

2015 Oath of Directors and Appointees

Date of Organizational Meeting
April 22, 2015

Date of Annual Meeting
April 21, 2015

of the University of Iowa Community Credit Union

located at 2355 Landon Road, North Liberty, Iowa

Telephone No. (319) 359-1000

Mailing Address PO Box 800 North Liberty, Iowa 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.

11

Number of Directors Authorized by the Bylaws _____

Print or Type Name under Position	Signature	Residence No, Street, City and Zip	Email Address	Phone Number
Chairperson of the Board Karin Franklin	<i>Karin Franklin</i>	816 Sugarloaf Circle Iowa City, IA 52245	karinf@q.com	321-8261
Vice Chairperson Mark Moser	<i>Mark Moser</i>	833 Camp Cardinal Rd Iowa City, IA 52246	mark-moser@uiowa.edu	319-356-7913
* Chief Financial Officer Dean Borg	<i>Dean Borg</i>	722 Collier Blvd Mount Vernon, IA 52314	dborg@me.com	319-895-8513
Secretary Laurel Day	<i>Laurel A. Day</i>	275 N. 16 Ave Hiawatha, IA 52233	Lday@cr.k12.iowa.us	319/210-2399
Auditing Committee Chairperson Fred Mims	<i>W.F. Mims</i>	1173 oakes Dr Iowa City, IA 52246	Fred-mims@uiowa.edu	351-426
Secretary Sarah Gardial	<i>Sarah Gardial</i>	603 River St Iowa City, IA 52246	sarah-gardial@uiowa.edu	541-3745
Marc Moen	<i>Marc Moen</i>	221 E College #1301 Iowa City, IA 52242	marc@moengroup.com	319-430-3010
Credit Committee Chairperson Ann Feldmann	<i>Ann Feldmann</i>	2340 Schaffey Bridge Rd NE North Liberty, IA 52317	fclermann1112@gmail.com	319-230-2570
Secretary Tom Lepic	<i>Tom Lepic</i>	6 Lake Pointe Rd NE Iowa City, IA 52240	tllepice@hotmail.com	319-331-2306
Mark Rolinger	<i>Mark Rolinger</i>	2118 Grand Blvd Cedar Falls, IA 50613	mrolinger@cflaw.com	319-239-2599
Pat McGrath	<i>Pat McGrath</i>	4361 Kenilworth Ct. SE Cedar Rapids, IA 52403	p McGrath@mcgrathant.com	319-360-7484
Other Directors/Appointees				

Sworn to and subscribed before me by each of the above named eleven (11) persons, this 4 day of May, 20 15

(Notary Seal) Jean Knepper 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.

Instructions for completion are on back of this form

