

## **2010 RIVER CITY CREDIT UNION ANNUAL GENERAL MEETING**

### RESOLUTION # 1 – TERM LIMITS FOR DIRECTORS

Whereas the membership of River City Credit Union is continually changing, with new employees of our sponsoring groups joining, resulting in a constant, and renewing base, and,

Whereas it is important that the newer group of members have representation on the Board of Directors, and

Whereas there are a number of Directors up for election each year, each for a three year term,

Therefore be it resolved that there be a limit of three terms placed on any Director who seeks re-election, after which he / she must sit out at least one year,

And be it further resolved that this bylaw become effective immediately, but that current Directors be “grandfathered” into the above limits.