

**DIRECTOR NOMINEE
STATEMENT OF ACCEPTANCE**

I, _____ hereby certify that I am a member of Creston & District Credit Union.

I agree to accept the nomination as a director of Creston & District Credit Union, and if elected, agree to:

- (i) Serve as a director;
- (ii) Observe the provisions of the Financial Institutions Act, the Company Act, and all other regulations and legislation as applicable;
- (iii) Comply with the directors' conflict of interest guidelines and code of ethics adopted by the directors of Creston & District Credit Union, from time to time;
- (iv) Observe the Rules of Creston & District Credit Union and procedures relating to the election and the conduct thereof; and
- (v) Obtain the required mandatory education and training, as well as other education and training available to me, in order to fulfill my duties as an informed and effective director.

Signature

Date