

Board Of Directors Nomination Package

Applications by Membership with Petition Accepted through April 22, 2026



Dear Credit Union Member:

Members of Self Reliance Financial Federal Credit Union are called upon to elect individuals to serve on the Credit Union's Board of Directors. These elections take place at the Credit Union's Annual Meeting. Working on the Board of Directors affords a unique way to serve your credit union and its members. As a volunteer Member of the Board of Directors, you will be a vital part of major decision-making processes and will derive a great deal of satisfaction observing the results of your efforts.

Members interested in serving on the Board of Directors of the Credit Union are asked to complete the attached "**Qualifications and Statement of Willingness to Serve Form**" and to provide a brief statement of why they want to become a Board Member. This statement should describe their current involvement with the credit union; what they hope to contribute if elected; and what they hope to accomplish as a Member. Use this statement to show how you would work with the other Members of the Board of Directors and the management team to benefit the membership.

The By-laws of Self Reliance Financial Federal Credit Union govern elections to the Board of Directors. The process provides two ways to become a candidate:

1. **Candidates for the Board of Directors may be recruited by the Nominating Committee.** The Nominating Committee has submitted its report, nominating **Mark Bach, Andrij Juzeniw, and Askold Sandursky**, to fill the Board positions available for a three-year term. Additional information on these candidates can be found at **srffcu.com/meeting**.
2. **Candidates can also be nominated by the membership.** You can become a candidate by completing, signing and submitting the Qualifications Statement and the enclosed supporting materials, along with a petition signed by at least 316 current members of the Credit Union (316 equals 1% of the membership as of December 31, 2025). These materials are available online at **srffcu.com/meeting** or at any of our credit union locations. Petitions, Qualification Statements, and all supporting materials from members nominated by petition must be submitted to the Nominating Committee no later than **Wednesday, April 22, 2026, at 5:00 PM.**

As outlined in the Credit Union By-laws, if the Nominating Committee puts forward the same number of candidates as there are open positions and no additional nominations are submitted by petition, the election is not conducted by ballot.

The Qualification Statement of candidates nominated by petition will be posted and distributed at the annual meeting. Please drop off your materials at any of our branch locations or mail to:

Self Reliance Financial Federal Credit Union
ATTN: Nominating Committee
108 Second Ave
New York, NY 10003

You can also submit your signed application by email to contact@srffcu.com. Any questions concerning the nomination process may be addressed by email to contact@srffcu.com.



QUALIFICATIONS AND STATEMENT OF WILLINGNESS TO SERVE

Name:

Address:

Daytime Phone Number:

Email address:

SRFFCU Membership Account Number:

Date Account opened (if known):

Current employment and position:

Motivation: Attach a brief statement of why you wish to serve. Describe your current involvement, what you will contribute and what you hope to accomplish. Tell how you will work with the board and management to benefit the membership.

Experience: Attach a brief resume of credit union and community involvement, education, work experience and other qualifications pertinent to finance, accounting, economics and governance experience. (Please use 200 words or less.) Follow the attached sample format.

Statement of Willingness to Serve:

I hereby agree that if elected to the Board of Directors of Self Reliance Financial Federal Credit Union I am able and willing to serve.

- I understand that my account will be reviewed to ascertain that I am a member in good standing of SRFFCU.
- I have not been prohibited by the National Credit Union Administration (NCUA) or any other financial institution regulator from working in any area of the financial industry.
- I certify that I have not been convicted of any criminal offense involving dishonesty or a breach of fiduciary duty.
- I authorize you to order a Consumer Credit Report at such time as you may require.

Signature: _____ **Date:** _____

Qualifications - Sample Format

Name:

Statement of Qualifications: Please limit to a maximum of two hundred (200) words

Current Employer and Position:

- Description of Responsibilities

Credit Union – Membership and leadership positions if any

Education - Undergraduate Degree(s) - name of institution and date

Graduate Degree(s) - name of institution and date(s)

Other Professional Qualifications - licenses, certifications, etc. (e.g. CPA, CFA, CLU)

Community Activities - list and describe community activities and leadership positions if any.

CANDIDATE EVALUATION

Please use the reverse side or attach additional pages as needed.

As a potential candidate for the Board of Directors, we ask that you carefully consider the following issues. Please answer the questions as fully as possible and return them with your application.

1. Is there any conflict of interest serving on the Board of Directors?

Examples: Working for a title company used by SRFFCU; affiliated with an investment company used by the Credit Union; etc.

2. Do you have adequate time available for Credit Union work?

The Board of Directors meets for at least 4 - 6 hours every month for board meetings. Additional requirements may include participation on various Board committees, the annual strategic planning session, and the annual meeting.

3. Are you an active member, in good standing, of SRFFCU?

4. Do you currently serve as a volunteer director or committee member for SRFFCU? If yes, what capacity do you serve?

5. Directors of credit unions are required to be bonded in order to protect the credit union from losses due to dishonesty or theft. Our bonding company will need to evaluate each prospective candidate before issuing a bond. Please provide any reason(s) why a bonding company would refuse to issue a bond for you.

All SRFFCU Board of Directors are bonded through the TruStage Financial Group.

6. Can you refrain from discussing confidential matters outside the Boardroom?

7. In what languages are you fluent?

8. Has the National Credit Union Administration (NCUA) or any other financial institution regulator ever prohibited you from working in any area of the financial industry?

