



Federal
CREDIT UNION
(800) 554-7101 cpfederal.com

November 19, 2011

Dear Member:

Thank you for your interest in running for CP Federal Credit Union's Board of Directors. For 2012, we have three positions up for election (three 3 year terms)

Enclosed in your packet is:

- (1) Declaration of Election.
- (2) Nominee/Petitioner Biographical Data, plus samples. Please keep your answers concise.
- (3) Actual Petitions. To be included on this year's ballot you will need to have a total of **200** signatures. I have included enough signature sheets for 290 signatures.
 - ↳ Signatures must be from members who are **primary** on the account (no joint members).
- (4) A list of all of CP member Select Employee Groups (SEGs) is enclosed.

All completed petitions need to be returned no later than **Friday, January 6, 2012 at 5:00 p.m.**

Candidates will be allowed to solicit primary account holder's signatures at the **Spring Arbor Rd location on Friday, December 9 2011 from 11:00 am to 1:00 pm and 4:00 pm to 6 pm** and at the **Clinton Rd location on Thursday, December 15, 2011 from 11:00 am to 1 pm and 4:00 pm to 6:00 pm**. Please contact myself, prior to the dates so we can be prepared for you.

If you have any questions, I can be reached at 517-841-4111 or email me at ssmithwalters@cpfederal.com.

Sincerely,

Shari Smith Walters
Vice President of Administration

Main Office

1100 Clinton Road
Jackson, MI 49202
Fax (517) 784-6677

Spring Arbor Road Branch

2055 Spring Arbor Road
Jackson, MI 49203
Fax (517) 784-0155

Brooklyn Branch

Inside Pamida
400 S. Main St.
Brooklyn, MI 49230
Fax (517) 592-9323

Country Market Branch

Inside Polly's
1210 W. Parnall Road
Jackson, MI 49201
Fax (517) 784-2562

Parma Branch

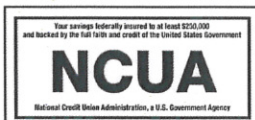
124 Main St.
Parma, MI 49269
Fax (517) 531-4934

Downtown Branch

143 W. Michigan Ave.
Jackson, MI 49201
Fax (517) 990-1259

Mason Branch

103 E. Kipp Road
Mason, MI 48854
Fax (517) 676-7194



CP Federal Credit Union
Notice of Nominations & Election of New Officers

1. The Nomination Committee:
 - C. Fred Gross, Quentin Guinn and Michael Poole
2. Nomination Committee Nominees for the Board of Directors:
 - a) 3 year term - 3 positions
James Best, James Tyslenko and Charlotte Walls
3. When there is one nominee running for each board vacancy, there will be no nominations from the floor at the annual meeting.
4. A member may become a nominee by meeting the following requirements:
 - a. Must be a member in good standing.
 - b. Must be a minimum of 18 years of age.
 - c. Secure an official petition from the Credit Union beginning November 21, 2011, but no later than January 6, 2012.
 - d. Secure valid signatures of members, in good standing and at least eighteen years of age, between the dates of November 21, 2011 and January 06, 2012.
 - e. The petition(s) must contain 200 valid signatures and data as prescribed on the petition for the credit union membership as of September 30, 2011. The actual quantity required will be on the petition.
 - f. The petition(s) must be filed with the Credit Union no later than January 06, 2012. Any petition filed after 5:00 p.m. that date will be invalid.
 - g. The petition(s) must contain the biographical data requested on the petition for the nominee, and
 - h. A separate statement signed by the nominee that you agree to serve on the board, if elected.
5. A list of nominees will be posted no later than Monday, February 16, 2009 in each credit union office.
6. If there are more nominees than vacancies to fill, an election will be conducted as follows:
 - A. Membership Balloting will be by internet, mail in or telephone ballot. Ballots will be mailed out Monday, February 13, 2012 and must be returned no later than Tuesday, March 13th (per instruction included with mailing)
 - B. Results of the mail in balloting will be announced at the Annual meeting on Thursday, March 15, 2012.
7. If there are no more nominees than vacancies to fill, the President/CEO shall declare the nominees elected by acclamation at the annual meeting.
8. Biographical data for the nominees will be included with the mail in ballots.

CP Federal Credit Union Petition to the Nomination

I _____, hereby, submit this petition of signatures and biographical data (see reverse of notice of nomination) to be a nominee for the CP Federal Credit Union Board of Directors. The following signatures were obtained during the period from November 21, 2011 through January 06, 2012, and all members, age 18 and up, of CP Federal Credit Union in support of my nomination for the above stated office. Minimum of **200** signatures are required. All petitions must be turned into the credit union's Main Office no later than 5:00 p.m., January 6, 2012. Each line must be **filled out completely with a valid signature.**

Name (Printed)	Signature	Address	Last four digit of Social Security - Optional
Jane Doe	Jane Doe	1515 Jackson, Jackson	1234
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	Name (Printed)	Signature	Address	Last four digit of Social Security - Optional
	Jane Doe	Jane Doe	1515 Jackson, Jackson	1234
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Sample 2011 Candidate Statements

C. Fred Gross (Incumbent)

Employment: I worked for Consumers Energy for 37 year and now retired. – Several positions in the Controllers Department, including the Supervisor of Accounting System Controls Department

Credit Union Involvement: I am currently a member of the Board of Directors and the Chairman of the Operations/Policy Committee. My past involvement included 29 years serving on the Credit Committee and two years as an Associate Board Director.

Reason for Serving: I have always been interested in the Credit Union movement since becoming aware of it after starting my employment at Consumers Energy and would like to continue to be a part of the growth and prosperity of CP Federal Credit Union. I feel my background in management and accounting enables me to contribute to the betterment of the credit union and its membership. Also, the years I have spent working with the credit union management and staff has given me a good understanding of what is required for the successful operation of our credit union.

Interests/Involvement: My outside interests include gardening (hostas & shade plants), golf and fishing in the summer. In the winter, I enjoy traveling with my family and friends and reading books on American history with a focus on our founding fathers of our Country. I have been a member of our neighborhood site condominium association board serving as Treasurer for five years.

Education: Michigan State University – Bachelor of Arts (Accounting)

Credit Union member since: 1965

Quentin A. Guinn (Incumbent)

Employment: I have worked for Consumers Energy for eight years – Contract Service Director

Credit Union Involvement: I am currently a board member and have served as the Strategic, Education and Nomination Committee (SENCO) Chair, the Operations/Policy Committee and the Asset-Liability (ALCO) Committee.

Reason for Serving: I am currently a board member and would like to continue helping CP Federal Credit Union maintain its status as a premier financial institution in a competitive and challenging economic environment. I would also like to continue helping the credit union fulfill its core mission of encouraging savings, sound financial management, and democratic control by members.

Interests/Involvement: Board member, Jackson School of the Arts. My outside interests include astronomy and piano respectively.

Education: Yale University – Bachelors Degree in Economics. Washington School of Law, Juris Doctoris (law degree)

Credit Union member since: 1986

Michael B. Poole (Incumbent)

Employment: I worked for Consumers Energy for 37 ½ years and am now retired. I now work as a facilitator at men's conferences speaking on fatherhood.

Credit Union Involvement: I currently serve as the Chair of the Board of Directors. My past involvement included 11 years serving on the Credit Committee and four years as an Associate Board Director.

Reason for Serving: I have the desire to serve and see that our Credit Union is the primary financial institution for all our members and also to see our members be financially strong and sound. I want to make a difference and have the Credit Union make a difference.

Interests/Involvement: I serve as the President of the South East Ministers Association, as a board member for the Adriel Christian Church and as a member of the Pre-Natal Task Force of Jackson County

Education: Jackson Business School – Business Administration; Moody Bible Institute - Degree in Pastoral Studies (Old & New Testament Studies)

Credit Union member since: 1967

Eligibility List (Alphabetic & SEG Number)

Employees of:

ABC Academy #184 (1/2005)
 ACRO Service Corp (Priority Staffing) #155
 ADCO Products - #18
 Advance Employment - #146
 Advantage Real Estate, Inc. - #90
 AFLAC of Jackson - #183
 Airmetal Corporation # 58 (9/09)
 All Stake Fun Center, Inc. - #141
 Allied Appraisers - #130
 American Coorugated of Michigan, Inc. - #25
 American Title Company - 230
 Andy's Pizza - #82
 Art Moehn - #191 (2/06)
 Auto Merchants, Inc. - #077
 Avery Oil & Propane, Inc. - #118
 AWARE, Inc. - # 223
 Baker College (Employees of)- #225
 Barker Weber Insurance Agency - #171
 Baxter Machine & Tool Co., Inc. - #19
 Bella Notte Ristorante - #185
 Bill's IGA Market - #176
 Bills Landscaping & Excavating - #75
 Birch Life of Jackson, Incorporated - #117
 Blackman Township - #32
 Blair's - #96
 Blu-Surf- #119
 Bob's Bingo Supply - #98
 Brooklyn Living Center - #126
 Brooklyn Products, Incorporated - #127
 Bullingers - #97
 C & K Box Company - # 125
 Call CenterHR - #164
 Canteen Services of Jackson - #194 (3/06)
 Christoff & Sons Floor Covering Inc. #121
 CMO Fashions - #150
 CMS Energy Corp & Subsidiaries - #1
 Collins Brother Floor Covering - #188
 Colonial Press - #74
 Comcast of Jackson (fAT&T Media Services of Jackson) - #144
 Countryside Retirement Comm. Care Center - #202
 CP Federal Credit Union - #33
 Creative Graphics - #92
 D & K Truck Company (Lansing) #231
 Dart Container Corporation - #229
 Daryl's Downtown #168
 Daugherty Tree Service - #136
 Dawn Food - #12
 Discount Cleaners - #137
 Doctor's Hospital (now **CARE LINK**) - #178
 Dr E.A. Mathein & Dr F.B. Slate DDS & Associates - #106/107
 Dr Powers & Associates - #109
 Dr. Abdul Mir M.D., P.C. - #105
 Dr. Dennis H. Benedict - #102
 Dr. Kenyon & Dr. Tompkins - #110
 Dr. Kevin Witt, D. O. - #122
 Dr. Robert Israel, M.D. - #101
 Dr. William Wright - #103
 Dunigan Hardware, Inc. - #73
 Dynamic Designs Beauty Salon - #134
 Eclipse Computer Resources, Inc. - #55
 EJVH Quick Oil Change (Victory Lane Quick Oil Change -#149
 Elad L.L.C. (Grimes- Jarvis Chem-Dry) - #132
 Elm Plating Company #233
 Emerald Lawn Care - #124
 Empire Office Products (Empire Group) #159
 Eureka!Multimedia, LLC - #147
 Excel Machining - #23
 Extreme Dodge/Hyundai #192 (2/06)
 Eye, Ear, Nose & Throat Clinic - Dr. John Stageman - #100
 Foote Hospital - #181
 Furnival's Flowers & Gifts - #151
 Garcia Clinical & Industrial Laboratories - #108
 General Machining - #24
 George Covalle, Architect & Associates - #53
 Gilbert/Commonwealth Associates - #50/51
 Great Lake CompuNet - #57
 Great Lakes Graphics, Inc. - #143
 Great Lakes Industry, Inc. - #13
 H & K Lawn Services - #154
 Hardwood Solutions, Inc. #238
 Headliner's Design Studio - #99
 Henrietta Township (Employees & Board of Directors) - #35
 Holda's Home Equipment, Inc. - #95
 Hospice of Jackson - #201
 Hunt Club (The) #83
 Impact Engineering. - #79
 Industrial Steel Treating Company #27
 International Automotive Designs - #91
 Jack V. Butterfield Investment Company # 162
 Jackson Community College (Faculty & Staff) - #226
 Jackson County Medical Care Facility - #123
 Jackson Industries - #15
 Jackson Michigan Bell Ameritech/SBC) - #2
 Jackson Publishing Co - #113
 Jackson Transportation Authority - #186
 Jackson Truck Service, Inc.
 John Crowley, Inc. - #116
 J.W. Woods Company - #76
 K-Mart # 4066 - #158
 Kelly Temporary Services of Jackson - #152
 Kellogg Crankshaft - #28
 Kenco (Polly's Country Markets) - #177
 Kent Electric Service, Inc. - #120
 Ladwig Enterprises (Culligan Water) - #133
 Leoni Township - #34
 Libra Industries, Inc. #236
 Love, Inc. - #221
 Lucky Café - #172
 MAC Steel - # 26
 Maddalena's Inc - #72
 Mancino's - #87
 Manpower of Lansing (Jackson office) - #165
 Markland Development Company - #86
 Marvin Okun Agency (Jackson only) - #187
 McEldowney Business Machines - #70
 Michigan Automative Compressor Inc. - #11
 Michigan Extruded Aluminum #234 (MI. Extruded Aluminum)
 Michigan International Speedway #193
 Michigan Wholesalers, Inc. - #81
 Mid-Michigan Machinery Sales, Inc. - #81
 Midbrook Products - #20
 Mid-Michigan Chapter of the American Red Cross #196
 My Five (Little Caesar's Pizza) - #148
 Myri-Ad Prodcution System - #84
 Natural Environmental Reclamation Concepts -#145
 New Horizons Technologies, Inc. - #56
 NHT Temporary Services, Inc. - #54
 Northwest Medical Clinic - #104 (Now Foote Hospital Employees)
 NSW Telecom, Inc. - #232

O'Harrow Construction Company #195
 Orion Engineering - #174
 Orthopaedic Therapy, Incorporated #182
 Outback Steak House - #173
 Owen Machine - #14
 P & D Enterprises - #128
 Pamida Stores (Brooklyn, Chelsea & Tecumseh) - #142
 Personal Images - #78
 Plastigage Corporation - #17
 Plentz Chiropractic Clinic - #139
 Production Engineering, Inc. - #161 (03/04/05)
 Quality Production Company - #115
 Rapid Transport, Inc. - #135
 Real Bagel Bagel - #138
 Richmond Agency, Inc. - #140
 Riverside Machine & Grinding Co. - #16
 Rives/Tompkins Fire Department - #189
 RJ Michaels Inc. - #114
 Rocci's Hair Design - #170
 R W Mercer Co
 S.D. Lauer Funeral Homes - #200
 Safety Systems, Inc. - #166
 Sam's Club # 6658 (Jackson)- #220
 Sam's Club #8137 - Lansing #228
 Schrader Machine & Tool - #21
 Schutte, MSA, L.L.C. - #129
 Secord Meats & Food Service Supplies - #85
 ServiceMaster Clean #198
 Society of St. Vincent de Paul Thrift Stores - #153
 South Central Chapter of the American Red Cross - #197
 SPEC Corporation - #94
 Spring Arbor University (employees of) - #227
 Step One Running Store - #179
 Sud-Z Corporation - #93
 Summit Medial Group. P.C. - #111
 Sun-Set Automotive - #131
 TAC Manufacturing - #10
 TDS Metrocom (2/05 #160
 The Davis Insurance Agency, Inc. # 157
 The Exponent - #112
 Triple E Manufacturing, Inc. #29 (06/06)
 Troup Electronics - #175
 U. S. Government - 30
 U. S. Postal Offices (492 zip code area) - #31
 Ultimate Staffing, Inc. - #71
 United Energy Services - # 52
 United Way of Jackson (Employees only) - #156
 US Com, Inc. - #190 (10/05)
 Walton Agency, Inc. # 167
 White & Hotchkiss, PLLC #163
 Wood Press Co. - #88
 YMCA (Jackson) - #180
 Yoxheimer Tile Co. - 89

Clubs/Associations

Arbor Hills Country Club (employees) - #352
 American Cancer Society - Great Lakes - #339
 Boy Scouts of America (Great Sauk Trail) - #356
 Cascade Humane Society - #341
 Center Stage Jackson (Clark Lake Players) - #353
 Civitan Club of Jackson (2/16/05) - #357
 Community Respite Center, Inc. - #222
 Consumer's Employee Club - #351
 Ella Sharp Museum Association - #334
 (The) Enterprise Group of Jackson, Inc #362
 Girl Scouts - Irish Hills Council (Troops & Adult Mbrs) - #336
 Golf & Bowling Leagues - #340

Home Builders Association of Jackson, Inc. - #335
 Jackson Area Bar Association - #332
 Jackson County 4-H Youth Programs - #354
 Jackson County Republican Party - #333
 Jackson Jaycees - # 358
 Jackson Non Profit Support Center (NonProfit Network) - #343
 Jackson Physicians Alliance #360
 Kiwanis Club of Jackson - #337
 Lake Columbia Property Owners - #330
 Mason Orchestral Society - #361
 Mi Federation of Bus. & Professional Women - #342
 Michigan Gem & Mineral Society - #345
 Military Women of Jackson Co. - Mem Post #1 - #338
 Oak Hill Property Owners Association - #347
 Stone Oak Association - #355
 Stonewood Condominium Association - #344
 Summit Glen Condominium Association - #348
 The Greater Jackson Chamber of Commerce - #359
 Western Education Foundation - #346
 Wild Ones Natural Landscapers, Ltd Red Cedar - #224

Churches

Agape Christian Center Church - #325
 Bennett Community Church - #310
 Bethel Family Worship Center - #307
 Cascades Wesleyan Church - #314
 Christ Kingdom Ministries - #317
 Church of The Cross Road - #306
 Concord United Methodist #323
 First Church of Christ - #321
 First Church of Nazarene - #301
 First Congregational Church - #312
 Gethesemane United Brethren In Christ - #324
 Grace Church of the Nazarene - #320
 Gorham Baptist Church - #302
 House of the Lord Fellowship, Inc. - #319
 Jackson Church of God - #305
 Loomis Park Baptist - #309
 Michigan Center Bible Church - #303
 Northwest Baptist Church - #308
 St James Lutheran Church - #311
 St. John's United Church of Christ - #313
 Trinity Wesleyan Church - #304
 Turning Point Teen Centers - #316
 Unity Church of Jackson - #315
 Westwinds Community Church #322
 Word of Life Fellowship - #318

Students of ---Family of

Ackerson Lake Community High School - #477/#923
 Allen Elementary School - #434/#904
 Arnold Elementary School - #494/#940
 Baker College (Students of) - #472/#917
 Bennett Elementary School - #475/#921
 Cascades Elementary School #480/#927
 Columbia School District - #420-425/#902
 Columbia Options & Adult Education - #479/#926
 Dansville Elementary School - #490/#936
 Dansville High School - #496/#942
 Dansville Middle School - #493/#939
 East Jackson High School - #489/#935
 Frost School - #431/#906
 Grass Lake School District - #410-419/#901
 Hanover Horton School District - #440-445/#905
 Highfield's PROpS Program #488/#934
 Hunt Elementary School - #474/#920
 Jackson Area Career Center - #429/#903
 Jackson Christian Elementary School - #485/#931

Jackson Christian High School - #497/943
 Jackson Area Association of Realtors - #331
 Jackson Christian Middle School - #492/#938
 Jackson Community College - #478/#924
 Jackson High School - #430/#904
 Keicher Elementary School (MI Center) - #483/#930
 McCulloch Elementary School - #435/#904
 Michigan Center Senior & Junior High School #491/#937
 Middle School of Parkside - #432/#913
 Northeast Elementary School - #433/#914
 Northwest Adult, Alternative & Community Educ. - #452/#909
 Northwest Elementary - #453/#912
 Northwest Junior High - #450/#907
 Northwest High School - #451/#909
 Paragon Charter Academy - #470 /#910
 Queen of the Miraculous Medal School - #495/#491
 Sharp Park Academy - #486/#932
 Spring Arbor University #487/#933
 Springport Elementary School - #476/#922
 Springport Middle School - #473/#919
 Springport High School - #481/#928
 St John the Evangelist School - #498/#944
 The da Vinci Institute - (Elementary Education) - #471/#915
 The da Vinci Institute (Secondary Education) - #484/#915
 Tomlinson School - #460/#908
 Western Option Center/Western Adult Education #405/#900
 Western School District - #400-409/#900
 Wilson Elementary School - #482/#929

List of CMS Entities - #1

CMS Energy
 CMS Enterprises
 CMS Generations
 CMS Resource Development
 CMS Marketing, Services & Trading
 CMS Gas Transmission & Storage
 CMS Antrim Gas
 CMS Electric & Gas
 CMS Oil & Gas
 CMS Continental
 CMS Generation Operating Company II
 CMS Generation Operating Company
 CMS Generation Flier City Operating Company
 CMS Panhandle Estern Pipe Line Company
 CMS Truckline LNG Company

Family of:

Immediate family members of these - #999
 Employees and students above (see Schools)
 Household Members (Non- Family) #998
 Consumer Energy relatives - #951
 Surviving Spouses of membership - #500
 Pensioners or Annuitants of Membership - #525

VOLUNTEERS OF:

AMERICAN CANCER SOCIETY - GREAT LAKES- #339
 AWARE, INC. - #223
 BOY SCOUTS (GREAT SAUK TRAIL COUNCIL) - #356
 CASCADE HUMANE SOCIETY - #341
 CIVITAN CLUB OF JACKSON (2/16/05) - #357
 COMMUNITY RESPITE CENTER, INC. - #222
 ELLA SHARP MUSEUM ASSOCIATION - #334
 FOOTE HOSPITAL - #181
 GIRL SCOUTS - IRISH HILLS COUNCIL - #336
 HOSPICE OF JACKSON - #201
 JACKSON COUNTY 4-H YOUTH PROGRAMS - #354
 JACKSON JAYCEES (03/05) - #358
 JACKSON NON PROFIT SUPPORT CENTER - #343
 JACKSON YMCA - #180
 KIWANIS CLUB OF JACKSON - #337
 LOVE, INC. - #221
 MICHIGAN INTERNATIONAL SPEEDWAY #193
 MID-MICHIGAN CHAPTER OF THE AMERICAN RED CROSS - #196
 SOCIETY OF ST. VINCENT DE PAUL THRIFT STORES -# 153
 SOUTH CENTRAL MICHIGAN CHAP. OF THE AM. RED CROSS #19
 UNITED WAY OF JACKSON - #156

*Direct Deposit or Minimum Deposit Required