

Servus Credit Union Bylaws
March 8, 2017

Board of Directors

5.20. In addition to the qualifications under Section 65 of the Act and such other qualifications as may be determined by the Directors from time to time, a member is not eligible to be nominated for election, be appointed as a Director, or hold office as a Director, unless the member:

- a. is bondable in the amount determined by the Board of Directors;
- b. has been a member for at least one year;

and is not eligible to be nominated for election, be appointed as a Director, or hold office as a Director, if the member:

- c. is employed in a position that could be construed as a conflict of interest situation or a potential conflict of interest situation; or
- d. is the spouse or adult interdependent partner of a Director or employee of the Credit Union or is a relative of or a relative of the spouse or an adult independent partner of, and has the same home as a Director or employee of the Credit Union.
- e. is in a real or perceived conflict of interest through personal, business or other relationships.