

**Declaration of Nominee for the Elections to the Board of Directors  
of Oshawa Community Credit Union Limited**

**I. I, \_\_\_\_\_, a nominee for election to the Board of Directors of Oshawa Community Credit Union Limited (OCCU):**

- a. I have familiarized myself with the Credit Union and Caisse Populaires Act 2020, and in particular with section 97-124 of the Act, and will observe the provisions therein;
- b. I have read the current By-laws and the “Role of the Director” information for Oshawa Community Credit Union;
- c. I am aware of the duties and responsibilities, legal obligations and liability of a credit union director/committee member;
- d. I am willing to commit the necessary time in order to discharge my duties faithfully, and in the best interest of Oshawa Community Credit Union;
- e. I will participate in such training programs as prescribed from time to time by the Board of Directors, Financial Services Regulatory Authority of Ontario (FSRA), Central 1 or as may be required by regulation;
- f. I meet the criteria and I am not disqualified from holding office as provided in the Act, 2020 (Section 83 Qualifications and 84 Disqualifications and the By-laws, page 7, section 5.02), and am otherwise eligible to serve in the position for which I have been nominated. If elected I will make continuing disclosure of any conflict of interest I may have, as required by the Act (Section 146), or as may be required by the credit union policies. If elected, I agree to provide, in confidence, such personal and financial information as may be required to comply with the risk management policies of the credit union.

**II. I hereby authorize Oshawa Community Credit Union to submit the Fidelity Bond Application to CUMIS which includes the necessary credit check and criminal check.**

\_\_\_\_\_  
**Nominee Signature**

\_\_\_\_\_  
**Date**

**Nomination Criteria**

- 1. Demonstrated leadership ability;
- 2. Knowledge of business or financial institution affairs;
- 3. Knowledge of OCCU products and marketing;
- 4. Active participation in the community.