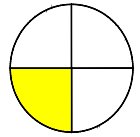


Board of Directors Policy



Policy Type: Board – Executive Director Relationship

Policy #: BEDR1

Policy Name: Global Board – Executive Director 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 Executive Director.