



2019 Board of Directors Election

Statement of Consent to Serve

If you wish to be placed on the 2018 Board of Directors election ballot, please review and sign the consent below. **By April 12, 2019**, you must deliver your signed Statement of Consent to Serve, resume/experience, and petition signed by 576 members (1% of membership) to: Thrivent Federal Credit Union Nominating Committee, c/o Dana Hofmann, Thrivent Federal Credit Union, 625 Fourth Avenue S., Minneapolis, MN 55415.

I, the undersigned, fully understand and do hereby agree, that I am agreeable to the nomination by petition and will serve if elected to the Thrivent Federal Credit Union Board of Directors. I hereby attest that I am a current member of Thrivent Federal Credit Union who is at least 18 years of age and I have never been convicted of a crime involving dishonesty or breach of trust. If I am elected to the board, I agree that I will:

- Attend monthly and special meetings of the Board when notified, unless prevented by circumstances beyond my control.
- Disclose to the Board any conflicts that would prohibit me from serving on the Board.
- Treat the business of the Board, Credit Union and its members to be of the highest confidential nature.
- Participate to the best of my ability in determination of policy and other matters that come before the Board, give my full attention to governance matters, and vote on issues submitted for Board action.
- Have a working familiarity with basic finance and accounting practices, including the ability to read and understand the credit union's balance sheet and income statement and the ability to ask, as appropriate, substantive questions of management and auditors or a willingness to acquire these requisite skills through training within six months of election to the Board.

Signed: _____

Date: _____

Nominee for election to the Board of Directors