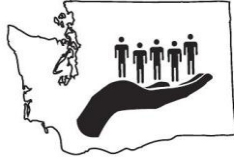


Financial Services Coalition - Puget Sound Charitable Foundation



FSC-PS Charitable Foundation

815 1st Ave #267
Seattle, WA 98104
Phone: (253) 941-1855
Email: info@fsc-ps.org
Website: www.fsc-ps.org

May 7, 2012

The ***Financial Services Coalition-Puget Sound Charitable Foundation*** will hold election for the Officer positions of President, Vice-President, Secretary and Treasurer at their regular scheduled board meeting **June 15, 2012**. The election will be held at The World Trade Center, 2200 Alaskan Way, 4th Floor Boardroom, Seattle, WA, which is the location of the regular scheduled Foundation board meetings.

Following is a package of information containing:

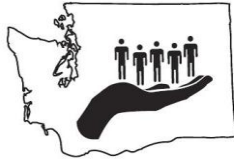
- 1) Election Procedures
- 2) 2012 Slate of Candidates
- 3) Official Candidate Questionnaire
- 4) Consent to Nomination Form

If you are interested in becoming an Officer or Director of FSC-PS CF, please complete the Official Candidate Questionnaire and return to the Foundation office with a copy of your Resume no later than **June 14, 2012**. You must be present at the UFSC-PS Chapter Annual General Meeting (or make prior arrangements with the Foundation Board) in order for your name to be entered into nomination. A copy of the FSC-PS Charitable Foundation By-Laws will be sent to you upon request. Board positions are elected to a two-year term. Officers and Trustees assume office effective September 1st of the year they are elected. *Please note: The current (Incumbent) Officers and Directors who will stand for re-election are requested to complete the Consent to Nomination Form.*

Please contact info@fsc-ps.org , if you need additional information.

Sincerely,

Joe S. Greene, Sr.
Financial Services Coalition – Puget Sound Charitable Foundation
President



FSC-PS Charitable Foundation Election Procedures

Mission

The FSC-PS CF (Foundation) provides support to the Urban Financial Services Coalition- Puget Sound Chapter by funding financial, professional development and education programs, as well as community and economic development programs for under-served individuals and communities.

The Foundation also supports community organizations and programs, offers scholarships to individuals, and funding to efforts aimed at promoting minority business, entrepreneurship, and economic development programs external to the UFSC organization.

Goals and Objectives

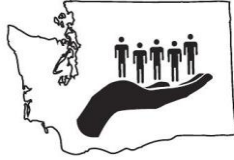
The objectives of this Corporation shall be, to engage in any lawful act or activity such as any corporation organized under the Section 501 (c) (3) of the Internal Revenue Code. Specifically, the objectives of this Corporation shall be:

- To promote economic development and provide technical, educational, and advisory assistance to economically disadvantaged communities.
- To provide scholarships to college bound students from economically disadvantaged communities who have expressed an interest in the financial services industry.
- To help educate and inform youth about the employment opportunities available in the financial services industry.

About Us

The Financial Services Coalition – Puget Sound Charitable Foundation (FSC-PS CF or Foundation) was established in 2008 to support the education and community activities of the Urban Financial Services Coalition – Puget Sound Chapter (UFSC-PS Chapter) as the primary source of scholarship funds and community grants for the organization with the objective of encouraging and assisting professionals of color in entering and advancing their careers in the financial services industry. The Foundation is a 501(c)(3) corporation and an independent body of the UFSC-PS Chapter. The purpose of the Foundation is to provide programs through the UFSC-PS Chapter and other venues to reach out to the general community in the areas of (1) Financial Service Education programs to promote personal development including financial literacy, credit counseling, technical assistance, first time home-buyers, home maintenance counseling, and financial planning; (2) Financial Assistance programs that serve low to moderate income (LMI) individuals, that promote community services and economic development, and/or that support stabilization/revitalization activities within local brown communities and (3) Financing, Capital Education and Technical Assistance programs to help minority small business owners and entrepreneurs initiate, enhance and expand culturally diverse ownership, capital formation and market opportunities.

Financial Services Coalition - Puget Sound Charitable Foundation



Board of Directors

The Board of Directors of the Foundation shall consist of no fewer than five (4) Directors including the officers President/CEO, Vice President, Treasurer and Secretary. Additionally, the Board may include up to three (3) UFSC-PS Chapter non-voting cross-board members in good standing as well as three external directors.

Roles & Responsibilities

The fiduciary responsibility of the Board of Directors of the Foundation is to assist the Foundation officers in overseeing the financial health and direction of the Foundation by ensuring adherence to the mission and purpose, creating fundraising opportunities, which will contribute to the Foundation's bottom line, maintaining strong ethical standards, respecting other board members, enhancing the public image of the Foundation, and recruiting other volunteers. In addition, the Board of Directors is required to adhere to the following:

- Attend all Foundation Board and UFSC-PS Chapter Business/Planning (AGM in May and Annual Board Turnover in August) meetings, including participation in tele-conferences.
- Actively participate in the strategic and tactical planning of the Foundation
- Vote (except the President) on Foundation policy and program issues
- Serve as a resource of knowledge and counsel to the Foundation officers, committees, other board members UFSC and the community
- Assist the Funds Developer in locating and developing funding sources for the Foundation
- Review and respond to all action and information requests from the officers of the Foundation
- Contract an Executive Director to serve as a liaison between the Foundation Board and UFSC-PS Chapter Ad Hoc Committee Chairs

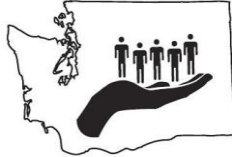
Candidate Eligibility, Requirements and Responsibilities

Candidates for the Board of Directors are required to submit a statement of qualifications and Consent to Nomination Form. The statement should include biographical information, positions held within UFSC-PS or other national organizations and relevant non/profit or foundation experience. Any UFSC candidate for the Board of Directors of the Foundation must be a UFSC member in good standing and have been active in UFSC for a minimum of one calendar year. Officers of the FSC-PS CF that are members of UFSC-PS Chapter must have served in a leadership role for at least one term unless qualified by the Corporate Advisory Board Nominations Committee.

Election and Term of Office

The Directors and Officers of the Foundation shall be elected by the current Board members at the regular June meeting of the Foundation and shall assume office on September 1st of the same year. If the election shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be scheduled. New offices may be created and filled at any meeting of the Board. Each officer shall hold office for a period of two (2) years or until his

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successor shall have been duly elected and shall have qualified. The President and Secretary shall be elected on even numbered years (i.e., years divisible by 2) and the Vice President and Treasurer shall be elected on odd numbered years.

Officers

The officers of the FSC-PS CF shall be President, Vice President, Secretary, Treasurer, and such other officers as may be elected in accordance with the provisions of the By-Laws. Any two or more offices may be held by the same person, except the offices of the President and Secretary. Officers of UFSC-PS Chapter shall not hold an office within the Foundation.

Note: The use of the masculine gender shall be deemed to include the feminine gender and the use of the singular shall be deemed to include the plural, whenever the context so requires, and vice versa.

President and CEO: The President of the Foundation shall in general supervise and control all of the business and affairs of the Foundation. He shall preside at all meetings of the Executive Committee of the Foundation. He may sign, with the Secretary or any other proper officer of the Foundation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by the Bylaws or by statute to some other officer or agent of the Foundation; and in general he shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

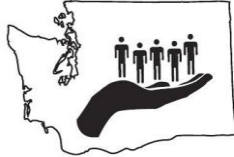
Vice President: In the absence of the President, or in event of his inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have the powers of and be subject to all restrictions upon the President. The Vice President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Treasurer: The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Foundation; receive and give receipts for moneys due and payable, deposits in the name of the Foundation in banks, trust companies or other depositories as shall be selected in accordance with the provisions of the Foundation Bylaws; and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Secretary: The Secretary shall keep the meeting minutes of the Board of Directors in one or more books provided for that purpose. The Secretary shall:

- See that all notices are duly given in accordance with the provisions of the Bylaws or as required by law.
- Be custodian of the Foundation records and of the seal of the Foundation and see that the seal of the Foundation is affixed to all documents, the execution of which on behalf of the Foundation under its seal is duly authorized in accordance with the provisions of the Bylaws.

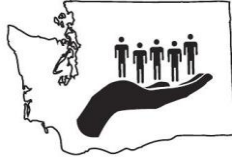
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- Keep a register of the post office address of each Director which shall be furnished to the Secretary by such Director and in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Director: The Director shall serve as a resource of knowledge and counsel to the Foundation officers, committees, and other board members. Directors are expected to attend all Board, business and planning meetings, including participation on conference calls and actively participating in the strategic and tactical planning of the Foundation. The Director is expected to assist in locating and developing funding sources for the Foundation and review and respond to all action and information requests from the officers of the Foundation.

Financial Services Coalition - Puget Sound Charitable Foundation



**UFSC Foundation Slate of Candidates
2012 - 2014**

President and CEO: 1) Kwadwo Fordjour
2) _____
3) _____

Vice President: 1) Dr. Leon F. Rowland

Treasurer: 1) *N/A – Position not available in 2012*
2) _____

Secretary: 1) _____

Directors: 1) Executive Director – Lizzie Evans
(3 external) 2) Corporate Advisory Board Chair – Joe S. Greene, Sr.
3) Chairman of the Board and Founder – Ajay Grewal



FSC-PS CF Official Candidate Questionnaire for the Office of:

Section A: Biographical Information

Name: _____ Date _____

Mailing Address: _____

City/State/Zip Code: _____

Chapter Name: _____

Employer: _____

Business Address: _____

City/State/Zip Code: _____

Official Title: _____

Home Phone: _____ Business Phone: _____

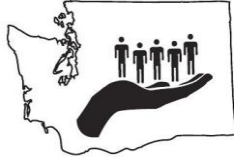
Section B: Qualifications

1. List all UFSC or FSC-PS CF offices held and respective dates:

2. List all committees on which you have served for the UFSC and your local chapter. Indicate those committees in which you served as chairperson:

3. List awards and significant contributions for UFSC and your local chapter, if any:

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FSC-PS CF Official Candidate Questionnaire

Section C: Qualifications - Other

1. List all Board positions held and respective dates:

2. List all committees on which you have served Indicate those committees in which you served as chairperson:

3. List any special skills and/or experience you have obtained that would be beneficial to this organization.

4. List any awards received during the past five years:

5. Briefly state why you would like to become an Officer or Trustee of FSC-PS CF:

Signature

Date

Send all forms to the address below and/or email by June 14, 2012:

Financial Services Coalition-Puget Sound Charitable Foundation

815 1st Ave #267, Seattle, WA 98104

Phone: 253.941.1855 Fax: 206.632.2439

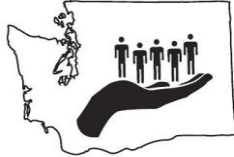
info@fsc-ps.org

For Internal Use Only:

Date Received

Received By

Financial Services Coalition - Puget Sound Charitable Foundation



CONSENT TO NOMINATION FORM

I, _____, do hereby consent to have my name entered into the nomination for the office of _____ by the Secretary of the FSC-PS Charitable Foundation. If I have not previously submitted a Biographical Profile or Resume', I will submit one to the Secretary of the FSC-PS CF prior to the Annual Election.

Candidate's Signature

Date