

Form 4: Request for Voting Credentials

Type or print name and address of your credit union. This will be used to create a mailing label.

Credit Union: _____
Contact Name: _____ Title: _____ E-mail: _____
Address: _____
City: _____ State: _____ Zip: _____
Phone: _____ Fax: _____ Web Address: _____

To the Credentials Committee:

This is to certify that:

- A. A meeting of the board of directors of _____ credit union was held on _____ (date).
- B. A quorum was present.
- C. Reasonable notice was given indicating that delegates and alternates to the New York State Credit Union League's Annual Business Meeting were to be elected.
- D. The following persons were elected to represent the above-mentioned credit union.

Delegates		Alternates	
Name (typed)	Signature	Name (typed)	Signature
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

We also certify that the above-named credit union is a member in good standing of the New York State Credit Union League, Inc. by virtue of the fact that it has paid its dues in accordance with the bylaws.

Signed: _____ Date: _____
Secretary of the Board

Directions for completing this form:

1. Please type or print all information clearly and have each delegate and alternate sign the form.
2. **Return this form by April 21, 2008 to:** Annual Business Meeting
New York State Credit Union League, Inc. and Affiliates
P.O. Box 15118
Albany, NY 12212-5118
3. As soon as the request is received by the League, the correct number of delegates will be certified and a confirmation letter indicating your delegates and the number of votes will be returned to you with a copy of this form. *If you do not receive a confirmation within two weeks, please call Julie Curtis at (800) 342-9835, ext. 8145.*
4. Upon registering at the credentials area at the Annual Business Meeting and GAC, delegates will receive their voting cards. They will be required to sign their voting cards at the credentials area so that their signatures can be verified.
5. To register for the business meeting only and receive an "Annual Business Meeting only" badge, please also complete **Form 1: Event Registration.**

(See back of this form for procedures relating to processing credentials.)

Form 4: Request for Voting Credentials (Cont'd)

Annual Business Meeting Attendance

The New York State Credit Union League's Annual Business Meeting will take place at 11:00 a.m. on Tuesday, May 20, 2008. Voting delegates should return **Form 1: Event Registration** and **Form 4: Request for Voting Credentials**. If the only part of the Annual Business Meeting and GAC you wish to attend is the League's Annual Business Meeting, you still must fill out **Form 1: Event Registration**.

Delegates and alternates will receive authorized voting credentials upon presentation of identification at the credentials area located at event registration.

The League bylaws provide that each credit union in good standing is entitled to send delegates to the Annual Business Meeting to vote on important issues. Credit union membership as reported to the League as of June 30, 2007 is used to determine the number of delegates permitted each credit union, according to the following schedule:

Number of Members	Number of Delegates
Up to 2,000	2
2,001 to 5,000	3
5,001 to 8,000	4
8,001 and over	5

In cases where only one of the credit union's delegates is in attendance, he/she will be permitted to cast the votes for all delegates. In addition, each credit union is permitted a number of alternate delegates. It should be noted that alternates can function as delegates only in the event that the initial appointee is unable to attend.

IMPORTANT: *The Request for Voting Credentials form should not be confused with the Mail Ballot Voting Authorization form. In order to vote at the Annual Business Meeting, your credit union must complete **Form 4: Request for Voting Credentials**.*