1075 E. Sherman Blvd ■ P.O. Box 810 ■ Muskegon, MI 49444 ■ (800) 879-9697
www.service1fcu.com

Service 1 Federal Credit Union
Board of Directors Application

In order to assist the Nominating Committee in selecting a slate of interested and qualified applicants for the Board of Directors, please complete the following items to submit your application for consideration. Deadline for receipt of applications is no later than 5:00PM EST, **Friday, November 27, 2026**. After this date, nominations by petition will be accepted. Please contact Service 1 Federal Credit Union for details.

Board applicants must be age 18 or older, have accounts in good standing at S1FCU, and be primary members of S1FCU for a minimum of one year prior to the annual meeting scheduled for **Thursday, April 15, 2027**. Applicants may not have an immediate family member, *(spouse, child, sibling, parent, grandparent, grandchild, stepparent, stepchild, stepsibling, or similar adoptive relationship)*, who is a paid employee of the Service 1 Federal Credit Union.

Contact Information:

First Name: _____ Last Name: _____

Address: _____ Home Phone: _____

City: _____ Cell Phone: _____

State: _____ Work Phone: _____

Zip: _____ Email Address: _____

S1FCU Account Numbers:

Please list all S1FCU account numbers on which you are an owner:

_____ _____ _____

_____ _____ _____

Please list any other S1FCU account numbers with which you are associated:

_____ _____ _____

_____ _____ _____

Employment:

☐ Currently Employed ☐ Retired

Present Employer:

Employer: _____ Supervisor: _____

Address: _____ Work Phone: _____

Job Title: _____ # of Years: _____

Responsibilities:

_____

_____

S1FCU Member Information (Continued):

Previous Employer:

Employer: _____ Supervisor: _____

Address: _____ Work Phone: _____

Job Title: _____ # of Years: _____

Responsibilities:

_____

_____

_____

_____

Education:

Universities attended:

_____

_____

_____

_____

University degrees attained:

_____

_____

List any skills, talents, or educational background you feel would be an asset as a board member:

_____

_____

_____

_____

S1FCU Member Information:

Which S1FCU products and services do you use?

_____

_____

What do you feel are some of the most beneficial products and services offered by Service 1 FCU?

_____

_____

_____

_____

What are your thoughts on the credit union movement and the value credit unions bring to members/communities?

_____

_____

_____

_____

S1FCU Member Information (Continued):

Why are you seeking election to S1FCU's Board of Directors?

If elected, what will you contribute to the Board of Directors and S1FCU?

Have you ever been a director or officer of a financial institution whose charter has been revoked?

☐ Yes ☐ No

Have you previously served on the S1FCU Board of Directors?

☐ Yes ☐ No

Have you previously served on the S1FCU Supervisory Committee?

☐ Yes ☐ No

Have you even been denied an individual or fidelity bond, or had a bond cancelled or revoked?

☐ Yes ☐ No

Have you ever been convicted of any criminal offense involving dishonesty or breach of trust?

☐ Yes ☐ No

References:

List two references:
(Please include name, address and phone number for each.)

Reference 1:

Reference 2:

Please provide a short statement *(maximum of 200 words)* describing why you would like to be a member of the Service 1 FCU Board of Directors, how you feel you could best serve the membership, any educational or other qualifications you have, and any other comments you would like to make. You may attach an additional sheet for this information if necessary.

This information may be used for Service 1 FCU newsletters and posters to notify the membership of the candidates if you are selected as a nominee.

If nominated and elected to the Service 1 Federal Credit Union Board of Directors, I _____ , agree to attend all monthly board and committee meetings when possible, participate in training necessary to understand the Service 1 FCU balance sheet and income statements, and support credit union rules, regulations, and policies. The S1FCU Nominating Committee has my permission to verify the information provided and to contact the references listed. The facts set forth in my application are true and complete. I understand that falsifying a board application may cause disqualification from the board election.

By signing below, I verify that I have read, understand and agree with the above statement.

Signature: _____

Date: _____

This application, along with a resume and cover letter, should be returned to:

Nominating Committee, Service 1 Federal Credit Union, PO Box 810, Muskegon, MI 49443