

**CS CREDIT UNION**  
**BOARD MEMBER NOMINATION AND ELECTION**  
(Effective March 22, 2018)

Nomination by Petition Procedure

In accordance with CS Credit Union bylaws, the board adopts the following nomination by petition procedures in lieu of nominations from the floor. Members desiring to run for a seat on the CS Credit Union Board of Directors that have not been placed in nomination by the Nominating Committee must file an official Petition and Board Nomination Form. The petition must be signed by 1% or 30 members minimum. All members signing the petition must be 16 years of age, a member of their own right and remain in good standing. Members not in good standing (those that have caused a loss or do not maintain a par value share) and joint owners are ineligible to sign the petition. All petitions and signatures will be subject to audit and verification by the supervisory committee. Nominations must also include qualifications, biographical data, certificate stating the nominee's agreement to nomination and willingness to serve if elected, and a background check authorization form. All petitions must be received by the nominating committee postmarked no later than 45 days prior to the election. Nominations received after the closing date or incomplete shall be disqualified by the Supervisory Committee. All nominees approved through the nomination by petition procedure shall be placed in nomination.

Board Member Elections

In accordance with CS Credit Union bylaws, the board adopts the following election process for board of director positions when there is only one nominee for each board position. The election will not be conducted by ballot and there will be no nominations from the floor when the number of nominees equals the number of positions to be filled. Election of nominees may be conducted by acclamation by voice vote of the membership in attendance at the annual meeting. Election results will be announced at the annual meeting and posted in Credit Union offices and other sources of publication. Board members are also listed and updated on the Credit Union website.