

Petition for Nomination to the Board of Directors

DATE: _____

I, _____, hereby certify that I am an eligible member, 18 years or older and that I am agreeable to the nomination and will serve if elected to office on the Board of Directors at Compass Federal Credit Union.

SIGNATURES REQUIRED:

(Please sign your name, followed by your printed name and address.)

| Signature | Printed Name | Address |
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Nominee Signature: _____