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# **Fort York Community Credit Union Ltd.**

## **Notice of elections to the Board of Directors**

In accordance with Section 94 of the Credit Unions and Caisses Populaires Act, 1994 and the By-laws of the Credit Union, nominations for 1 (one) vacancy on the Board of Directors is hereby invited from members of the Credit Union in accordance with Sections 91 and 92 of the Credit Unions and Caisses Populaires Act 1994 and the By-laws of the Credit Union for election at the Annual General Meeting to be held on Saturday, March 24<sup>th</sup> 2012

Nominations shall be submitted in the attached form to reach the Secretary of the Board of Directors at the address indicated below no later than February 24<sup>th</sup> 2012.

Secretary  
Board of Directors  
Fort York Community Credit Union Limited  
30 The Queensway, Sunnyside East, Suite 207  
Toronto, ON M6R 1B5

January 25<sup>th</sup> 2012





# Fort York Community Credit Union Limited

## NOMINATIONS FORM FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL GENERAL MEETING TO BE HELD ON MARCH 24<sup>th</sup> 2012

Name of Nominee: \_\_\_\_\_

Membership Number: \_\_\_\_\_

Only a natural person who meets the following criteria is eligible to be a director of a credit union: (1) He or she is a member of the credit union. (2) He or she is at least eighteen years of age. (3) He or she is a Canadian citizen or a person lawfully admitted to Canada for permanent residency who is ordinarily resident in Canada.

Brief description of skills and competencies that could be contributed to the Board:

\_\_\_\_\_  
Signature of Nominee

Name of Proposer: \_\_\_\_\_

Membership number: \_\_\_\_\_

Signature: \_\_\_\_\_

**COMPLETED FORM MUST BE SUBMITTED TO REACH THE UNDERSIGNED BEFORE FEBRUARY 24<sup>TH</sup> 2012**

Secretary  
Board of Directors  
Fort York Community Credit Union Limited  
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Toronto, ON M6R 1B5

