

**PETITION TO STAND FOR ELECTION**  
**FOR OCCU BOARD OF DIRECTORS VOLUNTEER POSITION**

GENERAL INFORMATION

Orange County's Credit Union's Annual Meeting will be held Wednesday, June 27, 2024, at 3:00 p.m., at the Credit Union's Headquarters Building, 1701 E. Saint Andrew Place, Santa Ana, CA 92705.

Elections for three open Board of Directors seats will take place at the 2024 Annual Meeting of Members. Nominations for all three seats have been made by the Nominating Committee. Additional nominations can also be made by members by petition. If there are more nominees than open positions, an election will be conducted by ballot sent to all members eligible to vote and the nominees receiving the most number of votes will be elected. If the number of nominations equals the number of positions to be filled, ballots will not be sent out to the membership and the nominees will be declared elected by acclamation at the Annual Meeting of Members. There shall be no nominations from the floor. Members interested in running for the 2024 Orange County's Credit Union's election may submit this Petition form signed by at least 1% of the Credit Union membership (as of February 29, 2024, this number was 142,509 primary members). For each and every member signing this Petition, this Petition must include the member's name, last four digits of membership number, date and signature for membership verification. This Petition shall also be submitted with a statement of qualification, including, for example, biographical data such as the petitioner's affiliation with the Credit Union (and other credit unions), education and career highlights (not to exceed 250 words), and a statement from the petitioner of willingness to serve if elected.

In the Credit Union's care, the Secretary of the Board must receive the properly completed Petition along with the required statement of qualification no later than 4:00 p.m., Friday, May 10, 2024.

Orange County's Credit Union Election Campaign Rules shall be complied with at all times. All submitted materials become the property of Orange County's Credit Union and will not be returned

For additional information concerning the election process, petition process, and Board responsibilities, qualifications and commitment, and/or to submit the Petition along with the required documentation, please email Aline Ghosn at [eaassistant@orangecountyscu.org](mailto:eaassistant@orangecountyscu.org).

