

MIDLAND CO-OP CREDIT UNION

5210 CENTRAL AVENUE NE SUITE 200

MINNEAPOLIS, MN 55421-1827

Phone 763-572-1368 --- Fax 763-572-1580

www.midlandcoopcu.com

Please return to:

Midland Co-op Credit Union

5210 Central Avenue NE, Suite 200

Minneapolis, MN 55421-1827

I am interested in:

- Board of Directors
- Supervisory Committee

Name _____

Home Address _____

Home Phone Number _____

Office Phone Number _____

Email Address _____

Occupation _____

How long have you been a credit union member? _____ years

Education: _____

Community
Involvement: _____

Particular skills, knowledge or strengths you would bring to the position: _____

Why would you like to serve in this position? _____

I agree to be considered as a candidate for the Board of Directors or Supervisory Committee (as checked above).

Signature _____ Date _____

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Dear Member,

As an interested member of our Credit Union we are extending you a personal invitation to run as a candidate for a Board of Directors or Supervisory Committee position. Volunteering to serve on your credit union's Board of Directors can be an extremely rewarding experience. This Volunteer position is responsible for adhering to policies and guiding the credit union in making sound financial decisions, based on the needs of the membership. You may find that representing your fellow credit union members not only benefits them but will provide you with valuable knowledge for years to come.

We are currently seeking volunteers to serve on our Board of Directors and Supervisory Committee. We have five positions open for election – each serving a three-year term.

Candidate Information

The requisite qualifications to serve on the Board of Directors or Supervisory Committee of the Midland Co-op Credit Union are:

- a) The director must be a member in good standing
- b) The director must not have been convicted of a crime involving dishonesty or breach of trust.
- c) The director must be at least 18 years of age.

Each position is elected to serve a term of three years, beginning with the board meeting in May following his/her election at the Annual Meeting in April. Board meetings are held on the fourth Monday of every month at 6:00 pm at the credit union. A meal is served prior to the meeting. In addition to attendance at these meetings, directors are expected to attend the Annual Meeting in April.

To be considered as a candidate you must submit the attached application, signed letter of intent and a brief one-paragraph biography about yourself to the credit union by March 1st.

The Credit Union thanks you for your interest in becoming a candidate for one of these important positions. We are ready to answer any questions you may have and to discuss the role of a director with you at any time.

Sincerely,

Becky Lindman, Manager,
Midland Co-op Credit Union

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Letter of Intent Election to the Board of Directors or Supervisory Committee

The requisite qualifications to serve on the Board of Directors of a Credit Union are:

- a) The Director must be a member in good standing.
- b) The Director must not have been convicted of a crime involving dishonesty or breach of trust.
- c) The Director must be at least 18 years of age.

A director will be an effective member of the board of the MCCU only if he/she fulfills a firm commitment to serve. Your signature to this Letter of Intent indicates your awareness of the qualifications to be a director as well as your willingness to serve and comply with the items listed below:

- a) The nominee must be responsible for his/her personal financial accounts at the Credit Union as well as those of immediate family members. Financial irresponsibility is grounds for removal from the Board.
- b) The nominee must agree to attend monthly meetings and any specially called meetings held during the year. Attendance is expected at the Annual Meeting held in April.
- c) The nominee for the Supervisory Committee must agree to assist in the semiannual auditing of the Credit Union accounting, investments and loans required by the State of Minnesota.
- c) The nominee must understand that he/she may be asked to participate on a committee if requested by the Chairman of the Board.

Signature

Date