

Supervisory Committee Application (Page 1 of 2)



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|-----------|---------------|
| Full name | Date of birth |
|-----------|---------------|

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|---------------|---------------|
| Daytime phone | Email address |
|---------------|---------------|

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| Street address, city, state and zipcode |
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| 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 Supervisory Committee?

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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 SUPERVISORY COMMITTEE

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 Supervisory Committee, I will conform to and abide by the following:

1. At least once a year, to make or cause to be made by an independent auditor of their selection, an audit of the books and records and an examination of the business and affairs of this credit union for the year, and to make a full report of its assets and liabilities, receipts and disbursements to the board of directors.
2. To cause such report to be read at the annual meeting of members and filed with the records of this credit union.
3. To cause the accounts of members to be verified with the records of this credit union from time to time in accordance with such regulations as the commissioner may from time to time promulgate; not less frequently, however, than on an annual basis unless a different period is permitted by regulation.
4. To review the credit union's policies and control procedures to safeguard against fraud and self-dealing..

I hereby certify by my signature below that:

1. I wish to serve on the Huntington Beach CU Supervisory Committee 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. I also understand that my nomination and/or 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