

Board Terms as of 9-1-11

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| <p>Seat 1: CUNA Board Representative</p> <p>Sandy Lingerfelt</p> <p>Clinchfield Federal Credit Union</p> <p>Erwin, Tennessee</p> <p>Elected 2003 Third Term Expires 12/31/13</p> | <p>Seat 2: CUNA Board Representative</p> <p>Paul Gentile</p> <p>New Jersey Credit Union League</p> <p>Hightstown, New Jersey</p> <p>Elected – apt. unexpired Term Expires 12/31/11</p> | <p>Seat 3: CUNA Board Representative</p> <p>Laida Garcia</p> <p>Florida Central Credit Union</p> <p>Tampa, Florida</p> <p>Elected 12/2006 Second Term Expires 12/31/12</p> | <p>Seat 4: Credit Union Exec or Director</p> <p>Gary Oakland</p> <p>BECU</p> <p>Seattle, Washington</p> <p>Elected 2006 Third Term Expires 12/31/13</p> | <p>Seat 5: Credit Union Exec or Director</p> <p>Allan Kemp McMorris</p> <p>Oakland County Credit Union</p> <p>Waterford, Michigan</p> <p>Elected 2001 Third Term Expires 12/31/11</p> |
| <p>Seat 6: Credit Union Exec or Director</p> <p>Mark Twisdale</p> <p>State Employees Credit Union</p> <p>Raleigh, North Carolina</p> <p>Elected 12/2006 Second Term Expires 12/31/12</p> | <p>Seat 7: Credit Union Exec or Director</p> <p>Rudy Hanley</p> <p>Schools First FCU</p> <p>Santa Ana, CA</p> <p>Elected 12/2010 First Term Expires 12/31/13</p> | <p>Seat 8: American Association of Credit Union Leagues</p> <p>John Radebaugh</p> <p>North Carolina Credit Union League</p> <p>Greensboro, North Carolina</p> <p>Elected 12/2005 Second Term Expires 12/31/11</p> | <p>Seat 9: State Credit Union Foundation Network</p> <p>Joe Guilfoxy</p> <p>Indiana Credit Union League</p> <p>Indianapolis, Indiana</p> <p>Elected 9/2011 – complete unexpired term - Expires 12/31/12</p> | <p>Seat 10: Association of Corporate Credit Unions</p> <p>Pete Pritts</p> <p>First Corp Credit Union</p> <p>Phoenix, Arizona</p> <p>Elected 12/2010 First Term Expires 12/31/13</p> |
| <p>Seat 11: System Affiliate</p> <p>Christopher Roe</p> <p>CUNA Mutual</p> <p>Madison, Wisconsin</p> <p>Elected 12/2008 First Term Expires 12/31/11</p> | <p>Seat 12: System Affiliate</p> <p>Stan Hollen</p> <p>CO-OP Financial Services</p> <p>Rancho Cucamonga, California</p> <p>Elected 12/2009 First Term Expires 12/31/12</p> | <p>Seat 13: At-large</p> <p>John Gregoire</p> <p>The Pro-Con Group</p> <p>Madison, Wisconsin</p> <p>Elected 12/2005 Second Term Expires 12/31/11</p> | <p>Non-voting ex-officio: Immediate Past Chair</p> <p>Vacant</p> <p>Term Expires 1 Year After Chair’s Election</p> | <p>Non-voting ex-officio: CUNA President</p> <p>Bill Cheney</p> <p>CUNA</p> <p>Washington, DC</p> <p>Permanent Non-Voting Member</p> |

Qualifications

Per NCUF Bylaws
Section 6.35

The qualifications for the voting directors are as follows:

- **Seats 1-3** **CUNA Board Representatives** – Each must be and remain a CUNA Board member and shall be designated by the CUNA Board of Directors.
- **Seats 4-7** **Credit Union Executives or Directors** – Each must be and remain an executive officer or director of a credit union.
- **Seat 8** **AACUL Representative** – must be and remain a league president and shall be designated by the American Association of Credit Union Leagues (AACUL).
- **Seat 9** **SCUF Network Representative** – must be and remain an employee of a state or regional credit union foundation or of a league that manages such a foundation and shall be designated by the State Credit Union Foundation Network (SCUF).
- **Seat 10** **Corporate Credit Union Representative** – must be and remain a president of a corporate credit union and shall be designated by the Association of Corporate Credit Unions (ACCU).
- **Seats 11-12** **System Affiliates** – Each must be and remain a director or executive officer of an organization that is national in scope, that has as its primary purpose support of credit unions or some element of the credit union movement, that has a significant portion of its ownership or membership from the credit union system and that has demonstrated a commitment to the purposes of this corporation.
- **Seat 13** **At-large** – must be and remain a representative of an organization outside of the credit union system, such as a cooperative, that has demonstrated a commitment to the purposes of this corporation. The individual elected to this seat shall be appointed for a one to three year term, as determined by the Board of Directors at the time of the representative’s election to the Board, and shall not be eligible to serve on the Executive Committee of the Foundation.