

April 18, 2017

To: All Member Credit Unions

Self-Nomination for Trustee of the Michigan Credit Union Foundation

Self-nominations are now being accepted for Trustees of the Michigan Credit Union Foundation (MCUF). Eligible individuals may nominate themselves by completing and returning the enclosed self-nomination form.

At their June 2017 meeting, the members of the MCUF will hold an election for three MCUF Trustee positions.

There are seven MCUF Trustees, six with two-year staggered terms; three chosen each year. The Michigan Credit Union League & Affiliates President and Chief Executive Officer David Adams or his designee automatically holds the seventh position.

Three individuals will be elected for a two year term to expire in 2019. All three Trustees with terms expiring this year have indicated they intend to seek re-election.

A person to qualify for election as a MCUF Trustee shall be: (1) a member of, and (2), a director, credit committee, or supervisory committee member, manager/chief executive officer or senior management employee who reports directly to, or recommended by the manager/chief executive officer of the credit union that is a League member in good standing.

The self-nomination form must be received at the Michigan Credit Union League & Affiliates by May 18, 2017. If the number of nominees received is three or more, no nominations will be accepted after May 18, and there will be no nominations from the floor. If there are less than three nominees, nominations will be accepted from the floor.

Please visit the MCUF website at <u>www.mcuf.mcul.org</u> for information about the foundation's mission and activities and feel free to contact me with any questions.

Sincerely,

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Beth Troost Executive Director Beth.troost@mcul.org (800)262-6285, ext. 453 C: MCUL Directors

MICHIGAN CREDIT UNION FOUNDATION (MCUF) TRUSTEE 2017 SELF-NOMINATION AND INFORMATION FORM

Self-nomination forms must be received by the Secretary of the Michigan Credit Union Foundation in care of the Office of the President of the Michigan Credit Union League **no later than May 18, 2017.**

To be eligible to serve as a MCUF Trustee, an individual must be (1) a member of, and (2) a director, credit committee or supervisory committee member, manager/chief executive officer, or senior management employee who reports directly to, or is recommended by the manager/chief executive officer of the credit union that is a League member in good standing.

Name			
Name of Credit Union			
Position with Credit Union			
Address			
Phone #			
Chapter			
League, chapter and credit union positions held and dates (years with present first)			
of		_from	to
of		from	to
of		from	to
of		from	to

Other organizational and community, etc. membership held with dates:

How will you help the foundation execute its mission of cooperatively helping credit unions thrive and serve Michigan communities through financial education, community reinvestment, and professional development support (for example in the areas of raising awareness, promoting involvement in foundation activities, fundraising with credit unions, chapters and businesses, etc.)?

_____I understand and agree that the information I have provided in response to the questions above will be published for consideration to the Members of the Foundation (the MCUL Board of Directors).

_____ I understand and I agree to commit to the responsibilities and duties of a MCUF Trustee as outlined in the MCUF Trustee Agreement (posted on this page: www.mcul.org/foundation-trustees).

Signature

_____ Date_____

Self-nomination forms must be received by the Secretary of the Michigan Credit Union Foundation in care of the Office of the President of the Michigan Credit Union League <u>no later than May 18, 2017</u> by either mail or email. An acknowledgement will be sent to you upon receipt of this form.

Mail: Michigan Credit Union League & Affiliates, Attention: Renee Werth, MCUF Secretary 110 W. Michigan Avenue, Suite 400 Lansing, MI 48933 Email to: <u>Renee.Werth@mcul.org</u>