



Thrivent Credit Union

Thrivent Federal Credit Union
3600 Commerce Court, Appleton, WI 54911-8580
thrivencu.com • 866-226-5225

Statement of Consent to Serve

To be considered for placement on the 2024 Board of Director’s election ballot, please review and sign the consent form provided below. Your completed and signed Statement of Consent to Serve, along with your resume/experience, and a petition signed by 500 members, **must be submitted by July 19, 2024**, to:

Thrivent Credit Union Nominating Committee
c/o Ron Orrick
600 Portland Ave S. Suite 1200
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 Credit Union Board of Directors. I hereby attest that I am a current member of Thrivent 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