

**CRESTON & DISTRICT CREDIT UNION**

**NOMINATION FOR DIRECTOR**

**2018 ELECTIONS**

In accordance with Rule 4.11 of the Rules of Creston & District Credit Union, the under named members of Creston & District Credit Union hereby nominate for the office of director of Creston & District Credit Union:

\_\_\_\_\_  
Name of nominee

\_\_\_\_\_

\_\_\_\_\_  
Residence address

\_\_\_\_\_  
Phone number

**First Nominator:**

Name \_\_\_\_\_

Address \_\_\_\_\_

Signature \_\_\_\_\_

**Second Nominator**

Name \_\_\_\_\_

Address \_\_\_\_\_

Signature \_\_\_\_\_

**Third Nominator**

Name \_\_\_\_\_

Address \_\_\_\_\_

Signature \_\_\_\_\_

**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.

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Signature

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Date