



## **Board of Directors---Petitions and Elections**

RMCU bylaws permit a member older than age 15 to be nominated to serve on the Board of Directors either directly by nominating committee nomination or by valid petition submitted to the Board Secretary. A valid petition must contain signatures and corresponding account numbers of at least 1% of the membership, biographical information for the nominee, and a statement signed by the nominee indicating a willingness to serve if elected. The RMCU Board Secretary must receive these documents no later than July 21, 2010. Certified mail (with return receipt) should be used for delivery of these documents, addressed as follows:

Dan Elliott, Board Secretary, c/o Ed Stofko  
Rocky Mountain Credit Union,  
3400 N. Montana Ave., Helena, MT 59602

If nominee numbers exceed the five open board positions, an official ballot for the election will be mailed to members no later than July 31, 2010. Such ballot would include names and biographical information for all nominees. Independent Tellers of Election would validate and count the ballots and present the results at the Annual Meeting. An election will not be conducted by ballot and there will be no nominations from the floor when there is only one nomination for each position to be filled.

The annual meeting will be held at 3400 N. Montana Avenue, Helena, MT., on August 31, 2010 at 4 p.m.

Nominating committee nominees are:

Mark Baum, a civil engineer active in his profession after a career in state government, RMCU member for many years and current RMCU board member;

Kristin Bouchard, a Carroll College biology graduate, former recording secretary for several credit unions and current RMCU board vice chair;

Darrell Zook, a CPA who has been active in search and rescue, retired state government bureau chief and current RMCU board treasurer.