

AMERICA'S CREDIT UNION

**NOTICE TO MEMBERSHIP REGARDING NOMINATIONS FOR A POSITION ON
THE BOARD OF DIRECTORS**

The nomination and election of members to serve on the Board of Directors of America's Credit Union is governed by the credit union's Bylaws and the policies and procedures adopted from time to time by the Board of Directors.

A Nominating Committee has been appointed and it is the duty of the Nominating Committee to nominate at least one member for each of the Board positions for which elections are to be held. This year, two incumbents have chosen to run for re-election, and one has announced plans to retire from the Board.

The Board of Directors has determined that any interested member of the credit union shall have the right to submit his or her name directly to the Nominating Committee for consideration as a candidate for the Board of Directors. The Nominating Committee will be accepting applications beginning on December 1 and ending at 4:00 p.m. on December 15, 2017.

If you are interested in serving the credit union as a volunteer Board member and have leadership experience or employment relationships relevant to credit unions, please submit an application to the attention of the 2018 Nominating Committee at 2154 Forest Lane, Garland, Texas 75046 no later than 4:00 p.m. on December 15, 2016 in order to be considered by the Nominating Committee as a potential candidate. Applications can be obtained at the Credit Union office located at 2154 Forest Lane, Garland, Texas 75046, or can be downloaded from our website at www.americascu.org.

**Board of Directors Candidate
Certificate of Willingness to Serve**

I, the undersigned, hereby submit my name for consideration as a Candidate for election to the Board of Directors of America's Credit Union. I hereby certify that I am agreeable to being nominated and if I am elected to the Board of Directors, I will be willing to serve.

I have attached a statement of my qualifications and biographical data for publication that indicates my education, experience, and any community service in which I have been involved.

If additional information is required, I may be reached at the address and/or telephone number(s) listed below:

Printed Name: _____

Signature: _____

Address: _____

Telephone: _____

Account Number: _____

Date: _____

AMERICA'S CREDIT UNION BOARD OF DIRECTORS

CANDIDATE NAME: _____

QUALIFICATIONS AND BIOGRAPHICAL DATA FORM

1. **Credit Union/Board Status**

2. **Employment**

3. **Professional Affiliations**

4. **Credit Union Specific Training**

5. **Education**

6. **Service Organization/Volunteer Work**