

**Requirements for Nomination by Petition to the
Smart Financial Credit Union Board of Directors**

- I. You must be a member of Smart Financial Credit Union in good standing and at least 25 years of age. In addition, a person may not serve as Director if the person:
 - A. has been convicted of a criminal offense involving dishonesty or breach of trust;
 - B. is not eligible for coverage under the blanket bond required by Section 122.063 and rules adopted under this subtitle; or
 - C. has defaulted on payment of a voluntary obligation to the credit union or has otherwise caused the credit union to incur a financial loss.

- II. The Director of Application and Agreement to Serve, as required by the State of Texas Credit Union Department, should be fully completed. The position number for which you are running should be clearly stated on the Nomination by Petition Signatures document. No liquid paper/whiteout or mark outs will be accepted.

- III. The enclosed petition with the signatures of five hundred members in good standing, indicating their support, should be attached to the Director Application and Agreement to Serve. Only primary members in good standing are counted as a valid signature. Joint account owners are **not** counted as a signature for this petition. Once the packet is completed and turned in, no further attempts to gather signatures will be allowed.

- IV. The above requirements must be completed and received no later than 5:00 P.M., Tuesday, February 18, 2025, by:

The Nominating Committee
Smart Financial Credit Union
6051 North Course Drive, Suite 100
Houston, Texas 77072

- V. A log will be kept of the names of those applying as nominees, the date the list of requirements was picked up or mailed, the date the Director Application and Agreement to Serve was returned completed, and the initial of the staff member accepting the completed package on behalf of the Nominating Committee. You may mail your completed package or drop it off in person if you wish to initial the log indicating you have returned it.