

A Call for Nominations

In accordance with Wasatch Peaks Credit Union Bylaws, there are four (4) seats on the Board of Directors to be filled. The following directors will have their terms expire in March 2020: Nanette Combe, Brad Egbert, Michael Enz, and Mark Ramsey.

The guidelines for nominations are as follows:

1. All nominees must be members of Wasatch Peaks Credit Union in good standing.
2. Nominees should be knowledgeable and interested in Credit Union services and benefits.
3. Nominees should have personal time available to devote to Credit Union business, meetings, and research.
4. Nominees must be able to attend the Board of Directors meetings held on the last Monday of each month.

All members seeking to be nominated for a Board position are required to complete an Application a Nomination Form (below) and submit it, along with a resume and color photo, to the attention of the Nominating Committee no later than December 2, 2019. Applications may also be obtained at wasatchpeaks.com. The Nomination Committee will file its nominations with the Secretary of the Credit Union by December 5, 2019.

Nominations for vacancies may also be made by petition signed by one (1) percent of the Credit Union members, which currently equals to 330 members. The petition must be filled with the Secretary by January 24, 2020.

Wasatch Peaks members may vote electronically, by telephone, or by requesting by telephone a mailed ballot beginning in February 2020. Any questions regarding the election or the duties and responsibilities of the Board of Directors may be directed to the Nomination Committee.

The results of this year's election will be announced at the 2020 Annual Meeting to be held on March 26, 2020 at the Walker Cinemas in North Ogden. Please plan to RSVP to attend. Light refreshments will be served and a prize drawing will be held.

NOMINATION FORM

(Must be received by December 2, 2019)

I authorize Wasatch Peaks Credit Union to obtain Credit Reports and perform a bond check in connection with this application.

If I request it, the Credit Union will divulge the name and address of any credit bureau from which it received a credit report.

Name of Nominee _____ Phone Number _____ Account Number _____

Nominee's Signature _____

Attach a résumé, a brief letter of your qualifications, and a color photo. Mail your Nomination Application to: Wasatch Peaks Credit Union, Attention: Nomination Committee, P.O. Box 815, Ogden, Utah 84402-0815.