



200 N. Martingale Rd., Ste. 405
Schaumburg, IL 60173
847-342-4500
info@1891FinancialLife.com
www.1891FinancialLife.com

Application for Board of Directors 2026 – 2030 Term of Office

ELIGIBILITY:

Pursuant to Section 2.02 of the 1891 Financial Life (the ‘Society’) Bylaws a candidate must fulfill all eligibility requirements. The official application must be filed with the 1891 Financial Life Vetting Committee by November 15, 2025. The election will be held in the spring of 2026.

PLEASE TYPE OR PRINT LEGIBLY:

NAME

ADDRESS

CITY

STATE

TELEPHONE

EMAIL ADDRESS

DATE OF BIRTH

DRIVER’S LICENSE NUMBER

STATE OF ISSUE

Please indicate with a check in the box if each statement is true:

- ☐ I am a baptized member of the Catholic Church.
- ☐ I will be under seventy-five years of age as of April 30, 2026.
- ☐ I am a beneficial member of the Society in good standing.
- ☐ I am not an officer, director, or agent of another fraternal benefit society or insurance carrier.
- ☐ I am not a current or former employee or insurance producer of the Society (a “Disqualified Individual”) or an immediate family member (parent, spouse, natural or adopted child or sibling) of a Disqualified Individual.
Notwithstanding the foregoing, a former employee or insurance producer of the Society will cease to be a Disqualified Individual upon the expiration of three (3) years from the termination of their most recent period of service for the Society.
- ☐ I have not been removed from office for cause by action of the 1891 Financial Life Board of Directors.
- ☐ I am not per the Illinois Insurance Code or regulations, a person convicted of a felony or otherwise precluded from service.
- ☐ I am willing to participate in educational seminars and programs that provide orientation, training and instruction in matters such as board duties and responsibilities, life insurance and financial matters and the structure and regulation of fraternal benefit societies.
- ☐ I have no criminal history.
- ☐ I am not an immediate family member of a sitting director of the Society whose term is not expiring.
- ☐ I have earned a bachelor’s degree or higher.
- ☐ I have experience in insurance, accounting, business, finance, marketing, IT, law, HR, or other related fields.

Are there any possible restrictions from your employer that would keep you from serving on the Board of Directors?..... ☐ Yes ☐ No

Is there any other reason or situation that would prohibit you from serving on the Board of Directors?..... ☐ Yes ☐ No

YEARS OF BENEFICIAL MEMBERSHIP: _____ IMPACT TEAM NUMBER (if known): _____

EDUCATION:

EDUCATION	SCHOOL NAME, ADDRESS, CITY AND STATE	COURSE OF STUDY	DEGREE / DIPLOMA	YEAR GRANTED
HIGH SCHOOL				
COLLEGE				
POST-GRADUATE				
BUS. / TECH. / TRADE				
CONTINUING EDUCATION (LOMA, FIC)				

EMPLOYMENT HISTORY IN THE PAST 5 YEARS: *(Add additional sheets if necessary.)*

1. Name & Address of Company *(Describe business type):* _____

Dates Employed, From: _____ To: _____ Job Title: _____

Phone: _____ Supervisor's Name: _____

Reason Left: _____

Duties: _____

Employment Reference: _____

2. Name & Address of Company *(Describe business type):* _____

Dates Employed, From: _____ To: _____ Job Title: _____

Phone: _____ Supervisor's Name: _____

Reason Left: _____

Duties: _____

Employment Reference: _____

DESCRIBE HOW YOUR WORK EXPERIENCE WOULD BENEFIT 1891 FINANCIAL LIFE IF SERVING AS A BOARD MEMBER: *(Add additional sheets if necessary.)*

DESCRIBE YOUR INVOLVEMENT WITH 1891 FINANCIAL LIFE: as an Impact Team Officer, Impact Team Member, Delegate, National Officer, Board Member, Diocesan Association Officer, 1891 Financial Life Employee, 1891 Financial Life Sales Representative or other.

DESCRIBE YOUR PARISH/COMMUNITY/VOLUNTEER EXPERIENCE IN THE PAST 10 YEARS: *(Add additional sheets if necessary.)*

DESCRIBE HOW YOUR PARISH/COMMUNITY/VOLUNTEER EXPERIENCE WILL FURTHER THE MISSION AND VISION OF 1891 FINANCIAL LIFE.

AWARDS OR RECOGNITION RECEIVED IN THE PAST 10 YEARS:

STATEMENT TO THE MEMBERSHIP - WHAT WOULD YOU LIKE TO SAY TO THE MEMBERSHIP?

REFERENCES: Please provide at least one reference in at least three of the following sections. Reference must be able to verify the information submitted in this application. Include name, address and telephone number for each.

PERSONAL	
PARISH INVOLVEMENT	
CIVIC OR PROFESSIONAL	
VOLUNTEER EXPERIENCE	

Application must be postmarked by November 15, 2025.

Required Documents Include:

- **Application**
- **Passport Style Photo**
- **Short Biography (250 words or less)**
- **Disclosure Regarding Background Investigation**

Mail To:

1891 Financial Life Vetting Committee
200 N. Martingale Rd., Ste. 405
Schaumburg, IL 60173

Or Email To: 1891board@1891FinancialLife.com

As part of the official process all Candidates are required to complete and sign this application and return it with the required documents. Any submission lacking the required documents will not be considered for candidacy.

I understand that this application, background check release, and credit check will be distributed to the 1891 Financial Life Vetting Committee. In addition, I hereby authorized the Vetting Committee to contact all or any of the references identified to verify the information set forth in my application for Board of Director.

If your application is approved by the Vetting Committee, your photo and highlights from your biography and/or qualifications will be shared with 1891 Financial Life members during the voting process.

I affirm that I fulfill all eligibility requirements. I also affirm that the facts and information set forth in this application for a seat on the Board of Directors are true and complete.

_____, 2025
SIGNATURE OF CANDIDATE SOCIAL SECURITY NO. DATE

DISCLOSURE REGARDING BACKGROUND INVESTIGATION

1891 Financial Life

1891 Financial Life may obtain information about you from a consumer reporting agency for background check purposes. Thus, you may be the subject of a “consumer report.” The consumer report may contain information regarding your criminal history and/or motor vehicle records (“driving records”), and may also contain other background information about you. As such, the consumer report may bear upon your character, general reputation, personal characteristics, and/or mode of living.

ACKNOWLEDGEMENT AND AUTHORIZATION REGARDING BACKGROUND INVESTIGATION

I acknowledge receipt of the following documents: DISCLOSURE REGARDING BACKGROUND INVESTIGATION, A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT. I certify that I have read and understand those documents.

I hereby authorize the obtaining of “consumer reports” about me by 1891 Financial Life at any time during vetting process for my application for the 1891 Financial Life Board of Directors.

To this end, I hereby authorize, without reservation, any law enforcement agency, administrator, state or federal agency, institution, school or university (public or private), information service bureau, or employer to furnish all background information requested by an outside reporting agency or 1891 Financial Life.

I agree that a facsimile (“fax”), electronic or photographic copy of this Authorization shall be as valid as the original.

- ☐ Minnesota Applicants ONLY: Please check this box if you would like to receive a copy of a consumer report if one is obtained by the Company.
- ☐ California Applicants ONLY: By signing below, you also acknowledge receipt of the NOTICE REGARDING BACKGROUND INVESTIGATION PURSUANT TO CALIFORNIA LAW, and consent to the Company receiving “Investigative Consumer Reports” (as that phrase is defined by California law). Please check this box if you would like to receive a copy of an investigative consumer report at no charge if one is obtained by 1891 Financial Life whenever you have a right to receive such a copy under California law.

Printed Name (First, Middle, Last): _____

Signature: _____ Date: _____

Para información en español, visite www.consumerfinance.gov/learnmore o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to www.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.**

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment – or to take another adverse action against you – must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your “file disclosure”). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identity theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.

- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete, or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.
- **You may limit “prescreened” offers of credit and insurance you get based on information in your credit report.** Unsolicited “prescreened” offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	a. Consumer Financial Protection Bureau 1700 G Street, N.W. Washington, DC 20552
b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	b. Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357

<p>2. To the extent not included in item 1 above:</p> <p>a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks</p> <p>b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act</p> <p>c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations</p> <p>d. Federal Credit Unions</p>	<p>a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050</p> <p>b. Federal Reserve Consumer Help Center P.O. Box. 1200 Minneapolis, MN 55480</p> <p>c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106</p> <p>d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314</p>
<p>3. Air carriers</p>	<p>Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20590</p>
<p>4. Creditors Subject to the Surface Transportation Board</p>	<p>Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W. Washington, DC 20423</p>
<p>5. Creditors Subject to the Packers and Stockyards Act, 1921</p>	<p>Nearest Packers and Stockyards Administration area supervisor</p>
<p>6. Small Business Investment Companies</p>	<p>Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, S.W., 8th Floor Washington, DC 20416</p>

7. Brokers and Dealers	Securities and Exchange Commission 100 F Street, N.E. Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	FTC Regional Office for region in which the creditor operates <u>or</u> Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357



OUR VISION

Spark understanding

one agent + one member + one employee at a time

Our understanding comes straight from our mission — we ask what matters to you instead of telling you what should. We're here to help. *A/ways.*

Serve sincerely

customer + agent + community service

It doesn't matter how great your product is if you don't back it up. We give the kind of service we would want to receive — personal, devoted, responsive, and reliable.

Empower each other

financial stability + doing right

When we're led by the values of our faith, the ways we empower individuals and communities — through education and outreach — are so much bigger than life insurance.

Follow your heart

faith + compassion + generosity + sense of family

To love and protect your neighbor, to defy convention, to do what's right even when it's hard — takes heart. We sell financial products. But how we do it, and why, is all heart.

OUR MISSION

a community-based
insurance organization

THAT OFFERS
products and
member benefits

THAT
assist individuals and
their families in achieving
financial security,

WHILE HELPING TO BUILD
stronger communities

BY SUPPORTING
service projects that reflect
common shared values.

Looking
Out

OUR VALUES

We believe in

Integrity

Respect

Accountability