

Dakota West Credit Union

Nomination Form – Board of Directors

To be considered for nomination to the Dakota West Credit Union (DWCU) Board of Directors, this form must be completed in its entirety, signed, and submitted to DWCU no later than 30 days prior to the date of the annual meeting. Nominations received after this date will not be considered. Individuals must also attest that they meet the eligibility criteria listed below.

Nominee (Member) Name:

Address:

Qualifications (Please provide a summary of your qualifications to serve as a director of DWCU or attach a current resume.)

Biography (Please provide a brief biography.)

Eligibility

To be eligible for the position of a director of DWCU, an individual must:

- Not have been a former employee of DWCU that was terminated for cause;
- Not have been employed by DWCU within the past 5 years;
- Not have had any loan more than 180 days past due owed to DWCU within the past 5 years;
- Be at least 18 years of age;
- Not have been convicted of a crime involving dishonesty or breach of trust;
- Be a member of DWCU for a minimum of 1 year.

I attest that I meet the eligibility requirements for the position of director of DWCU.

Signature of nominee