Credit Union Department

Director Application and Agreement to Serve

Credit Union _____

Applicant's Name: _____
Last **First** **Middle**

HomeAddress _____
Street **City** **State** **Zip Code**

Phone (_____) _____ **(_____)** _____
Residence **Business**

Current Employer: _____ **Position:** _____

Type of Business: _____ **Date of Employment:** _____

List any other positions, directorates, or offices held in the past five (5) years:

Date	Position	Organization

Educational Background: High School graduate? ☐ Yes **College graduate?** ☐ Yes

School and major field of study: _____

List any other relevant training or educational accomplishments:

List any membership(s) in professional societies and associations:

List all financial institutions of which you have been or are currently an official, employee, director, or committee member and include dates.

Estimated number of hours you will be able to donate as a volunteer each month_____

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The following questions address the minimum qualification requirements of Commission Rule 91.501(b):

1) Have you ever been denied fidelity bond coverage, had bond coverage cancelled or revoked, or been notified that you are not eligible to obtain bond coverage? ☐ Yes ☐ No

2) Have you ever had a judgment issued against you in a civil action based upon grounds of fraud, deceit or misrepresentation? ☐ Yes ☐ No

3) Have you ever caused this credit union to suffer a financial loss? ☐ Yes ☐ No

4) Have you ever been removed from office by any regulatory or governmental agency while acting as an officer, agent, employee, consultant, or representative of any financial institution? ☐ Yes ☐ No

5) Have you ever been personally subject to an operating directive for cause while serving as an officer, director, or senior executive management personnel of any financial institution? ☐ Yes ☐ No

6) Have you ever caused or participated in an activity that resulted in the suspension or revocation of a financial institution's certificate of incorporation, or authority or license to do business? ☐ Yes ☐ No

7) Have you ever been convicted of any criminal offense involving dishonesty or a breach of trust? ☐ Yes ☐ No

8) Are there any legal or administrative proceedings pending against you? ☐ Yes ☐ No

If you answered "yes" to any of the preceding questions, please attach a separate sheet that provides additional information regarding the circumstances.

To facilitate the process of obtaining a background check, please provide the following information:

- **Date of Birth** _____ **Place of Birth** _____
- **Any other names you have used** _____
- **Previous addresses during the past 5 years** _____

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Certification and Agreement to Serve

I certify that the information provided on this form is true and correct. If elected or appointed to office, I pledge to carry out my duties and responsibilities commensurate with said office(s) as promulgated by the Texas Finance Code and bylaws of this credit union. I authorize the credit union to obtain a credit report and other information necessary to complete a background check.

_____ _____

Signature **Date**