

POLICIES PERTAINING TO OUR BOARD OF DIRECTORS

DUTIES & RESPONSIBILITIES OF THE BOARD OF DIRECTORS

The powers and responsibilities of the Board of Directors as set forth in the articles of incorporation and the bylaws can be found in the appendix.

Each director shall discharge his or her duties in good faith, with ordinary care, and in a manner the director reasonably believes to be in the best interest of the corporation.

Date Adopted: November 4, 2000