



Federal

CREDIT UNION

(800) 554-7101 cpfederal.com

December 01, 2008

Dear Member:

Thank you for your interest in running for CP Federal Credit Union's Board of Directors. For 2009, we have three positions up for election (three 3 year terms)

Enclosed in your packet is:

- (1) Declaration of Election.
- (2) Nominee/Petitioner Biographical Data, plus samples.
 - Please keep your answers concise.
- (3) Actual Petitions. To be included on this year's ballot you will need to have a total of **200** signatures. I have included enough signature sheets for 290 signatures.
 - Signatures must be from members who are **primary** on the account (no joint members).
- (4) A list of all of CP member Select Employee Groups (SEGs) can be found on the CP Website.

All completed petitions need to be returned no later than **Friday, January 16, 2009 at 5:00 p.m.**

Candidates will be allowed to solicit primary account holder's signatures at the Clinton Rd location on Friday, December 5, 2008 from 11:00 am to 1:00 pm and 4:00 pm to 6 pm and at the Spring Arbor Rd location on Friday, January 9, 2009 from 11:00 am to 1 pm and 4:00 pm to 6:00 pm. Please contact myself, prior to the dates so we can be prepared for you and also if you would like more information.

If you have any questions, I can be reached at 517-841-4111 or email me at ssmithwalters@cpfederal.com.

Sincerely,

Shari Smith Walters
Vice President of Administration

Main Office

1100 Clinton Road
Jackson, MI 49202
Fax (517) 784-6677

Spring Arbor Road Branch

2055 Spring Arbor Road
Jackson, MI 49203
Fax (517) 784-0155

Brooklyn Branch

Inside Pamida
400 S. Main St.
Brooklyn, MI 49230
Fax (517) 592-9323

Country Market Branch

Inside Polly's
1210 W. Parnall Road
Jackson, MI 49201
Fax (517) 784-2562

Parma Branch

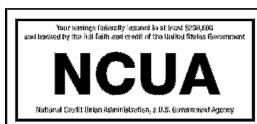
124 Main St.
Parma, MI 49269
Fax (517) 531-4934

Downtown Branch

143 W. Michigan Ave.
Jackson, MI 49201
Fax (517) 990-1259

Mason Branch

103 E. Kipp Road
Mason, MI 48854
Fax (517) 676-7194





Declaration of Election

I, _____, would like to be considered as a candidate for a position on the Board of Directors for CP Federal Credit Union.

Please submit my name for (check one)

Three Year Board Term (3)

There are three open positions for three year terms.

Signature

Date



Nominee Biographical Data

1. Your full (legal) name:

2. Your current address (will not be used in publications):

3. Employment History (How long; Job Title, etc.)

4. Previous Credit Union Volunteer History (please state your board and/or committee position and length of service).

5. Reasons for running for election:

6. Other outside interests or activities you are involved in (clubs, committees, boards, etc.)

7. Educational History

8. How long have you been a member of CP Federal Credit Union?

CP Federal Credit Union Notice of Nominations & Election of New Officers

1. The Nomination Committee:
 - C. Fred Gross, Quentin Guinn and Michael Poole
2. Nomination Committee Nominees for the Board of Directors:
 - a) 3 year term - 3 positions
 - James Best, James Tyslenko and Charlotte Walls
3. When there is one nominee running for each board vacancy, there will be no nominations from the floor at the annual meeting.
4. A member may become a nominee by meeting the following requirements:
 - a. Must be a member in good standing.
 - b. Must be a minimum of 18 years of age.
 - c. Secure an official petition from the Credit Union beginning December 01, 2008, but no later than January 16, 2009
 - d. Secure valid signatures of members, in good standing and at least eighteen years of age, between the dates of December 01, 2008 and January 16, 2009.
 - e. The petition(s) must contain valid signatures and data as prescribed on the petition for 1.0% of the credit union membership as of September 30, 2008. The actual quantity required will be on the petition.
 - f. The petition(s) must be filed with the Credit Union no later than January 16, 2009. Any petition filed after 5:00 p.m. that date will be invalid.
 - g. The petition(s) must contain the biographical data requested on the petition for the nominee, and
 - h. A separate statement signed by the nominee that you agree to serve on the board, if elected.
5. A list of nominees will be posted no later that Monday, February 16, 2009 in each credit union office.
6. If there are more nominees than vacancies to fill, an election will be conducted as follows:
 - A. Membership Balloting will be by internet, mail in or telephone ballot. Ballots will be mailed out Monday, February 16, 2009 and must be returned no later than Friday, March 16, 2009 (per instruction included with mailing)
 - B. Results of the mail in balloting will be announced at the Annual meeting on Thursday, April 2, 2009
7. If there are no more nominees than vacancies to fill, the President/CEO shall declare the nominees elected by acclamation at the annual meeting.
8. Biographical data for the nominees will be included with the mail in ballots.

Eligibility List (Alphabetic & SEG Number)

Employees of:

ABC Academy #184 (1/2005)
 ACRO Service Corp (Priority Staffing) #155
 ADCO Products - #18
 Advance Employment - #146
 Advantage Real Estate, Inc. - #90
 AFLAC of Jackson - #183
 All Stake Fun Center, Inc. - #141
 Allied Appraisers - #130
 American Coorugated of Michigan, Inc. - #25
 American Title Company - 230
 Andy's Pizza - #82
 Art Moehn - #191 (2/06)
 Auto Merchants, Inc. - #077
 Avery Oil & Propane, Inc. - #118
 AWARE, Inc. - # 223
 Baker College (Employees of)- #225
 Barker Weber Insurance Agency - #171
 Baxter Machine & Tool Co., Inc. - #19
 Bella Notte Ristorante - #185
 Bill's IGA Market - #176
 Bills Landscaping & Excavating - #75
 Birch Life of Jackson, Incorporated - #117
 Blackman Township - #32
 Blair's - #96
 Blu-Surf- #119
 Bob's Bingo Supply - #98
 Brooklyn Living Center - #126
 Brooklyn Products, Incorporated - #127
 Bullingers - #97
 C & K Box Company - # 125
 Call CenterHR - #164
 Canteen Services of Jackson - #194 (3/06)
 Christoff & Sons Floor Covering Inc. #121
 CMO Fashions - #150
 CMS Energy Corp & Subsidiaries - #1
 Collins Brother Floor Covering - #188
 Colonial Press - #74
 Comcast of Jackson (fAT&T Media Services of Jackson) - #144
 Countryside Retirement Comm. Care Center - #202
 CP Federal Credit Union - #33
 Creative Graphics - #92
 Dart Container Corporation - #229
 Daryl's Downtown #168
 Daugherty Tree Service - #136
 Dawn Food - #12
 Discount Cleaners - #137
 Doctor's Hospital (now **CARE LINK**) - #178
 Dr E.A. Mathein & Dr F.B. Slate DDS & Associates - #106/107
 Dr Powers & Associates - #109
 Dr. Abdul Mir M.D., P.C. - #105
 Dr. Dennis H. Benedict - #102
 Dr. Kenyon & Dr. Tompkins - #110
 Dr. Kevin Witt, D. O. - #122
 Dr. Robert Israel, M.D. - #101
 Dr. William Wright - #103
 Dunigan Hardware, Inc. - #73
 Dynamic Designs Beauty Salon - #134
 Eclipse Computer Resources, Inc. - #55
 EJH Quick Oil Change (Victory Lane Quick Oil Change -#149
 Elad L.L.C. (Grimes- Jarvis Chem-Dry) - #132
 Emerald Lawn Care - #124
 Empire Office Products (Empire Group) #159
 Eureka!Multimedia, LLC - #147
 Excel Machining - #23
 Extreme Dodge/Hyundai #192 (2/06)
 Eye, Ear, Nose & Throat Clinic - Dr. John Stageman - #100
 Foote Hospital - #181
 Furnival's Flowers & Gifts - #151
 Garcia Clinical & Industrial Laboratories - #108
 General Machining - #24
 George Covalle, Architect & Associates - #53
 Gilbert/Commonwealth Associates - #50/51
 Great Lake CompuNet - #57
 Great Lakes Graphics, Inc. - #143
 Great Lakes Industry, Inc. - #13
 H & K Lawn Services - #154
 Headliner's Design Studio - #99
 The Hunt Club - #83
 Henrietta Township (Employees & Board of Directors) - #35
 Holda's Home Equipment, Inc. - #95
 Hospice of Jackson - #201
 Impact Engineering. - #79
 Industrial Steel Treating Company #27
 International Automotive Designs - #91
 Jack V. Butterfield Investment Company # 162
 Jackson Community College (Faculty & Staff) - #226
 Jackson County Medical Care Facility - #123
 Jackson Industries - #15
 Jackson Michigan Bell Ameritech/SBC) - #2
 Jackson Publishing Co - #113
 Jackson Transportation Authority - #186
 John Crowley, Inc. - #116
 J.W. Woods Company - #76
 K-Mart # 4066 - #158
 Kelly Temporary Services of Jackson - #152
 Kellogg Crankshaft - #28
 Kenco (Polly's Country Markets) - #177
 Kent Electric Service, Inc. - #120
 Ladwig Enterprises (Culligan Water) - #133
 Leoni Township - #34
 Love, Inc. - #221
 Lucky Café - #172
 MAC Steel - # 26
 Maddalena's Inc - #72
 Mancino's - #87
 Manpower of Lansing (Jackson office) - #165
 Markland Development Company - #86
 Marvin Okun Agency (Jackson only) - #187
 McEldowney Business Machines - #70
 Michigan Automative Compressor Inc. - #11
 Michigan International Speedway #193
 Michigan Wholesalers, Inc. - #81
 Mid-Michigan Machinery Sales, Inc. - #81
 Midbrook Products - #20
 Mid-Michigan Chapter of the American Red Cross #196
 My Five (Little Caesar's Pizza) - #148
 Myri-Ad Prodcution System - #84
 Natural Environmental Reclamation Concepts -#145
 New Horizons Technologies, Inc. - #56
 NHT Temporary Services, Inc. - #54
 Northwest Medical Clinic - #104 (Now Foote Hospital Employees)
 O'Harrow Construction Company #195
 Orion Engineering - #174
 Orthopaedic Therapy, Incorporated #182
 Outback Steak House - #173
 Owen Machine - #14
 P & D Enterprises - #128
 Pamida Stores (Brooklyn, Chelsea & Tecumseh) - #142
 Personal Images - #78

Plastigage Corporation - #17
 Plentz Chiropractic Clinic - #139
 Production Engineering, Inc. - #161 (03/04/05)
 Quality Production Company - #115
 Rapid Transport, Inc. - #135
 Real Bagel Bagel - #138
 Richmond Agency, Inc. - #140
 Riverside Machine & Grinding Co. - #16
 Rives/Tompkins Fire Department - #189
 RJ Michaels Inc. - #114
 Rocci's Hair Design - #170
 S.D. Lauer Funeral Homes - #200
 Safety Systems, Inc. - #166
 Sam's Club # 6658 (Jackson)- #220
 Sam's Club #8137 - Lansing #228
 Schrader Machine & Tool - #21
 Schutte, MSA, L.L.C. - #129
 Secord Meats & Food Service Supplies - #85
 ServiceMaster Clean #198
 Society of St. Vincent de Paul Thrift Stores - #153
 South Central Chapter of the American Red Cross - #197
 SPEC Corporation - #94
 Spring Arbor University (employees of) - #227
 Step One Running Store - #179
 Sud-Z Corporation - #93
 Summit Medial Group. P.C. - #111
 Sun-Set Automotive - #131
 TAC Manufacturing - #10
 TDS Metrocom (2/05 #160
 The Davis Insurance Agency, Inc. # 157
 The Exponent - #112
 Triple E Manufacturing, Inc. #29 (06/06)
 Troup Electronics - #175
 U. S. Government - 30
 U. S. Postal Offices (492 zip code area) - #31
 Ultimate Staffing, Inc. - #71
 United Energy Services - # 52
 United Way of Jackson (Employees only) - #156
 US Com, Inc. - #190 (10/05)
 Walton Agency, Inc. # 167
 White & Hotchkiss, PLLC #163
 Wood Press Co. - #88
 YMCA (Jackson) - #180
 Yoxheimer Tile Co. - 89

Clubs/Associations

Arbor Hills Country Club (employees) - #352
 American Cancer Society - Great Lakes - #339
 Boy Scouts of America (Great Sauk Trail) - #356
 Cascade Humane Society - #341
 Center Stage Jackson (Clark Lake Players) - #353
 Civitan Club of Jackson (2/16/05) - #357
 Community Respite Center, Inc. - #222
 Consumer's Employee Club - #351
 Ella Sharp Museum Association - #334
 Girl Scouts - Irish Hills Council (Troops & Adult Mbrs) - #336
 Golf & Bowling Leagues - #340
 Home Builders Association of Jackson, Inc. - #335
 Jackson Area Association of Realtors - #331
 Jackson Area Bar Association - #332
 Jackson County 4-H Youth Programs - #354
 Jackson County Republican Party - #333
 Jackson Jaycees - # 358
 Jackson Non Profit Support Center - #343
 Jackson Physicians Alliance #360
 Kiwanis Club of Jackson - #337
 Lake Columbia Property Owners - #330

Mason Orchestral Society - #361
 Mi Federation of Bus. & Professional Women - #342
 Michigan Gem & Mineral Society - #345
 Military Women of Jackson Co. - Mem Post #1 - #338
 Oak Hill Property Owners Association - #347
 Stone Oak Association - #355
 Stonewood Condominium Association - #344
 Summit Glen Condominium Association - #348
 The Greater Jackson Chamber of Commerce - #359
 Western Education Foundation - #346
 Wild Ones Natural Landscapers, Ltd Red Cedar - #224

Churches

Agape Christian Center Church - #325
 Bennett Community Church - #310
 Bethel Family Worship Center - #307
 Cascades Wesleyan Church - #314
 Christ Kingdom Ministries - #317
 Church of The Cross Road - #306
 Concord United Methodist #323
 First Church of Christ - #321
 First Church of Nazarene - #301
 First Congregational Church - #312
 Gethesemane United Brethren In Christ - #324
 Grace Church of the Nazarene - #320
 Gorham Baptist Church - #302
 House of the Lord Fellowship, Inc. - #319
 Jackson Church of God - #305
 Loomis Park Baptist - #309
 Michigan Center Bible Church - #303
 Northwest Baptist Church - #308
 St James Lutheran Church - #311
 St. John's United Church of Christ - #313
 Trinity Wesleyan Church - #304
 Turning Point Teen Centers - #316
 Unity Church of Jackson - #315
 Westwinds Community Church #322
 Word of Life Fellowship - #318

Students of ---Family of

Ackerson Lake Community High School - #477/#923
 Allen Elementary School - #434/#904
 Baker College (Students of) - #472/#917
 Bennett Elementary School - #475/#921
 Cascades Elementary School #480/#927
 Columbia School District - #420-425/#902
 Columbia Options & Adult Education - #479/#926
 Dansville Elementary School - #490/#936
 East Jackson High School - #489/#935
 Frost School - #431/#906
 Grass Lake School District - #410-419/#901
 Hanover Horton School District - #440-445/#905
 Highfield's PROPS Program #488/#934
 Hunt Elementary School - #474/#920
 Jackson Area Career Center - #429/#903
 Jackson Christian Elementary School - #485/#931
 Jackson Community College - #478/#924
 Jackson High School - #430/#904
 Keicher Elementary School (MI Center) - #483/#930
 McCulloch Elementary School - #435/#904
 Michigan Center Senior & Junior High School #491/#937
 Middle School of Parkside - #432/#913
 Northeast Elementary School - #433/#914
 Northwest Adult, Alternative & Community Educ. - #452/#909
 Northwest Elementary - #453/#912
 Northwest High School - #451/#909
 Northwest Junior High - #450/#907
 Paragon Charter Academy - #470 /#910

Spring Arbor University #487/#933
 Springport Elementary School - #476/#922
 Springport Middle School - #473/#919
 Springport High School - #481/#928
 The da Vinci Institute - (Elementary Education) - #471/#915
 The da Vinci Institute (Secondary Education) - #484/#915
 Tomlinson School - #460/#908
 Western Option Center/Western Adult Education #405/#900
 Western School District - #400-409/#900
 Wilson Elementary School - #482/#929

List of CMS Entities - #1

CMS Energy
 CMS Enterprises
 CMS Generations
 CMS Resource Development
 CMS Marketing, Services & Trading
 CMS Gas Transmission & Storage
 CMS Antrim Gas
 CMS Electric & Gas
 CMS Oil & Gas
 CMS Continental
 CMS Generation Operating Company II
 CMS Generation Operating Company
 CMS Generation Flier City Operating Company
 CMS Panhandle Estern Pipe Line Company
 CMS Truckline LNG Company

Family of:

Immediate family members of these - #999
 Employees and students above (see Schools)
 Household Members (Non- Family) #998
 Consumer Energy relatives - #951
 Surviving Spouses of membership - #500
 Pensioners or Annuitants of Membership - #525

Sharp Park Academy #486/932

VOLUNTEERS OF:

AMERICAN CANCER SOCIETY - GREAT LAKES- #339
 AWARE, INC. - #223
 BOY SCOUTS (GREAT SAUK TRAIL COUNCIL) - #356
 CASCADE HUMANE SOCIETY - #341
 CIVITAN CLUB OF JACKSON (2/16/05) - #357
 COMMUNITY RESPITE CENTER, INC. - #222
 ELLA SHARP MUSEUM ASSOCIATION - #334
 FOOTE HOSPITAL - #181
 GIRL SCOUTS - IRISH HILLS COUNCIL - #336
 HOSPICE OF JACKSON - #201
 JACKSON COUNTY 4-H YOUTH PROGRAMS - #354
 JACKSON JAYCEES (03/05) - #358
 JACKSON NON PROFIT SUPPORT CENTER - #343
 JACKSON YMCA - #180
 KIWANIS CLUB OF JACKSON - #337
 LOVE, INC. - #221
 MICHIGAN INTERNATIONAL SPEEDWAY #193
 MID-MICHIGAN CHAPTER OF THE AMERICAN RED CROSS - #196
 SOCIETY OF ST. VINCENT DE PAUL THRIFT STORES -# 153
 SOUTH CENTRAL MICHIGAN CHAP. OF THE AM. RED CROSS #19
 UNITED WAY OF JACKSON - #156

*Direct Deposit or Minimum Deposit Required

CP Federal Credit Union Petition to the Nomination

I _____, hereby, submit this petition of signatures and biographical data (see reverse of notice of nomination) to be a nominee for the CP Federal Credit Union Board of Directors. The following signatures were obtained during the period from December 1, 2008 through January 16, 2009, and all members, age 18 and up, of CP Federal Credit Union in support of my nomination for the above stated office. Minimum of **200** signatures are required. All petitions must be turned into the credit union's Main Office no later than 5:00 p.m., January 16, 2009. Each line must be **filled out completely with a valid signature.**

	Name (Printed)	Signature	Address	Last four digit of Social Security - Optional
	Jane Doe	Jane Doe	1515 Jackson, Jackson	1234
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	Name (Printed)	Signature	Address	Last four digit of Social Security - Optional
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