

Director/Officer Consent to Electronic Transmissions

I am a member of the Board of Directors of [_____] ("Client"). By signing below, I confirm that I consent and agree to receive communications from Client, including, without limitation, notices of Board and committee meetings, advance reading materials for those meetings, and other financial and operating information, by e-mail, fax, online portal [such as BoardEffect], or other electronic transmissions from Client.

I also confirm and acknowledge that Client can rely on e-mail and other electronic communications from me to Client in my role as a director and/or officer of Client, including, without limitation, confirmations, consents, and provision of information. I confirm that the disclosure of my e-mail address and facsimile number below is accurate and complete, that Client can rely on communications from those addresses as communications from me, and that I will notify Client when I become aware of any error or material change in the information I provided below.

This consent for electronic transmissions will remain valid until revoked by me through giving a written notice of revocation to Client.

Name: _____

Signature: _____

Date: _____

E-mail address(es): _____

Facsimile number: _____