

RESIGNATION

A member of the Board of Directors (Board) who wishes to resign from the Board shall file a written resignation with the Director/CEO and board president.

The resignation shall become effective when given to the Director/CEO and board president except when a deferred effective date is specified in the resignation. A Board member may not defer the effective date of their/they resignation for more than 60 days after he/she files the resignation with the Director/CEO and board president.

Once filed, a written resignation, whether specifying a deferred effective date or otherwise, shall be irrevocable.

A Board member who tenders their/they resignation with a deferred effective date shall, until the effective date of the resignation, continue to exercise all the powers of the office, except that he/she shall not have the right to vote for their/they successor in an action taken by the Board to make a provisional appointment.

A Board member who resigns shall file, within 30 days of leaving office, a revised Statement of Economic Interest/Form 700 covering the period of time between the closing date of the last statement required to be filed and the date he/she leaves office.