



A CALL FOR NOMINATIONS FOR THE BOARD OF DIRECTORS

In accordance with Wasatch Peaks Credit Union Bylaws, there are four (4) seats on the Board of Directors to be filled. The following directors will have their terms expire in March 2026:

- Mark Ramsey
- Nanette Combe
- Brad Egbert
- Mike Enz

The qualifications for nominations follow:

- Must be a member of the Credit Union in good standing for a minimum of one year prior to election.
- Must have no record of late payments within one year before election.
- Must have not caused a loss to Wasatch Peaks Credit Union.
- Must be of legal age (18 years or older).
- Must authorize criminal background check and credit check.
- Must provide qualifications for publishing.
- Must be free of any conflicts of interest.
- Must not be a current employee, or former employee within 2 years of election. Must be re-hirable by Wasatch Peaks Credit Union.
- Must not be an immediate family member of a director, officer, or staff member of the Credit Union.
- Must be available and on call for all Board, committee and other designated meetings, unless excused.
- All applicants, including incumbents, must complete an Application for Nomination form and submit it to the Nominations Committee prior to the deadline established by the Committee. Nominations will not be accepted from the floor at the Annual Meeting.

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 December 15, 2025. The Nomination Committee will file its nominations with the Secretary of the Credit Union by December 19, 2025.

Nominations for vacancies may also be made by petition signed by one (1) percent of the Credit Union members, which currently equals 311 members. The petition must be led with the Secretary by February 2, 2026.

Wasatch Peaks members can only vote in person at the 96th annual meeting held at the corporate branch of Wasatch Peaks on Thursday, March 19, 2026. Any questions regarding the election or the duties and responsibilities of the Board of Directors may be directed to the Nomination Committee.



WASATCH PEAKS CREDIT UNION
APPLICATION FOR VOLUNTEER POSITION

Date _____

Name _____

Date of Birth _____

SSN _____

Home Phone _____

Work Phone _____

Address _____

1. Are you a member of Wasatch Peaks Credit Union? _____ Account # _____

2. Are you over 18 years of age? Yes No

3. Are you related to any credit union officer, volunteer, or employee? Yes No

4. Are you presently employed? Yes No Retired? Yes No

5. Have you ever served as a volunteer, officer, or been employed by Wasatch Peaks Credit Union?
 Yes No

Position

Dates

6. Have you ever had experience with a credit union or financial institution? Yes No

Financial Institution

Dates

Position

7. Other related experience or background (please describe)

This image shows a blank sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

9. I authorize Wasatch Peaks Credit Union to obtain a Credit Report, check for bond ability, and perform a background check.

Applicant Signature _____