



**AFFILIATIONS** (Relevant volunteerism and/or current membership in professional organizations) \*\*

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**PROFESSIONAL SKILLS** (Check all that apply)\*

- |                                                    |                                                     |                                             |
|----------------------------------------------------|-----------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Fund-Raising/Development  | <input type="checkbox"/> Business/Management        | <input type="checkbox"/> Product/Technology |
| <input type="checkbox"/> Personnel/Human Resources | <input type="checkbox"/> Marketing/Public Relations | <input type="checkbox"/> Legal/Governance   |
| <input type="checkbox"/> Finance/Accounting        | <input type="checkbox"/> Privacy/Security           | <input type="checkbox"/> Other: _____       |

**EDUCATION** (Specify highest level)\*

- |                                               |                                                       |                                                            |
|-----------------------------------------------|-------------------------------------------------------|------------------------------------------------------------|
| <input type="checkbox"/> Some high school     | <input type="checkbox"/> Undergraduate college degree | <input type="checkbox"/> Trade or professional designation |
| <input type="checkbox"/> High school graduate | <input type="checkbox"/> Some graduate coursework     | <input type="checkbox"/> Other: _____                      |
| <input type="checkbox"/> Some college         | <input type="checkbox"/> Graduate degree or higher    |                                                            |

**RESUME & REFERENCES\***

In addition to the information provided above, please attach a detailed resume as well as the contact information of at least three (3) personal and/or professional references who can attest to your character, experience, and/or skills.

**PERSONAL STATEMENT\*\***

Please attach a typewritten personal statement to your application. Personal statements are required and limited to 250 words or less. Submissions exceeding 250 words may forfeit eligibility for candidacy. Any comments provided in your personal statement may be printed on the election ballot.

**MINIMUM QUALIFICATIONS**

Be a current member in good standing of Lighthouse Federal Credit Union\*\*;

(2) Be at least 18 years of age\*\*;

(3) Be a U.S. citizen or a lawful permanent resident ordinarily residing in the United States\*\*;

(4) Be bondable and not refused bond for any reason\*\*;

(5) Not be prohibited from serving by the NCUA and not have disqualifying criminal convictions;

(6) Not be a current employee, an immediate family member of an employee, or a member of the same household as an employee of Lighthouse Federal Credit Union;

(7) Be able to comply with all Board policies, including those governing Board processes and governance practices\*\*;

(8) Be free of any real or perceived conflict of interest that might reasonably be expected to prevent him or her from acting in the best interests of the Credit Union as a whole and independently of any particular interest arising from a relationship with the Credit Union, its members, regulators, competitors, or suppliers\*;

(9) Not have a history of membership termination from any credit union, except in cases of voluntary resignation\*;

(10) Not have financial obligations with any credit union, bank, or other institution extending credit that were delinquent by more than two consecutive monthly payments within the past four years\*;

(11) Complete the "Board of Directors Nomination Application" in full and, if elected, the "Volunteer Agreement to Serve" as written and authorized by the Board of Directors.

**ATTESTATIONS**

My signature below: (1) authorizes Lighthouse Federal Credit Union to publish my biographical information and personal statement on the election ballot and other Credit Union publications as needed; (2) attests to my understanding of all information provided herein; (3) indicates my acceptance of and willingness to perform, to the best of my ability, all duties and responsibilities of the position sought if elected; (4) certifies that all information provided by me is accurate and complete; (5) affirms to the best of my knowledge that I meet all applicable minimum qualifications for my means of nomination; and (6) if I have noted at the top of this form that my method of application is to seek a nomination through the Governance & Nominations Committee, authorizes the Credit Union to conduct any background investigation, credit checks, and/or verification of character necessary to ascertain my eligibility to stand for elective office

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Candidate Signature Date