

Date of Organizational Meeting
April 24, 2019

2019 Oath of Directors and Appointees

Date of Annual Meeting
April 16, 2019

of the University of Iowa Community Credit Union

located at 12355 Landon Road, Iowa

Telephone No. 319-339-1000

Mailing Address PO Box 800 North Liberty, IA 52317

I, one of the undersigned, having duly been elected or appointed a Director or committee member of the above named credit union, do hereby certify that I am a member in good standing of said credit union (or if in a newly organized credit union that I will become one within (30) days), that I will diligently, faithfully, honestly and impartially perform the duties imposed upon me by the bylaws or by the Iowa Credit Union law and that I will not knowingly violate or willingly permit to be violated any of their provisions.

I further state that I will, to the best of my ability, properly discharge the duties of any office or committee to which I may be elected or appointed, that I will familiarize myself with the bylaws of said credit union, that I will not discuss the affairs of said credit union or any of its members with anyone except the credit union officials and that I will give all possible assistance to any person who may succeed to any office which I may hold in this credit union.

Number of Directors Authorized by the Bylaws 11

Board Positions	Signature	Residence No., Street, City and Zip	Email Address	Phone Number
Chairperson of the Board				
Vice Chairperson	<u>Eldean Borg</u>	<u>722 College Boulevard Mount Vernon, IA</u>	<u>dborg@me.com</u>	<u>319 551-4707</u>
* Chief Financial Officer	<u>Andre Perry</u>	<u>1029 E market St Iowa City 52245</u>	<u>princenale@gmail.com</u>	<u>319 594 9135</u>
Secretary	<u>Laurel A. Day</u>	<u>275 N. 16 AVE HAWATHA 52233</u>	<u>4goldendays@mechsi.com</u>	<u>319/ 310-2399</u>
Audit Committee Positions	Signature	Residence No., Street, City and Zip	Email Address	Phone Number
Chairperson	<u>W.F. Mums</u>	<u>1173 eikes br Iowa city, IA 52245</u>	<u>Fred-mums@uiowa.edu</u>	<u>319 351A26</u>
Secretary				
Credit Committee Position	Signature	Residence No., Street, City and Zip	Email Address	Phone Number
Chairperson	<u>LORAS NEUPOTK</u>	<u>2243 E. GRANIT VIEW CORALVILLE, IA 52241</u>	<u>LORASJ@GMAIL.COM</u>	<u>641-751-7499</u>
Secretary				
Other Directors/ Appointee Positions	Signature	Residence No., Street, City and Zip	Email Address	Phone Number
	<u>MARC B. WREN</u>	<u>221 E. College #1301 IOWA CITY, IA 52240</u>	<u>marc@moengvor.com</u>	<u>319 430- 3010</u>
	<u>DAVE WRIGLEY</u>	<u>3100 NORTH CENTRAL ST CEDAR RAPIDS IA 52411</u>	<u>david.wrigley@cedar-rapids.org</u>	<u>319 560- 5724</u>

Sworn to and subscribed before me by each of the above named _____ (_____) persons, this _____ day of _____,

(Notary Seal)

Notary Public

* The Chief Financial Officer is the board member elected to fill that position. The board must determine what title to assign that position, i.e. chief financial officer, president, treasurer, etc. If the title chosen is other than Chief Financial Officer, the chosen title must be inserted in the proper place on the oath.