



SUPERSEDURE CHECKLIST

Church/Business Account Updates

Documentation:

- ✓ Return completed Signature Card- sign front & back (sections 1, 3, 4, 5 & 6)
- ✓ Current signers to remain on the account **must** sign again, as well as any new signers.
- ✓ Provide a copy of the most recent **Board Meeting Minutes or approval letter printed on letterhead**, showing all new account signers are approved to be on account and also letter must be signed by board secretary.
- ✓ Provide a **legible** Driver's License or ID copy for any new account signers and/or "info only" persons.
 - (Additional documentation, such as a social security card, may be requested based on information obtained from ID Verification.)

A faxed or e-mailed copy of above items can be accepted to get update process started. However, we do **need the original signature card with authentic signatures** to be sent by mail to our home office. Please send the original signature card to:

America's Christian Credit Union
ATTN: Corporate Relations
P.O. Box 5100
Glendora, CA 91740

SIGNATURE CARD

1 APPLICATION

New Account

Supersedure

Member # _____

Important Information About Procedures For Opening A New Account: To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Ownership of Account: Sole Proprietorship Corporation- Not for Profit Corporation-For Profit Partnership Limited Liability Co.

Church / Ministry / Church Related Account

Denomination: _____

Church/Ministry Name: _____ Independent (check if church/ministry is nondenominational)

Physical Address: _____

Alternate Mailing Address: _____

Business

Business Name: _____

Physical Address: _____

Owner's Name: _____
(Owner must be a personal member at ACCU, in order for the business to be eligible for membership)

Alternate Mailing Address: _____

2 INITIAL DEPOSIT

Savings (Required) \$ _____ (Min. \$105.00 - includes \$5.00 membership fee)

Checking (Optional) \$ _____ (Min. \$100.00) VISA® Debit/ATM Card (Optional)

Check here if **two** signatures will be required on all checks Two signatures required for checks over \$ _____.

3 BOARD INFORMATION

Pastor/President: _____ Home/Cell Phone: _____

Home Address: _____

Treasurer: _____ Home/Cell Phone: _____

Home Address: _____

Board Secretary: _____ Home/Cell Phone: _____

Home Address: _____

Church/Business Phone: _____ Fax: _____

E-mail Contact Name: _____ E-mail Address: _____ Church/Business Website: _____

4 AUTHORIZED SIGNERS

A copy of each account signer's driver's license is required for all new signers in order for that person to be authorized to act on behalf of the church/ministry/business.

****Church/Ministry Accounts require a minimum of two signers on the account****

Name (please print) _____

Social Security Number _____ Date of Birth _____

Signature _____ Authorized for INFO ONLY

Title _____ VISA® Debit Card ATM/Cash Limit \$ _____

Name (please print) _____

Social Security Number _____ Date of Birth _____

Signature _____ Authorized for INFO ONLY

Title _____ VISA® Debit Card ATM/Cash Limit \$ _____

Name (please print) _____

Social Security Number _____ Date of Birth _____

Signature _____ Authorized for INFO ONLY

Title _____ VISA® Debit Card ATM/Cash Limit \$ _____

Name (please print) _____

Social Security Number _____ Date of Birth _____

Signature _____ Authorized for INFO ONLY

Title _____ VISA® Debit Card ATM/Cash Limit \$ _____

****If adding more than 4 signers, please copy & attach as needed****

(Do not write below - for credit union use only)

Please continue on back side >

Applicant is approved for membership as of this date: _____

Personal Member # _____

Membership Officer _____

Department: _____



Federally insured by the National Credit Union Administration. Additionally insured by American Share Insurance.

APPLICATION AND AGREEMENT FOR MEMBERSHIP IN AMERICA'S CHRISTIAN CREDIT UNION

I, **the undersigned**, hereby make application for membership in America's Christian Credit Union, a California corporation, (hereinafter referred to as "Credit Union") on behalf of the applicant account (hereinafter referred to as "Applicant") and represent and warrant that if the Applicant is incorporated that they are currently in good standing with the state in which the Applicant is incorporated and that, if the Applicant is a foreign corporation doing business in California or any state in which the Applicant makes application for membership in the Credit Union, the Applicant has met all requirements for a corporation doing business in California or the state in which it makes application for membership in the Credit Union. **I, the undersigned**, represent and warrant that (i) I have been directed by the Applicant for which I act to apply for membership in the Credit Union, (ii) I have been granted authority by the Applicant to execute this Application and Agreement for Membership on the behalf of the Applicant, and (iii) I have the authority to bind the Applicant for membership in the Credit Union.

The Applicant hereby agrees to pay the entrance fee established from time to time by the Board of Directors, as a condition of admission to membership in the Credit Union and understands and agrees the Applicant shall not have any membership rights or become a member in the Credit Union until such time as (i) the entrance fee established at the time of this application for membership is paid, (ii) this application for membership has been approved as provided in Sections 14456(a) and 14800(a) if the California Financial Code and (iii) the Applicant has provided any and all information required by the Credit Union to determine the Applicant's corporate existence, the Applicant's standing in the state of its incorporation, the state in which it makes application for membership in the Credit Union and the Applicant's eligibility for membership in the Credit Union. **The Applicant** hereby agrees, as a minimum requirement for the Credit Union's consideration of this Application and Agreement for Membership, to provide (i) if incorporated, a copy of the Applicant's Articles of Incorporation which must be certified if deemed necessary by the Credit Union, (ii) a copy of the most recent statement of its elected officers and directors and agent for service of process for the Applicant, and (iii) the federal tax identification number of the Applicant.

Further the Applicant agrees, upon approval of this Application and agreement for Membership in the Credit Union, (i) to provide the Credit Union with any change in the address of its principal executive office and the address of its office in the state in which it made application for membership or the state or states in which it currently holds a share account, (ii) to provide annually to the Credit Union a statement listing its elected officers and directors and agent for service of process, and (iii) upon request from the Credit Union, a certified copy of a certificate showing the Applicant is a corporation in good standing with the state of incorporation and, if different from the state of its incorporation, the state or states in which it applied for membership in the Credit Union or currently holds a share account. **No waiver** or modifications of this Agreement or any covenant, condition or limitation contained in this Agreement shall be valid unless in writing and executed by the party to be charged with it. This Application and Agreement for Membership in the Credit Union shall be interpreted in accordance with and governed in all respects by the laws of the State of California. **Further the Applicant** agrees: (i) To indemnify the Credit Union against and hold the Credit Union harmless from any and all loss damage, claim or expense which corporation may suffer to incur by reason of the foregoing, (ii) that the Credit Union is under no obligation to pay a share draft which exceeds the balance in the Share Draft Account; the Credit Union may, however, pay such a draft and charge the amount of resulting overdraft to any other share account which the person(s) who signed the share draft is entitled to withdraw from, (iii) the Credit Union is under no obligation to pay a share draft on which the date is more than six months old., (iv) except for the negligence, the Credit Union is not liable for any action it takes regarding the payment or non-payment of a share draft, (v) any dispute regarding an item listed on a monthly or quarterly statement shall be waived, unless made in writing to the Credit Union before the twentieth day following the day the statement is mailed, (vi) the share draft account is subject to service charges in accordance with the rate of schedules adopted by the Credit Union, and (vii) the use of the share draft account is subject to such other terms, conditions and requirements as the Credit Union may establish from time to time. The venue for the resolution of any dispute related to or arising out of this Application and Agreement for Membership in the Credit Union shall be the county in which the Credit Union has its principal executive office.

The following boxes should only be checked if this application has been approved and the disclosures are provided to the member, in person, when the account is opened. If the member is not present at the credit union when the account is opened, the disclosures will be mailed or delivered as provided by law.

ACCU Terms & Conditions - "All About Your Account"

Privacy Disclosure

Fee Schedule

5 AGREEMENT

Name of Church/Ministry/Business

Applicant's Federal Tax ID#

Signature (Authorized Signer)

Print Name

Date

Signature (Authorized Signer)

Print Name

Date

6 W-9 FORM

» REQUIRED FOR NEW & SUPERSEDURE «

Form **W-9**

Department of the Treasury
Internal Revenue Service

**Request for Taxpayer
Identification Number and Certification**

Give form to the requester. Do not send to the IRS.

Business name		
Check appropriate box: <input type="checkbox"/> Individual/Sole Proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership		<input type="checkbox"/> Exempt payee
<input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶		
Address (number, street, and apt. or suite no.)		City, state, and ZIP code

Part I Taxpayer Identification Number (TIN) / Employer Identification Number (EIN)

Enter your TIN/EIN in the appropriate box. The TIN/EIN provided must match the name of the applicant.

TIN/EIN : :

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.

Sign Here

Signature of
U.S. person ▶

Date ▶