

# A CALL FOR NOMINATIONS FOR THE BOARD OF DIRECTORS

In accordance with Wasatch Peaks Credit Union Bylaws, there are two (2) seats on the Board of Directors to be filled. The following directors will have their terms expire in March 2024:

- Gary McDaniel
- Curtis Smout

The guidelines for nominations follow:

- All nominees must be members of Wasatch Peaks Credit Union in good standing.
- Nominees should be knowledgeable and interested in Credit Union services and benefits.
- Nominees should have personal time available to devote to Credit Union business, meetings, and research.
- Nominees must be able to attend the Board of Directors meetings held on the last Monday of each month.

All members seeking to be nominated for a Board position are required to complete a Nomination Application and submit it, along with a résumé and color photo, to the attention of the Nominating Committee no later than November 30, 2023. The Nomination Committee will file its nominations with the Secretary of the Credit Union by December 4, 2023.

Nominations for vacancies may also be made by petition signed by one (1) percent of the Credit Union members, which currently equals 314 members. The petition must be filed with the Secretary by January 22, 2024.

Wasatch Peaks members may vote electronically, by mail, or by casting a ballot at any Wasatch Peaks branch location beginning in February 2024. Any questions regarding the election or the duties and responsibilities of the Board of Directors may be directed to the Nomination Committee.

The results of the 2024 election will be announced at the 94th Annual Meeting.

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## NOMINATION APPLICATION

(Must be received by November 30, 2023)

I authorize Wasatch Peaks Credit Union to obtain Credit Reports and perform a bond check in connection with this application. If I request it, the Credit Union will divulge the name and address of any credit bureau from which it received a credit report.

Name of Nominee \_\_\_\_\_

Phone Number \_\_\_\_\_ Account Number \_\_\_\_\_

Nominee's Signature \_\_\_\_\_

Attach a résumé, a brief letter of your qualifications, and a color photo. Mail your Nomination Application to: Wasatch Peaks Credit Union, Attention: Nomination Committee, P.O. Box 815, Ogden, Utah 84402-0815.