



August 2018

Dear Credit Union Member:

Thank you for your interest in running for a position on the Board of Directors of OnPoint Community Credit Union. We are pleased you are considering contributing your time and expertise to help build the continued success of the Credit Union.

The amount of time each Director devotes to Board work varies depending on committee participation, current projects, and continuing education. Directors are expected to actively and meaningfully participate in Board meetings by preparing in advance for the meetings and regularly attending. There are typically ten meetings per year. They are currently scheduled the third Thursday evening of each month at OnPoint's office at Montgomery Park, or occasionally offsite or out of town. A Board packet is distributed approximately one week prior to each meeting for review. Committee work and meetings tend to be less predictable, so some flexibility in your schedule is required. Educational requirements are higher for new Board members to ensure you have a clear understanding of the Credit Union, our operating environment, and your role as a Director.

Additional information about the nomination and election process is available online at onpointelections.com. Please review all information carefully prior to applying. The online application should be submitted no later than **5:00 pm on Friday, September 28, 2018**.

Upon receiving your submission, OnPoint will conduct an initial background check as outlined in the Initial Background Authorization Disclosure. Subsequently, a representative may follow up with you to facilitate your consent for a secondary background check as you move through the selection process. The authorization forms are available to review under "Reference Materials" on the "Director Application" tab of the website listed above. We collect the authorizations in two steps in order to safeguard the sensitive information they contain.

All the information you supply will be reviewed by the Nominating Committee (Craig Brown, Jeanne Enders, Keith Morris, Siva Narendra, Ph.D., Keith Thomajan and Payton Wayne) in its work to propose a slate of candidates for members to vote on in March 2019. The committee will complete their review process by December, and will mail you a letter describing the status of your application.

OnPoint bylaws also allow candidates to be placed on the ballot by petition. The signatures of at least one percent (1%) of the total membership must be submitted via the Petition Signature Form, which is included as part of the "Petition Information" link in the online reference materials. Completed petitions must be **received no later than September 28, 2018**. The signatures will then be verified and the Nominating Committee will mail you a letter describing your status as a candidate by petition.

We look forward to receiving your application for nomination to the Board and appreciate your commitment of time and your interest in serving your fellow credit union members.

If you have questions, please contact OnPoint at 503.228.7077 ext. 5772 or email nominating.committee@onpointcu.com.

Sincerely,

Siva Narendra, Ph.D
Director, Nominating Committee Chair

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