

RESOLUTION APPOINTING DESIGNATED REPRESENTATIVE FOR LEAGUE BALLOT VOTING

Affiliated credit unions should appoint one or more designated representative(s) for the purpose of casting the credit union's vote on ballots from the League. To qualify as a designated representative, an individual must be an official or employee of the credit union. This is done by action of your Board of Directors. The Board should adopt the following resolution by filling in the name of the designated representative(s). The resolution must be signed by the Chairman or Secretary and received by the Indiana Credit Union League prior to, or simultaneous with, receipt of the ballot casting your credit union's vote. All Designated Representatives listed must sign the ballot or submit an electronic vote when casting a vote for the credit union. An email address is required in order to use the electronic voting option.

Only ballots cast by your credit union's Designated Representative(s) will be counted.

RESOLUTION

BE IT RESOLVED, that

(Print name and title of Designated Representative)

(Print email address for use in electronic voting)

(Print name and title of Designated Representative)

(Print email address for use in electronic voting)

is (are) hereby appointed as the representative(s) of this credit union to cast votes on ballots received from the Indiana Credit Union League. This designation shall remain in force and effect until altered or rescinded by subsequent resolution of the Board with written notice of such action sent to the Indiana Credit Union League or until the individual(s) listed no longer qualify.

CERTIFICATE OF RESOLUTION OF CORPORATION ACTION

The undersigned hereby certifies that the above Resolution was adopted by the Board of Directors of the credit union listed below, at a duly called meeting of the Board at which a quorum was at all times present; and that such Resolution is now in full force and effect.

_____ Credit Union

Chairman or Board Secretary (Print Name)

Chairman or Board Secretary (Signature)

Date

Email this form to boardsecretary@icul.org, or fax to (317) 594-5301, or mail this form to:
5975 Castle Creek Parkway North Drive, Suite 200, Indianapolis, IN 46250,
Attention: League Board Secretary.