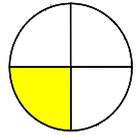


## Board of Directors Policy



**Policy Type:** Board – CEO Relationship

**Policy #:** BCR1

**Policy Name:** Board – CEO Relationship

**Page #:** 1 of 1

**Creation Date:** April 14, 2003

**Effective Date:** April 14, 2003

**Monitoring:** September

The Board's sole official connection to the operational organization, its achievements and conduct will be through the CEO.