephone:

E-Mail Address:

Career:

Education:

Credit Union Experience:

Civic and Professional Experience:

SAMPLE

Nominee Information Form For Board of Directorship

Name: *John Smith*

Address: *14 Sample Lane, Any Town, New York*

Telephone: *518-xxx-xxx*

E-Mail Address: John@aol.com

Career: Enter current position and employer and any career information you feel is pertinent.

Chief Financial Officer, St. John's Hospital. Employed since 1985.

Education: State educational background.

B.A. Economics, Syracuse University

Credit Union Experience: State time of membership and any positions held.

Member Columbia-Greene Credit Union since 1992

Member of the Supervisory Committee since 1999

Civic and Professional Experience: List outside activities and accomplishments.

Town of Chatham Planning Board member since 1995. Scout Leader, Columbia County Boy Scouts of America.

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 conform 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 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 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 offices.
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

Completed Petition for Election Packet

Received by _____

Submitted by _____

Signature _____

Member No. _____

Date: _____

Attach this form to outside of Petition Packet Return Envelope