Instructions

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

Return the completed packet and supporting documents to sharon.moore@citycu.org or mail to:

Sharon Moore
City Credit Union
7474 Ferguson Road
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:

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<th>Date</th>
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<th>Organization</th>
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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

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

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