

## **[ X COMMITTEE CHARTER]**

This Charter sets forth the basic principles regarding the organization, purpose, authority and responsibilities of the X Committee (the “Committee”) for Premier America Credit Union (“Premier America”). This Charter has been approved by Premier America’s Board of Directors (the “Board”).

### **ORGANIZATION**

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The Committee shall consist of at least X directors appointed by the Board. All Committee members shall be independent of management and free of any relationship that could inhibit objectivity.

### **PURPOSE**

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The Committee shall coordinate the responsibilities of the Board with respect to activities as outlined in the Premier America bylaws and the [Name] Committee Charter.

### **AUTHORITY, DUTIES AND RESPONSIBILITIES**

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The Committee shall have the following authority, duties, and responsibilities:

### **MEETINGS**

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The committee will generally meet monthly but not less than quarterly and may convene additional meetings, as circumstances require. Team members, volunteers, or others may be invited to attend meetings to provide pertinent information, as necessary. Committee members with three (3) or more unexcused absences in a twelve-month period are subject to dismissal from the Committee.

Meeting agendas will be prepared and provided in advance to members, along with appropriate briefing materials. Minutes will be prepared, approved, and maintained permanently and included in monthly Board of Director meeting materials.

Committee members may attend, as necessary, other Board or Board committee meetings and meet with the Board of Directors to discuss matters of interest.

### **AMENDMENT**

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The Committee shall review and assess the adequacy of this Charter annually, requesting Board approval for proposed changes, and ensure appropriate disclosure as may be required by law or regulation.