



CORNERSTONE LEAGUE

Date: July 20, 2022

To: All Asset Category 2 League Member Credit Unions
(more than \$57 Million but less than \$268 Million)
Attention: CEO or Manager

From: Gina Wilson, Chair
Nominating Committee for Credit Union Resources, Inc. Directors

Subject: Call for Applications to fill a vacancy on the **Credit Union Resources, Inc. Board of Directors** for the unexpired term for the following position:

Asset Category 2 Director At-Large – term ending April 2024

The Cornerstone Credit Union League Board of Directors is seeking applications for a director to fill a vacancy on the Credit Union Resources, Inc. Board of Directors.

The term for this vacancy will end in April of 2024, at which time you may submit your application for the full term of three years (2024 – 2027). This is a unique opportunity to step in and make your voice heard as a member of a talented group of professionals who, like you, are focused on the continued success and future of credit unions.

As a for-profit corporation, business acumen / experience is an important attribute for Resources Directors. In considering applying for the Resources Board, please review the attached **Board Composition, Qualifications, Responsibilities, & Commitments**.

Attached is the **2022 Application Form for this Nomination to the Resources Board**.

Completed applications are due by **5:00 P.M. CDT, on Monday, August 1, 2022**. The Nominating Committee will review the applications and recommend to the League Board a candidate to fill this position.

All interested parties should submit their Application Form via Email to

lcates@cornerstoneleague.coop .

Application Forms must be received by 5:00 P.M. CDT, on Monday, August 1, 2022.

For more information or questions regarding this Credit Union Resources, Inc. Board of Directors vacancy election, please contact Linda Cates, Corporate Secretary, at 800-442-5762 extension 6482.