

# Tip O' Texas Federal Credit Union

## Director and/or Committee Member Application and Agreement to Serve

Credit Union _____				
Applicant's Name: <input type="checkbox"/> Mr. <input type="checkbox"/> Ms. _____				
	Last	First	Middle	
Home Address _____				
	Street	City	State	Zip Code
Phone (_____) _____				
	Residence		Business	
Current Employer: _____ Position: _____				
Type of Business: _____ Date of Employment: _____				
List any other positions, directorates, or offices held in the past five (5) years:				
	Date	Position	Organization	
_____				
_____				

Educational Background: High School graduate?  Yes  No College graduate?  Yes  No

School and major field of study: \_\_\_\_\_

List any other relevant training or educational accomplishments:

\_\_\_\_\_  
\_\_\_\_\_

List any membership(s) in professional societies and associations:

\_\_\_\_\_  
\_\_\_\_\_

List all financial institutions of which you have been or are currently an official, employee, director, or committee member and include dates.

\_\_\_\_\_  
\_\_\_\_\_

Estimated number of hours you will be able to donate as a volunteer each month \_\_\_\_\_

H  
The following questions address the minimum qualification requirements of Commission Rule 91.501(b):

- 1) Have you ever been denied fidelity bond coverage, had bond coverage cancelled or revoked, or been notified that you are not eligible to obtain bond coverage?  Yes  No
- 2) Have you ever had a judgment issued against you in a civil action based upon grounds of fraud, deceit or misrepresentation?  Yes  No
- 3) Have you ever caused this credit union to suffer a financial loss?  Yes  No
- 4) Have you ever been removed from office by any regulatory or governmental agency while acting as an officer, agent, employee, consultant, or representative of any financial institution?  Yes  No
- 5) Have you ever been personally subject to an operating directive for cause while serving as an officer, director, or senior executive management personnel of any financial institution?  Yes  No
- 6) Have you ever caused or participated in an activity that resulted in the suspension or revocation of a financial institution's certificate of incorporation, or authority or license to do business?  Yes  No
- 7) Have you ever been convicted of any criminal offense involving dishonesty or a breach of trust?  Yes  No
- 8) Are there any legal or administrative proceedings pending against you?  Yes  No

If you answered "yes" to any of the preceding questions, please attach a separate sheet that provides additional information regarding the circumstances.

To facilitate the process of obtaining a background check, please provide the following information:

- Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_
- Any other names you have used \_\_\_\_\_
- Previous addresses during the past 5 years \_\_\_\_\_

**Certification and Agreement to Serve**

*I certify that the information provided on this form is true and correct. If elected or appointed to office, I pledge to carry out my duties and responsibilities commensurate with said office(s) as promulgated by the Texas Finance Code and bylaws of this credit union. I authorize the credit union to obtain a credit report and other information necessary to complete a background check.*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date