

Nominating Procedures

A member who was interviewed by the Nominating Committee of the Board of Directors and not nominated may be nominated in writing upon meeting the qualifications outlined below and presenting the nomination in writing over the signatures of 500 members on nomination petition forms.

A packet of nomination petition forms and procedures may be obtained from the Office of the President/CEO beginning January 2, 2009. Completed petitions and nomination materials must be returned to the Office of the President/CEO no later than 5:00 p.m. on February 1, 2009.

Qualifications necessary for candidacy are:

- A. Petitions bearing the valid signatures and required data from 500 NuUnion members on forms provided by the credit union.
- B. The member shall not have had a felony conviction of any type within the past 10 years.
- C. Any member who has been convicted of a criminal offense involving dishonesty or a breach of trust shall not be a candidate unless or until approval has been granted by the National Credit Union Administration Board for the member to serve on the NuUnion Board.
- D. The member shall not have a conflict of interest or must disclose any potential conflict of interest and must agree, if elected, that he or she will remove any conflict of interest to the satisfaction of the Board.
- E. The member must have a minimum of \$5 in their savings account, no chargeoffs with NuUnion, and



NuUnion News

Times are tough. We'd like to make them easier.

Loans to help during difficult times.

Whether you need help with a new or existing loan, we'll work to help you find your best rate and payment available. Our affordable mortgage, home equity, and auto were created with your financial well-being in mind.

A smarter checking that gives more back.

While cutting back may be the sensible solution for your financial situation, "getting back" is the smarter solution. NuUnion's SoSMART® Ultimate Interest Checking* lets you earn one of the highest interest rates available in Michigan without a minimum balance requirement. SoSMART® even refunds ATM fees.

Getting a student loan shouldn't be tough

At NuUnion, we're here to help you and your family achieve your goals—including a college degree. Our student loans cover the cost that financial aid won't, and do it with lower interest rates, no origination fees, deferment of principal and interest while in school, and flexible repayment terms.

As your financial advocate, we're dedicated to providing you with the financial products you need to breathe a little easier. To learn more, call **888.267.7200** or visit us at **NuUnion.org**.

*Simple requirements must be met per cycle to earn ultimate interest rate and ATM fee refunds up to \$25 per cycle. Available to personal accounts only.

Teach your children well.

One of the most important life skills is the ability to handle money responsibly. It's never too soon to start teaching these lessons to your children. NuUnion can help. Your child 12 and under can join our Safari Youth Club for young savers. They'll receive a fun quarterly newsletter, a greeting on their birthday, and participate in special events throughout the year. We also have a special section at NuUnion.org for our young members that deals with money matters and life issues through colorful stories and interactive games.



888.267.7200 | NuUnion.org

In the October issue of *NuUnion News*, we notified you of the procedures to apply to the Nominating Committee for inclusion in the slate of candidates for the 2009 Annual Meeting and Election. That issue reported three open Board positions. The Nominating Committee is pleased to present the slate of candidates selected to fill the open Board positions. It also certifies that the candidates meet the eligibility requirements as set forth in the Board's Nominating Committee and Election Standards.

Raynor D. Zillgitt, Jr.

Willingham & Cote, P.C.

Ray has been in the private practice of law for 22 years and counsels in the areas of financial institution, real estate, and bankruptcy law. He received his undergraduate degree from Michigan State University, Masters Degree from University of Michigan, and graduated from University of Toledo College of Law.

In 1994, Ray was appointed to NuUnion's Credit Committee and later served on the Committee of the Whole. In 1997, he was appointed to the Board, and has served as Secretary and Chairperson, currently serving as Vice Chairperson. Ray became a NuUnion member at age four when his mother was hired at the credit union. He has always been aware of the credit union movement and how it's a viable and attractive alternative to traditional banking. His experience gives him a unique perspective that benefits NuUnion and its members.

Ray and his wife, Casie, have two children, Haley and Nathan. He enjoys his children's sporting events in addition to fishing, canoeing, hiking, golfing, and reading.

Damian L. Murchison

State of Michigan

Damian has worked for the Department of Transportation for 22 years in the Real Estate Division as a Department Technician.

He has served on NuUnion's Committee of the Whole, Nominating Committee, and Audit Committee. In 2000, he was appointed to the Board of Directors and has served as Secretary. A member for 25 years, Damian has a wealth of experience in board governance and leadership. He serves the NuUnion community with a positive attitude and contributes to the success of the credit union. Damian's commitment to the Lansing community includes serving on the Board for the Tabernacle of David Church of God in Christ where he

is also a licensed minister. He is founder and CEO of Seeds 2 Succeed which provides youth counseling and consultation services not only locally, but nationwide.

Damian and his wife, LaConya, have three children, Dante, Whitney, and Donavyn. He enjoys reading, golfing, and writing poetry and short stories.

Kimberley Curry Bishop

State of Michigan

Kimberley has been with the State of Michigan since 1989, currently working as a Telecommunications Liaison for the Department of Information Technology. She is responsible for designing telephony applications. She is a proud alumna of Michigan State University having received a Bachelor of Science Degree in Public Affairs Management.

Kimberley served on NuUnion's Planning Committee for over three years and currently serves on the Board of Directors. She is currently serving on the Audit and Board Succession Planning Committees. A member for over 17 years, she is committed to maintaining the financial soundness and long-term viability of NuUnion. She combines dedication to the Board with the desire to support the credit union and its members. Active in the Lansing community, Kimberley is a member of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority, Greater Lansing Chapter of Jack and Jill of America, and Lansing/East Lansing Chapter of The Links.

Kimberley and her husband, William, have two children, Kayla and Will. She enjoys reading, cooking, swimming, and spending time with family and friends.

Democratically Governed

As a not-for-profit financial cooperative, we're owned by our members—the people that save and borrow through us. As a NuUnion member, you're an owner in an organization that is democratically governed and supervised by a Board of Directors. Board members are unpaid volunteers who represent your interests—their fellow members. Unlike commercial banks and savings institutions, we have no stockholders. As a credit union, we serve our members—our owners—as opposed to the bottom line interest of stockholders. Our earnings are either reinvested in improved services or returned to our members through higher returns on savings, reduced loan rates, and fewer and lower service fees.