

DCCU BOARD OF DIRECTORS & COMMITTEE VOLUNTEERS AGREEMENT

I agree that if elected to the DuPont Community Credit Union (DCCU) Board of Directors or appointed to a DCCU Board Committee I will conform to and abide by the following:

1. All of the QUALIFICATIONS, ATTENDANCE, OBLIGATIONS, and DUTIES as spelled out in the DCCU INFORMATION FOR BOARD or BOARD COMMITTEE CANDIDATES.
2. Participate to the best of my ability in discussion and consideration of all matters coming to the Board or Committee. Give full attention to the problems of the Credit Union and vote on all issues submitted or proposed for Board or Committee action. (Board Associate Directors and Supervisory Committee Associate Members do not have voting privileges.)
3. Consider the business of the Credit Union and its members to be strictly confidential.
4. Provide support to my fellow Board and/or Committee members, and DCCU management in the discharge of their duties.
5. Should I ever find myself under obligation to any other group or organization which is in conflict with DCCU, I shall disclose the conflict to the Board or my Committee and refrain from voting on issues related to the conflict.
6. Continually seek to learn more about the Credit Union organization and its services and about my individual responsibilities as a Board or Committee member.

OTHER INFORMATION

Name: _____

Address: _____

Home phone: _____ Mobile phone: _____

Email: _____

List all of your DCCU account numbers:

I understand that my account(s) will be reviewed to ascertain that I am a member in good standing of DCCU and that a credit and consumer report will be obtained.

I certify that I am not prohibited by the National Credit Union Administration (NCUA) or any other financial institution regulator from working in any area of the financial industry.

Signature

Date