



Thank you for your interest in serving on the Education First Credit Union board of directors.

As a nominating committee, it is our duty to nominate at least one (1) member for each board vacancy for which elections are to be held. This year the terms of two (2) credit union directors will expire.

Also, as part of our responsibility, we are to collect information for nominations from candidates, such as you, to assist in determining whether or not a person is qualified to serve on the board of directors for a three (3) year term.

Qualifications to serve on the board of directors are as follows:

- 1. Current resume. Excluding Incumbents.
- 2. Must complete the “*Board of Director’s Application Form*” a form which states an individual is interested in being elected to serve on the board of directors.

NOTE: The personal statement of 150 words or fewer shall be used on the ballot as submitted by the candidate and must include the number of years as a member.

- 3. Must complete the “*Board of Director’s Confidential Information Form*” a form which asks personal questions about bankruptcy, refusal to be granted certain licenses, correspondence with regulatory or governmental agencies as related to financial institutions, and felony convictions.
- 4. Must complete the “*Board of Director’s Authorization Form*” a form which requests that person’s name be officially placed in nomination and which authorizes the obtaining of credit reports and reports of civil or criminal suits or actions.
- 5. Must sign the “*Board of Director’s Oath*” if elected to the board of directors.
- 6. Must be at least sixteen (16) years of age.
- 7. Must be a member of Education First Credit Union for a minimum of two (2) full years.
- 8. Must be a member in “good standing.”
- 9. Must not be an employee of this credit union.
- 10. Must not be an immediate family member of a current Education First Credit Union officer, director, or employee.

A “member in good standing” is defined as a member who is bondable, credit-worthy and has never been convicted of any felony criminal offense.

All applications must be received by October 31, 2022.

Please return the completed forms by mail to: Education First Credit Union / Attention Nominating Committee / 510 E. Mound St. / Columbus, Ohio 43215; or in-person to any of our branch locations.

Failure to provide all completed forms per instructions will result in an invalid application.

If you should have any questions, please do not hesitate to contact the credit union.

Sincerely,

Irma Turner

Irma Turner
Chairperson of the Nominating Committee



Board of Directors Application

I am interested in being elected to serve on the board of directors of Education First Credit Union. I have attached my resume for review.

Please Complete All Requested Information

Name _____

Address _____ City _____ State ____ Zip _____

Telephone (Home/Cell) _____ (Work) _____

References (Please list two (2) along with telephone numbers)

1. _____	2. _____
Name	Name
Telephone	Telephone

Current Employment _____

Position _____ How Long? _____

Education First Credit Union Account # _____ Number of Years as a Member _____

Have you ever served Education First Credit Union in any capacity? Yes _____ No _____

If yes, in what capacity? _____

In 150 words or less, write a personal statement outlining your qualifications to be a director: (Use the back of this application if additional space is needed.) **Must include the number of years as an Education First Credit Union member.**

By signing below, I certify that I am a current member in good standing with Education First Credit Union. A “member in good standing” is defined as a member who is bondable, creditworthy, and has never been convicted of any felony criminal offense or any crime involving moral turpitude.

Signature _____ Date _____

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Have you ever been adjudged a bankrupt? yes no

Have you ever been denied an individual or position schedule fidelity bond, or had a bond cancelled or revoked? yes no

Have you ever been refused a professional, occupational or vocational license by any public or governmental licensing agency or regulatory authority, or has any such license held by you ever been suspended or revoked? yes no

Has the certificate of incorporation or authority or license to do Business of any state or federally chartered credit union, bank, or other financial institution of which you were an officer, director or key management person ever been suspended or revoked? yes no

Have you ever been requested, advised, ordered or told by any regulatory authority or government agency to:

1. Divest any stock ownership or other ownership interest you have in any financial institution? yes no

2. Leave or resign as an officer, director, agent, employee, consultant or representative of any credit union, bank, or other financial institution? yes no

Have you ever been convicted of any **CRIMINAL OFFENSE** involving dishonesty or a breach of trust? yes no

CRIMINAL OFFENSE:

Nature of offense _____

Date of occurrence _____ Date of conviction _____

Sentence conferred _____

(Attach a separate sheet if space provided is not adequate)

Signature _____ Date _____



**Board of Directors
Authorization**

To: Nominating Committee Chairperson
Education First Credit Union
510 E. Mound St.
Columbus, Ohio 43215

I, _____, do hereby request that my name be placed in nomination for the position of director of the Education First Credit Union.

By signing below, I authorize Education First Credit Union, Inc. to obtain a credit record on me from any credit reporting bureau or bureaus or agency or agencies.

I further authorize Education First Credit Union, Inc. to obtain copies of any civil or criminal suits or actions (including depositions) involving me in any jurisdiction.

Signature:

_____ Date: _____

Printed Name:

Social Security Number:

Date and Place of Birth:



Oath of Credit Union Director

SAMPLE

State of Ohio
County of Franklin

Pursuant to Revised Code 1733.10, I, the undersigned director of Education First Credit Union, Inc., located in Columbus, Ohio, do solemnly swear/affirm that I will diligently and honestly administer the duties of the office of director and that I will not knowingly violate, or permit to be violated, any law applicable to the credit union.

As a director, I have a legal responsibility and a fiduciary duty to credit union members to administer the credit union's affairs faithfully and to oversee its management. In carrying out my duties and responsibilities, I shall exercise reasonable care and place the interests of the credit union before my own interests. I shall fulfill my duties of loyalty and care to the above named credit union.

I shall ensure that I learn of changes in statutes, regulations, and policies of the Division of Financial Institutions and other applicable regulatory agencies affecting the credit union which affect my duties, responsibilities, or obligations as a director and regulated person of the credit union.

I understand it is my responsibility to attend meetings of the board of directors and participate fully on all committees of the board to which I am appointed. I understand it is my responsibility to review the examination reports of the supervisory authorities at the next succeeding board meeting after the receipt of the reports.

PROVIDED FOR

Signature Date

Printed Name

Mailing Address

The foregoing instrument was acknowledged before me this day of 20

by Name of person acknowledged

SEAL

Notary Public

Printed Name of Notary Public

Date of Expiration of Commission

INFORMATIONAL PURPOSES

NEWLY ELECTED DIRECTORS

WILL SIGN AN OATH AT

THE ANNUAL MEETING