



Veritas Federal Credit Union
Board of Director Application
PO Box 681059
Franklin, TN 37068

Veritas Federal Credit Union Board of Director Positions and Supervisory Committee Members

Applications are currently being accepted for open position(s) on the board with Veritas Federal Credit Union (VFCU). Candidates may also be considered for positions available on the Supervisory Committee.

- VFCU is a member-owned, non-profit cooperative thrift institution formed for the purposes of encouraging savings by offering a reasonable rate of return, using collective funds to make loans at competitive interest rates to members and providing other value-added financial services.
- VFCU Members are united by a defined field of membership.
- VFCU operates in compliance with state and federal laws and regulations.

As such, Veritas Federal Credit Union has established minimum requirements to be nominated for a seat on the board of directors.

Requirements are:

1. Be a member in good standing with a minimum membership deposits of twelve consecutive months. Must be at least 18 years of age.
2. Must not be a current employee of the credit union, or not have been employed by the credit union within the past three years.
3. Must not be a spouse or close family relation of a current employee or volunteer at VFCU.
4. Not a spouse or close family relation of any former employee who was employed by VFCU within the previous three years.
5. Agree not to serve on the Board of Directors and the Supervisory Committee at the same time.
6. Must have no convictions of a felony or greater charge, or any criminal charge involving dishonesty or a breach of trust.
7. Must be bondable
8. Must sign the Agreement to Serve.
9. Be honest, of high integrity, and willing to act solely for the interest and benefit of the credit union and its members.
10. Be able to devote a minimum of two hours per month to attend meetings and other functions.
11. Currently not a volunteer or paid board or committee member of a financial institution.
12. Understand serving on the board is a none compensated position.

Instructions for applicants:

To be considered, please complete the short application and forward a copy of your resume' or bio to vfcunc@veritasfcu.org Thank you for your interest in serving on the Board of Directors of Veritas Federal Credit Union.

Sincerely,
Nomination Committee for Veritas Federal Credit Union



VERITAS
FEDERAL CREDIT UNION

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**PLEASE PRINT DOUBLE
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NAME: _____ DATE: _____

ADDRESS: _____

CITY: _____ ST: _____ ZIPCODE: _____

CELL PHONE: _____ DAY TIME PHONE: _____

EMAIL ADDRESS: _____

Please initial your reply:

1. Will you commit at a minimum of 2 hours per month to credit union activities? This includes but is not limited to the attendance at monthly board/business meeting, budget and strategic planning meetings and the annual meetings.

_____ **Yes** _____ **No**

2. Have you ever held a position of trust at a financial institution?

_____ **Yes** _____ **No**

If yes, please list the position(s), institution(s) and the date(s):

3. Have you ever been a director or officer of a financial institution whose charter has been revoked?

_____ **Yes** _____ **No**

4. Have you ever been denied an individual or fidelity bond, or has a bond canceled or revoked?

_____ **Yes** _____ **No**

5. Have you ever been convicted of any criminal offense involving dishonesty or breach of trust?

_____ **Yes** _____ **No**

If you answered "Yes" to any of the questions above, please explain the circumstances below or on a separate sheet of paper:



A separate sheet of paper may be used if needed

Why do you wish to become a VFCU board member?

What are your thoughts on the credit union movement and the value credit unions bring to members?

Describe your experience and skill-sets that could be shared as a board member with VFCU:

Please provide two (2) references with the name, relationship and contact number.

REFERENCE ONE

REFERENCE TWO

By submitting this form, I certify, as required in this application, that I have read and understand all the information and statements I have provided in this application are current, correct and complete to the best of my knowledge.

Signature

Date