

Policy Type:	Board Policy
Policy No:	101
Title:	Director's Affirmation
Date Reviewed:	June 9, 2025
Date Revised:	May 21, 2024

SUBJECT: DIRECTOR'S AFFIRMATION BY NEWLY ELECTED OR RE-ELECTED BOARD MEMBERS

I, a newly-elected, re-elected or appointed Board member of the Cooperative, pledge my commitment to the following:

I affirm that I will represent the members of the Cooperative in a fair and impartial manner, and make decisions that are in the best interests of all members. I will be mindful of the Vision Statement and Mission Statement of the Cooperative, and the Cooperative's commitment to a positive work culture and environment. I will comply with the Bylaws and Policies of the Cooperative, and will act as a fiduciary in participating in discussions and decisions of the Board of Directors. I will be mindful of the Cooperative Principles and will, to the best of my abilities, ensure that the Cooperative complies with Federal, State and Local Laws and Regulations that apply to the business of the Cooperative.

*To be administered, preferably by the Cooperative's attorney, in front of the member meeting or at the next Board meeting.