

BOARD MEMBER ANNUAL AFFIRMATION STATEMENT

MY COMMITMENT (Circle Yes or No)

Yes No 1. I affirm support for the board and staff leadership and continue to believe in our mission and programs and will invest my time, talent, and treasure to the best interests of the organization.

Yes No 2. I affirm I will continue to be an active board member, participate with a positive attitude, maintain confidentiality, about board deliberations, and publicly support whatever decisions the board makes after good discussion.

Yes No 3. I affirm I am highly committed to preparing for and attending the scheduled meetings of the board and committees, unless I notify the chair in advance of a major conflict. I understand that the cost of transportation will be my responsibility.

Yes No 4. I affirm that during my term on the board I will donate to Bright Hope in a meaningful way, according to my circumstances, recognizing that major donors, foundations, and others have expectations that board members will be significantly committed to the cause.

Yes No 5. I affirm that I have read and agree to abide by the organization's Bylaws, Conflict of Interest Statement, and the Board Policy Manual.

Yes No 6. I affirm that if I am unable or unwilling to continue to serve, attend meetings, and execute my responsibilities as a board member, I will resign my position so the board can have the benefit of the full support and committed time, talents and treasures of an active board member.

My signature below signifies that I have read and affirm my agreement with these expectations and my intention to comply.

Signed: _____ Date: _____