

PRESERVATION OF WILSON

Board of Trustees Commitment Form

As a member of the Board of Trustees, I will:

- Perform my duties so as to honor the trust of the Fund.
- Protect the interests of the Fund as determined by its Board, its mission, and prudent business practice.
- Refrain from using my position on the Board for my own personal advantage or the advantage of any special interests inside or outside of the Fund.
- Contribute annually and/or provide an in-kind service to the Fund.
- Protect the confidentiality of private or confidential information to which I become a party as a member of the Board. (i.e. donor lists, financial information, etc.)
- Protect the confidentiality of the Preservation Team Website Protected Page and not give the password to another person.
- Refrain from asserting authority as a Board member except when participating in a meeting of the Board or as the Board delegates to me.

Accept my personal responsibility to:

- Attend the meetings of the Board and of Board committees to which I have accepted appointment.
- Review all information and materials sent to me in connection with Board business and to provide to the Board my best attention and judgment.
- Conduct myself so as to reflect credit on the Fund and the Board of Directors.
- Respect the integrity and abilities of my fellow Board members and strive to advance the unity and harmony of the Board, recognizing all actions, whether or not I agree, belong in one to the Board and not to individuals.
- Tender my resignation from my position on the Board if I am, or become, unable to service in accordance with the provisions of this commitment.

Date

Trustee's Signature

As a Trustee, do you agree to allow us to put your name and occupation on the website? ____ yes ____ no

If you are an officer, do you agree to allow us to put your email on the website? ____ yes ____ no

If you would like to be active as an officer with Preservation of Wilson, please check here: _____

Name of Committee for which I am serving: _____

Address: _____

Phone: _____

Cell: _____

Which number do you prefer we use: _____

Email: _____

All notices of meetings will be sent via email or other electronic means. If you want to receive notices of meetings via U.S. Mail, please check here: _____

Text Messages: Are you willing to receive text messages when needed? ____ yes ____ no