Kemba

LOUISVILE

Credit Union

Board of Directors Member Application

Prospective Board Members are invited to submit a completed application when there is an opening to Tim Head, CEO.

Mail or hand deliveries to:

Kemba Louisville Credit Union Attn: Tim Head 4017 Poplar Level Road Louisville, Kentucky 40213-1523

Take advantage of our Night deposit box as well!

KEMBA LOUISVILLE CREDIT UNION

Board of Directors Application

This is an application to serve as a volunteer member on the Board of Directors for the Kemba Louisville Credit. Applications are accepted when there is an opening to fill. Kemba Louisville is a financial means for our members and their families who's stated Mission is "To strive to be our members' primary financial institution by serving them in a prompt, confidential and effective manner." Our goal is to enhance our members' fiscal lives with competitive savings and loan products.

It is the responsibility of the Board of Directors to monitor, oversee, and provide overall direction for **KLCU** in the furtherance of the Mission, approve the planning and selection of the Credit Union's policies, programs, and services. These responsibilities are articulated in further detail in the KLCU BYLAWS and Policies.

The Credit Union's Board and staff must be responsive to the needs of the population it serves. For the Board of Directors, this means that the Board must be comprised of members of the Credit Union and who's composition broadly reflects that of the Credit Union at large.

KLCU's BYLAWS and Policies prohibit conflict of interest by its Board and staff and no Board member shall be an employee or serve on any other financial institutions or an immediate family member of an employee.

4017 Poplar Level Road Louisville, Kentucky 40213-1523 502-459-1411 // 800-536-2210

FEDERAL DOCUMENTATION

The information below is requested to ensure the Board maintains the composition required by the KCLU's BYLAWS and Policies.

Monthly Board of Directors Meetings occur at our office at 4017 Poplar Level Road, Louisville, Kentucky and generally scheduled for the 3rd or 4th Tuesday of each month and start at 1:30 PM. Will you be able to attend monthly meetings?

YES		NO				
Date of Bi	rth (month/day/ye	ar):		,	Print Commission Commi	
Gender:						
FEMALE		MALE				
Race:	Check one		Ethnicity:	C	Check one	
America	n Indian / Alaska	Н	ispanic/Latino		Non-Latino	
Asian						
Black / A	African American					
Native						
Native H	awaiian					
Pacific Islander						
White						
More than one race						

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DISCLOSURE FORM

Name	Date
Address	
City	State
Kemba Louisville Credit Union M	fember Number:
Director	Committee Member
<u>-</u>	nployee, consultant, committee member, officer, or tution nor have a financial interest in such institutions ies with this Credit Union.
Signature	Date
Consum	er Credit Disclosure Notice
Supervisory Committee appl	Union, as part of the procedure for processing your lication, may obtain a consumer report containing formation as well as other information from a credit
We will not obtain such a rep	port without your signed authorization.
Signature:	Date:

Kemba Louisville Credit Union 4017 Poplar Level Road Louisville, Kentucky 40213 502-459-1411 or 800-536-2210

Supervisory Committee Application

		General Information		
Name	x			
Memb	per Number.	**************************************		
Date j	joined the Credit Union:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Addre	ess:			
Home	/ Cell Phone Number:			
Email	Address:			
Emplo	oyer.	Years of Service:		
relation	onship(s): ing below, I certify and commit to the	Credit Union Staff or Board of Director, please state their name(s) and		
1. 2.	I certify that the information conta and understand that any false or n application is a reason for disqual those listed in my relationship wit Kemba Louisville Credit Union and I certify that I have never been cor	ained in this application are true and correct to the best of my knowledge misleading statements or omission, whenever discovered, regarding this lification from further consideration. You have my permission to contact the Staff or Board of Directors, or employer to release information to the agree that there shall be no liability for issuing such information. Invicted of a felony or a financially-related misdemeanor and authorize the btain credit and criminal reports and bond ability checks in connection		
	<u>,</u>			

DISCLOSURE FORM

Name	Date
Address	
City	State
Kemba Louisville Credit Union N	Member Number:
Director	Committee Member
	nployee, consultant, committee member, officer, or itution nor have a financial interest in such institutions ies with this Credit Union.
Signature	Date
Cancum	er Credit Disclosure Notice
Consum	ici cicali biyaloyate valice
Supervisory Committee app	Union, as part of the procedure for processing your lication, may obtain a consumer report containing formation as well as other information from a credit
We will not obtain such a re	port without your signed authorization.
Signature:	Date: