

Board of Directors Application (Page 1 of 3)



Full name	Date of birth
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Daytime phone	Email address
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Street address, city, state and zipcode

Current employer	Employer address, city, state and zipcode
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Job title	Primary duties	How long there?
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Highest level of education completed (School name and degree achieved)
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Why do you want to serve on the Huntington Beach CU Board of Directors?

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What do you like about Huntington Beach CU?

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Anything else about yourself that you feel would benefit Huntington Beach CU's membership?

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If you are presently or have ever been a Huntington Beach CU employee, please note:

Start and end dates of employment

If you are an employer, employee, supervisor or subordinate of any Huntington Beach CU employee or committee member now seated, please provide names and nature of business relationships with those individuals:

Names and relationships

If you are related to or in a relationship with any Huntington Beach CU employee or committee member now seated, please provide names and nature of relationships:

Names and relationships

STATEMENT OF CONSENT TO SERVE ON THE BOARD OF DIRECTORS

To be signed by all elected/appointed officials of Huntington Beach CU prior to nomination, for candidates, or commencement of service of appointees.

I, the undersigned, fully understand and do hereby agree that, if elected/appointed to serve on the Board of Directors, I will conform to and abide by the following:

1. Attend all regular and special meetings of the Board when notified, unless prevented by circumstances beyond my control.
2. Participate to the best of my ability in the determination of policy and other matters coming before the Board, give full attention to problems of the Credit Union, and vote on all issues for which I have no conflict of interest that are submitted or proposed for Board action.
3. Give all assistance possible to my fellow Board members, appointed officers and employees of the Credit Union in the discharge of the duties of their offices.
4. Disclose any conflict of interest to the Board as required by the Huntington Beach CU Bylaws and refrain from the discussion, deliberation, and voting on issues related to such conflict.
5. Attend the Credit Union's annual board planning meeting, the annual meeting, required meetings with regulators, Board education sessions, and significant member events where Board participation is desirable.
6. Continually seek to learn more about the Credit Union, its services, and my individual responsibilities as a Board Member.
7. Understand that, as a director of a financial institution, I have a fiduciary responsibility to that institution as required by law, and as such must carry out my duties in good faith and in a manner that I reasonably believe is in the best interests of members.

I hereby certify by my signature below that:

1. I wish to serve on the Huntington Beach CU Board of Directors and intend to serve if elected or appointed.
2. I grant the Nominating Committee of Huntington Beach CU the right to perform appropriate background checks (including, but not limited to, obtaining and reviewing consumer credit reports) as necessary to verify my

eligibility for bond coverage as a Director. I also understand that my nomination and/or Board service are contingent upon confirmation of that eligibility.

3. I am not currently, and if elected/appointed will not become, an officer, director or employee or otherwise interested party of any business entity that competes in a material manner, directly or indirectly, with this credit union.
4. I will abide by the procedures of the Nominating Committee in the resolution of any tie vote.
5. The biographical information I have provided is correct, and I grant to Huntington Beach CU the rights to its use with regard to election or appointment of officials and any subsequently related announcements.

Signature

Date

Board Director Job Description

BASIC FUNCTIONS

The Board of Directors maintains the general direction and control of the Credit Union. The duties include guiding the organization to fulfill its purpose; setting policies and ensuring those policies are properly implemented in accordance with the credit union charter, bylaws, all applicable federal and state laws and sound business practices.

SCOPE OF RESPONSIBILITIES PER BY-LAWS

- Attends regular monthly and special meetings of the Board of Directors, as well as the annual planning session and Annual Meeting.
- Participates in Board committees where necessary.
- Amends the Credit Union Bylaws, subject to the supervising authority, as appropriate.
- Hires, fixes duties and compensation for and evaluates the performance of the President/CEO.
- The Board maintains all business affairs and affairs of its members confidentially.
- Fill vacancies on the Board and Board committees as prescribed by the Bylaws and/or Board policies.
- Hold or causes to be held an Annual Meeting of the membership and presents a report of Board activities.

QUALIFICATIONS FOR NOMINATIONS

- Must be a member of Huntington Beach CU for a minimum of one fiscal year.
- Cannot be employed by Huntington Beach CU in the preceding two years. Terminated Huntington Beach CU employees are not eligible to be nominated.
- Must be a member in good standing and not have caused the Credit Union a financial loss.

EXPECTATIONS OF DIRECTORS

In addition to the above, volunteers serving on the Board of Directors, by election or appointment, are expected to:

- Be eligible for bond coverage.
- Have the ability and desire to attend the educational program(s) where these are necessary to perform the duties of a Director, preferably at least annually.
- Have demonstrated a desire to learn about the Credit Union, the duties of its elected/appointed officials, its products and services, and the laws and regulations that govern it.
- Have the requisite business knowledge to perform the duties of Director as demonstrated by business or professional experience in the credit union industry.
- Act as a positive ambassador for the Credit Union and its products and services.