Application for Candidacy

Hoya Federal Credit Union Board of Directors

Instructions:

Thank you for your interest in being considered for Hoya FCU's Board of Directors. Please complete and submit this application along with all requested supporting materials no later than February 21, 2014 to:

Board of Directors, Nominations Committee
HOYA FCU
Georgetown University
P.O. Box 571106
Washington, DC 20057-1106

Qualifications for a Board Member:

1. Be a member in good standing of Hoya FCU. Conditions under which a member maybe classified as not in good standing are defined as:
   a) Member has caused the credit union a loss.
   b) Member has an overdrawn account.
   c) Member has a delinquent loan.
   d) Member has exceeded authorized credit limit.
   e) Member has an attachment and/or tax levy.
   f) Member has failed to provide security documentation as specified in their loan/security agreement.
   g) Member has misrepresented information or provided a false document to the Credit Union.
   h) Member has destroyed credit union property, threatened employees, or caused a disruption at the Credit Union.
2. Attend all regular, committee, and special meetings of the Board of Directors and at least two educational and planning programs each year. The time commitment varies 6-10 hours each month.
3. Be committed to learning about the Credit Union, its services, laws, and regulations that govern it, and the responsibilities of a Board member.

4. Possess the ability to take and handle criticism for making necessary but unpopular decisions.
5. Have an open mind, the ability to use sound judgment, a willingness to accept responsibility, and the ability to make group decisions with colleague Board members.
6. Have expertise in an aspect of finance and/or leadership dynamics.

Disclosures:

1. It is important that potential candidates understand that there is a risk of liability associated with acting as a credit union officer or director. The risk also involves a potential personal liability that could include recovery from the directors themselves (personally) rather than or in addition to the liability of the credit union.
2. It is the intent of Hoya FCU to do a credit check on all potential candidates; obtain and/or furnish information concerning your credit affairs to any association, firm, corporation or personnel office; check your employment and credit history; and to obtain credit reports in connection with this application.
3. All application information is confidential and will stay at Hoya FCU. If you request, the Credit Union will tell you the name and address of any credit bureau from which it received a credit report on you.
4. If you are selected as a candidate, you will be required to attend a formal interview with the Nominations Committee.

Please complete the following:

I affirm that I have read the qualification and disclosures above and that my signature below verifies my understanding and acceptance of these statements.

Signed: _____ Date: _____

Application for the Board of Directors

Name: _____

Last 4 Digits of Social Security Number: ___ ___ ___ ___

Address: _____

City: _____ State: _____ Zip code: _____

Home Phone: **(____)**_____ Personal E-mail Address: _____

Employer: _____

Address: _____

City: _____

State: _____ Zip: _____

Work Phone: **(____)**_____ Work E-mail Address: _____

Hoya FCU Member Number:

_____

Directions:

Please answer the following questions in the spaces provided (attach additional sheets, if necessary):

1. Why do you want to serve as a member of the Board of Directors of Hoya FCU?

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2. Have you ever been a member of a Board or governing body of any organization?

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3. What do you see as your responsibilities as a member of Hoya FCU's Board of Directors?

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4. What expertise and skills do you have that are related to a financial institution? How do you see these skills being of value to the Board's activities and responsibilities?

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5. Describe your present job. Is there a potential conflict of interest with the confidential aspects of the Credit Union and your job and other activities in which you may be involved? Explain.

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6. What ideas do you have that may improve the operation of and/or services provided by Hoya FCU?

Thank you for your interest in providing volunteer services to Hoya FCU. You will be contacted about the status of your application on or before February 21, 2014.

Nominations Committee --- Board of Directors of Hoya FCU