



**NOMINATION APPLICATION  
FOR  
CARPATHIA CREDIT UNION BOARD OF DIRECTORS**

**1. PERSONAL INFORMATION (PLEASE PRINT)**

Member Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ Postal Code \_\_\_\_\_

Home Phone \_\_\_\_\_ Business Phone \_\_\_\_\_

Fax Number \_\_\_\_\_ Email \_\_\_\_\_

Member Number \_\_\_\_\_ Member Since (Year) \_\_\_\_\_

**2. RESUME**

Please attach a resume reflecting these topics:

- Education
- Recent work or business experience
- Ukrainian and/or broader community involvement (Cultural, Social)
- Experience on boards or committees
- Other interests

**3. NOMINATION ENDORSEMENT (To Be Completed by Nominators)**

We, the following members of Carpathia Credit Union endorse this nomination to the Carpathia Credit Union Board of Directors and may serve as a reference.

Member Name <i>(Please Print)</i>	Signature	Member Number	Phone # <i>(If Used As Reference)</i>
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____

#### 4. DECLARATION OF ELIGIBILITY

##### Qualification of Directors (Section 6.02)

Resident of Canada who is 18 years of age, a member of the credit union and satisfies the requirements set out in the charter by-laws may be a director of the credit union, except if that person is:

- (a) an undischarged bankrupt;
- (b) an employee of a credit union, central or a guarantee corporation;
- (c) the credit union's auditor, or a professional employee or member of the auditor's firm;
- (d) the credit union's solicitor or a professional employee or member of the solicitor's firm;
- (e) a civil servant whose official duties are concerned with the affairs of credit unions;
- (f) a real estate appraiser used by the credit union or professional employee or a member of the appraiser's firm;
- (g) in default for more than 60 days respecting any contractual obligations to the credit union.
- (h) must not be a Director or employee of a business organization selling competitive products and/or services;
- (i) may not be an immediate relative of a current officer, employee, or Director of the credit union (immediate relative is defined as – spouse, common-law partner, father, mother, sister, brother, daughter, son, grandfather, grandmother, daughter-in-law, son-in-law, spouse's or common-law partner's parent or child or such child's spouse);
- (j) must have a satisfactory credit history.
- (k) must provide a Criminal Record Search as required.

I, \_\_\_\_\_, hereby declare that I AM QUALIFIED TO BE A DIRECTOR OF CARPATHIA CREDIT UNION LIMITED, AS DEFINED BY SECTION 6.02 (ABOVE) OF THE CHARTER BY-LAWS.

"The undersigned hereby authorizes Carpathia Credit Union Limited to conduct a personal investigation, and by signature, also accepts as notice in writing of, and authorize, the obtaining of any information, which the Credit Union may require in connection with the undersigned nomination to the Board of Directors of Carpathia Credit Union Limited".

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Signature of Candidate

\_\_\_\_\_  
Witness Name

\_\_\_\_\_  
Date

**PLEASE ENSURE ALL SECTIONS ARE COMPLETED PRIOR TO SUBMITTING THIS APPLICATION.**

RETURN TO: Chair, Nominating Committee  
3rd Floor, 952 Main Street, Winnipeg, Manitoba R2W 3P4