



POLICY:

**REGULATION: AC BOARD STATEMENT OF GOVERNING PRINCIPLES**

EXHIBIT:

**Statement of Understanding**

(to be completed annually by all Trustees)

I have read and understand the Code of Conduct for Members of the Board of Trustees and agree to abide by its terms and spirit.

Further I agree that I shall keep confidential all matters committed and revealed to me in my capacity as a member of the Board of Trustees, both during my term of office and in perpetuity thereafter.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Date

APPROVED: January 8, 2013

REVISED:

SOURCE:

OTHER REFERENCE: