 **NOTICE OF DIRECTORS**

Financial Institutions – Policy, Treasury Board and Finance

*This form must be submitted within 10 days after a change in the composition of the board of directors or designated officers to Financial Institutions - Policy,* *FIPolicy@gov.ab.ca* *or 8th floor Federal Building, 9820 - 107 Street, EDMONTON, Alberta, T5K 1E7, (780) 644-5006, and the Credit Union Deposit Guarantee Corporation, Suite 2000, 10104 – 103 Avenue, EDMONTON, Alberta, T5J 0H8.*

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| The personal information provided on this form is collected for the purpose of administering the Alberta *Credit Union Act.* It is collected under the authority of section 33 (c) of the *Freedom of Information and Protection of Privacy (FOIP) Act* and protected by the privacy provisions of the Act. If you have any questions about this collection, please contact our office using the information provided above. |

**Credit Union** **Name**:

**Corporate Access Number**:       **Effective Date**:

**Email Address**:       **Telephone Number**:

**CHANGES TO THE BOARD OF DIRECTORS** (if space is insufficient, attach additional sheets)

|  |  |  |  |
| --- | --- | --- | --- |
| Name and Title(please type or print) | Residential Address | Telephone Number | Status(Proposed/Added/Deleted) |
|       |       |       |       |
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**CHANGES TO OFFICERS** (AS DEFINED BY LEGISLATION), WHO ARE NOT DIRECTORS
(if space is insufficient, attach additional sheets)

|  |  |  |  |
| --- | --- | --- | --- |
| Name and Title(please type or print) | Residential Address | Telephone Number | Status(Proposed/Added/Deleted) |
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Signed: Date:

 Secretary of the Board of Directors