



SRI VENKATESWARA TEMPLE OF NORTH CAROLINA

P.O. Box 4388, Cary, N.C 27519-4388
PHONE: 919 468 0040 Tax ID # 56-1982240

Official Board of Director Nomination Form

Candidate's Full Name:

Address:.....

Phone: e-Mail:

Contesting Position: (Please refer to the official notification regarding the open positions for election this year)

Two (2) Year Term - Board of Director

Recommendations: Will need three (3) distinct recommendations from current or previous BOD or BOT. Contesting candidate and or spouse cannot be a recommender - even if he or she is a currently serving or previous board member.

[#1] I, (print Full Name), hereby recommend the above candidate for the open board of director position listed above. I most recently served as a member of the SV Temple of NC Board of Directors Board of Trustees (check one box) during (list year).

Signature: Date:

[#2] I, (print Full Name), hereby recommend the above candidate for the open board of director position listed above. I most recently served as a member of the SV Temple of NC Board of Directors Board of Trustees (check one box) during (list year).

Signature: Date:

[#3] I, (print Full Name), hereby recommend the above candidate for the open board of director position listed above. I most recently served as a member of the SV Temple of NC Board of Directors Board of Trustees (check one box) during (list year).

Signature: Date:

Eligibility / Code of Conduct:

1. The candidate should be able to communicate in English fluently.
2. SV Temple of NC Bylaws go through periodic revisions. Current and approved Bylaws are uploaded to SVTNC website. It is the responsibility of all members to review and follow the Bylaws as and when they are revised.
3. The candidate will be required to obtain 3 distinct recommendations from current or previous BOD or BOT of SV Temple of NC. The candidate and or the candidate's spouse cannot be one of the three recommenders even if otherwise qualified.
4. By signing this nomination form, the candidate understands that he/she is under oath to serve the devotees and Temple and uphold the constitution and bylaws of Sri Venkateswara Temple of North Carolina (SVTNC, SV Temple of NC).

5. Per Bylaws, candidates for board positions in the election must submit nonrefundable nomination fees based on the term of the position: (a) \$2500 / Year for Founder Super Donor Trustee (b) \$1000 / Year for Non-Founder Trustee (c) \$1000 / Year for Director.

6. By signing this nomination form, the candidate acknowledges that his or her nomination fee will be refunded ONLY in the case of a timely withdrawal, and that there is no provision to get back the fee otherwise – whether or not he or she gets elected to the position.

7. The candidate as a Board of Director owes the duty to exercise reasonable care when he or she makes a decision as a steward of SVTNC.

8. The candidate as a Board of Director can never use information obtained as a board member for personal gain but must act in the best interests of the SVTNC.

9. The candidate as a Board of Director will manage donated funds to advance SVTNC's mission defined in the Constitution and or Bylaws. This duty also requires board members to obey the law and the Temple's internal rules and regulations.

10. All candidates upon being elected shall swear on the Holy Gita and take the prescribed Oath of Office attached to this nomination form, in the presence of the Lord at Sri Venkateswara Temple of NC within one month after election result declaration.

11. All the communications with regards to election shall be directed only to the Election Committee.

12. If the candidate violates any of the Code of Conduct and or the Constitution, and or Bylaws, the Election Committee reserves the right to disqualify the candidate from elections. The candidate can appeal the Election Committee decision to the Temple Appeals committee.

13. During the election and or during the candidate's tenure, any concerns or questions with regard to the Constitution and or Bylaws, the candidate pledges to explore all the internal avenues to resolve the issue amicably as defined in the Bylaws.

14. SV Temple of NC Bylaws go through periodic revisions. One such revision is currently underway. Current and approved Bylaws are uploaded to SVTNC website. It is the responsibility of all members to review and follow the Bylaws as and when they are revised.

Submission Requirements:

Instructions for the submission of Nomination Form and Conflict of Interest documents:

1. Enclose applicable non-refundable fee payable to SV Temple of NC: (a) \$2000 for 2-Year Director position

2. Submit the nomination form along with: (a) A brief profile (maximum 15 lines of the candidate which emphasizes his/her commitment to serving the temple to the best of his/her ability, respecting/honoring the bylaws of Organization; (b) A passport size color photograph. (c) Completed Conflict of interest declaration form (d) Filled in Oath of Office form

3. A scanned copy of the duly completed Forms with a scanned copy of the signed check could be e-mailed to elections@svtemplenc.org And

4. Hard copy of duly filled up Forms along with a check payable to SV Temple of NC should be dropped off in the **RED BOX** at SV Temple of NC, 111 Balaji Place, Cary, NC 27513. You may contact the Temple manager to locate the **RED BOX**



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Board of Director Conflict of Interest Disclosure

Candidate's Full Name:

Position sought: Director

Please describe below any relationships, transactions, positions you hold (volunteer or otherwise) or circumstances that you believe could contribute to a conflict of interest between SV Temple of NC and your personal interests, financial or otherwise:

___ I have no conflict of interest to report

___ I have the **following possible conflict of interest** to report (please specify other nonprofit and for-profit boards you sit on, any for-profit businesses for which you an officer or director, or a majority shareholder, and the name of your employer and any businesses you own:

- 1.....
- 2.....
- 3.....
- 4.....
- 5.....
- 6.....

I hereby certify that the information set forth above is true and complete to the best of my knowledge. I agree to abide by the Policy of Conflict of Interest of SV Temple of NC. I will also update the SVTNC management as and when changes occur in the previously disclosed conflicts of interest.

Signature: Date:



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Board of Director Oath of Office

Position: ⊕ Director

I, (print Full Name), a Director-elect of Sri Venkateswara Temple of North Carolina, do solemnly swear in the name of the Holy Bhagvad Gita that I will defend and uphold the Articles of Incorporation and the Bylaws of Sri Venkateswara Temple of North Carolina. I take this obligation freely and without any reservations and dutifully discharge the duties of this office to which I am about to enter. So, help me Lord Venkateswara and Lord Shiva.

Sincerely,

Signed in the presence of Lord Venkateswara on the premises of SV Temple of NC

Signature: Date: