

DIRECTOR'S PLEDGE

I WILL, above all things, be honest and diligent.

I WILL, place the interest of (company's name) above my own personal interests. I will not expect any special privileges from (company's name) because I am a director.

I WILL, give as careful attention to the affairs of (company's name), as I give my own business. I will not knowingly become financially interested in any business or agency that has interests adverse to those of (company's name).

I WILL represent (company's name) in its entirety and not just the members from my district.

I WILL give the necessary time to directors' meetings and to other deliberations. I will not interfere with management but will limit myself to the formulation of business and management policies.

I WILL do independent and careful thinking, express my honest opinion on issues presented to the board of directors and not act as a rubber stamp. I will be open-minded and a team worker and realize that the views of individual directors cannot always prevail. I will remember that the majority rules. I will not carry grudges against other directors, the management or employees.

I WILL present the views of (company's name) board of directors to the members, rather than my own, whenever I speak for (company's name). However, recognizing that as a director, I am acting in a fiduciary capacity. I will not divulge or discuss confidential or otherwise sensitive information or issues concerning (company's name) as a director or after ceasing as a director with anyone other than my fellow directors or top management of (company's name), unless authorized by the board of directors to do so.

I WILL study the business and problems of (company's name) and the broader considerations that affect its welfare. I will encourage management to strive for continued and increased efficiency. I will welcome new ideas as a means of keeping life in the (title's name) and the services to the members at a high level.

I WILL not consider myself indispensable.

I WILL curb emotion and apply reason and common sense to all problems.

I PLEDGE to do my best for (company's name) and for the members who have elected me to serve in this position of high honor of trust.

Director's Signature

Date

State of _____ County of _____

On this _____ day of _____, 20_____, before me, a Notary Public, personally appears _____ who executed the above document. I acknowledge the signature to be the signature of _____ who

Notary Public for _____ County, State of _____ My Commission Expires _____