



Crossroads
CREDIT UNION

Nomination Paperwork

Quick Tips!

Choose the correct region.

01

Thank you for your interest in becoming a director at Crossroads Credit Union! You can run in the region where you hold your \$5 membership share. You will need 3 members to nominate you as a candidate.

02

Online or paper format?

You can fill out the paperwork online and then email it in, (preferred) or you can also print off the paperwork, fill it in and bring it into one of our branches.

03

Optimize our social media sites!

We strongly recommend that you include a video about yourself and why you would be a good fit for a directorship position in Crossroads Country! (Don't worry, we can help you with it!) We will use your video during the election process to let our members learn more about you!.

04

Contact us if you have any questions!

If you have any questions or need further clarification, contact Pauline Manz at corporatesupport@crossroadscu.ca

*Thank you &
Good Luck!*

For more information about becoming a director at Crossroads, check out the Board of Directors Information Package.

Crossroads Credit Union
2026 NOMINATION PAPER – Western District (Wadena)

We, the three (3) undersigned members of Crossroads Credit Union (Credit Union staff excluded), **Wadena Branch** nominate _____ as a candidate for the election as a member of the Crossroads Credit Union Board of Directors, **Western District**.

Dated this _____ day of _____, 2026.

Signature

Print Name

1) _____

2) _____

3) _____

QUALIFICATIONS OF CANDIDATE
(Credit Union Act and Crossroads Credit Union Supplemental Bylaws)

The following criteria is a summary of the requirements of bylaws and are in addition to the requirements contained in The Credit Union Act, 1998 (section 102):

Each Nominee and Director shall:

- (a) have been a member of Crossroads Credit Union for a minimum of two (2) years as at the closing date for nominations;
- (b) use Crossroads Credit Union as their Primary Financial Institution;
- (c) not be involved in legal proceedings against Crossroads Credit Union or any of its affiliates or subsidiaries, in the previous 12 months;
- (d) not be a spouse of a person involved in legal proceedings against Crossroads Credit Union or any of its affiliates or subsidiaries;
- (e) not have any loans or credit in arrears (in excess of 90 days) with Crossroads Credit Union in the current year or the previous year or have any Judgment registered against them;
- (f) not be an employee of Crossroads Credit Union within 24 months of the closing date for nominations;
- (g) not be a Director or employee of a business selling competitive products or services except as a representative of Crossroads Credit Union;
- (h) not be a spouse of a Key Management Person of Crossroads Credit Union.

Risk Management

- 1) I understand that Crossroads Credit Union may collect such additional information, as may be necessary to review and verify the information contained on this nomination paper from outside sources (***i.e. credit checks or credit bureau reports***); and
- 2) I understand that I will obtain and provide a criminal record check.

CANDIDATE'S ACCEPTANCE

I, _____ meet all the qualifications of a director and accept the nomination.

Signed in the presence of:

Signature of Candidate:

Signature of Witness:

Candidates Phone # _____

Candidates Cell Phone # _____

Candidates Email Address: _____

Completion Checklist

_____ Nomination Paper

_____ Candidate's Questionnaire

_____ Candidate's Biography

_____ Criminal Record Check

_____ Digital Picture (for election purposes)

Office Use: Nomination Paper received _____, 2026.

At Crossroads Credit Union _____ Branch.

Verified by: _____

Forms to be returned to Pauline Manz. Deadline is 12 Noon, March 4, 2026

Any questions, please reach out to: corporatesupport@crossroadscu.ca or 306-327-7921

Crossroads Credit Union
CANDIDATE'S QUESTIONNAIRE
Nomination for Board of Directors

The following questionnaire is intended to provide the Nominating/Governance Committee of **Crossroads Credit Union** with background information on candidate skills and experience. All candidates are required to submit this form with their nomination paper. You may find this questionnaire helpful as a guide to organizing your biography. All information is treated confidentially.

BACKGROUND, SKILLS, KNOWLEDGE AND EXPERIENCE

My present occupation or prior occupation, if pertinent (*position/organization*):

My other board service including role and contributions made to that board:

My community related service:

Community Contacts/Influence:

- ☐ Business Community
- ☐ Media
- ☐ Government Agencies
- ☐ Ethnic/Minority Groups
- ☐ Political

Strong Skills and Knowledge Base in:

- ☐ Administration/Management
- ☐ Agriculture
- ☐ Entrepreneurship
- ☐ Education
- ☐ Financial Management
- ☐ Government
- ☐ Health
- ☐ Human Resources
- ☐ Law
- ☐ Marketing/Public Relations
- ☐ Natural Resources
- ☐ Real Estate
- ☐ Strategic Planning
- ☐ Technology
- ☐ Regional/Provincial/National Associations
- ☐ Other: _____

Professional Background:

- ☐ High School Graduate
- ☐ Some College
- ☐ Degree/Discipline/College
- ☐ Certification / Designation
- ☐ Other

Other-Other pertinent information that would assist you in your role and responsibility as a board member:

CROSSROADS CREDIT UNION NOMINATION CANDIDATE BIOGRAPHY

Want to join our board? It is strongly recommended that you provide a video about yourself, so that it may be posted on our social media sites in addition to the written biography information below. To submit a video, please contact pauline.manz@crossroadscu.ca for more information.

The information (written and video) will be provided to the members of Crossroads Credit Union prior to and during the election process. It is recommended that you state your reason regarding why you are interested in a position on our Board and how you can make a positive impact.

SUMMARY:

CAREER & ACCOMPLISHMENTS:

WHY DO YOU WANT TO JOIN OUR BOARD?

f

CandidateSignature:

Date: