

**RE: Board Application
2010 Term**

Thank you for expressing an interest in serving on the Brokaw Credit Union Board of Directors. Following are forms the nominating committee would like to have you complete and return for review. You will find a Board Member Position Description, an information Questionnaire, an Authorization to Collect Consumer Report Information form, and a Bondability Disclosure. (The information on the questionnaire will be used to create a short biography of you for annual meeting ballot in the event your name is accepted into nomination. Please fill this out as completely as possible.)

Please review, fill out the Questionnaire, the Authorization, and Bondability Disclosure, and return it to either: Attn: Mary, Brokaw Credit Union, PO Box 151, Brokaw WI 54417, or mcz@brokawcu.com.

Thank you again for submitting your name in service to our credit union.

Mary Zillman
Senior Vice President
Acting Secretary for the Nominating Committee

BROKAW CREDIT UNION BOARD QUESTIONNAIRE

Name _____

Are you a Brokaw Credit Union member? _____
For how long? _____

Where are you presently employed? _____

Why are you desirous of serving on the Brokaw Credit Union Board of Directors?

Are you able to attend a monthly board meeting at our Weston office location, along with any specially called meetings as required?

What areas of expertise do you believe you could provide Brokaw Credit Union?

Please give us your work history that might be relevant to this credit union board position, including place of employment, position and number of years of service:

Please list any community or business organizations of which you are a part, and state how they may relate to your service on our Board.

BCU defines a “member in good standing” as one who actively utilizes credit union services, has no delinquencies or forfeitures of payment, including loans, credit card services, checking accounts, etc., maintaining all of their accounts in a financially responsible way. Does this describe you?

To serve on the Board, Brokaw Credit Union must obtain a Credit Bureau report to determine your overall financial standing. A separate, enclosed form will require your signature to grant us that privilege, with the understanding that such information will remain strictly confidential.

I have read the Board of Directors Qualifications, and hereby state that I do meet, and pledge to continue to meet the general requirements as stated, including participating in educational courses, adhering to strict confidentiality requirements, and maintaining my membership in good standing.

I have fully and truthfully answered the Board Questionnaire, which I am hereby submitting. Therefore, please accept my name for consideration for nomination at the 2010 Brokaw Credit Union annual meeting.

Signature of Applicant

Date

BROKAW CREDIT UNION
AUTHORIZATION TO OBTAIN CONSUMER REPORT INFORMATION

By signing this document, I authorize Brokaw Credit Union to obtain information regarding my identity, credit history and other banking history from a consumer reporting agency.

I understand that this information will be used in conjunction with the request to run for the Brokaw Credit Union Board of Directors. I further understand that this information will remain confidential, and shared only with Directors on a need-to-know basis.

(Name)

(Social Security Number)

(Signed)

(Date)

BONDABILITY DISCLOSURE

1. Have you ever had any Bond coverage modified or revoked, or has any application for a Bond ever been declined? YES _____ NO _____

2. Have you ever been convicted of, or pled guilty or nolo contendere (no contest), in a domestic or foreign court, to any felony or misdemeanor (excluding minor traffic violations)? YES _____ NO _____

3. Are you presently the subject of any criminal action investigation or proceeding or have you ever entered into a Nolle Prosequi (no prosecution) diversionary program? YES _____ NO _____

4. Has any organization over which you exercised management or policy control, ever been convicted of any misdemeanor or felony act during, or as the result of your employment? YES _____ NO _____

5. Have you ever had any securities or insurance license suspended or revoked? YES _____ NO _____

NOTE: A positive response to any or all of the above questions **is not an automatic bar to board service** . All circumstances will be considered. **If you have answered "YES" to any question, please provide the full details below.** If you need additional space, please attach a separate explanation.

I certify that the statements above are true. I agree to hold harmless Brokaw Credit Union, its insurer, or its agents against any and all actions, proceedings, liabilities, damages, loss, cost, and expenses, including legal fees that it may sustain or become liable for by reason of any dishonesty on my behalf.

Applicant's Signature

Date