

Appendix L-2: SSC Director Oath of Office



Board of Director - Oath of Office and Code of Conduct

All Officers and Directors will sign this document at the beginning of their term of office. This document will be kept on file, and maintained for at least one (1) year following the completion of term of office. Any violation of this Oath of Office and Code of Conduct should be reported to the Board in writing.

As a member of the Board of Directors, I swear to uphold the Oath of Office as follows:

- Exercise powers of the office and fulfill responsibilities in good faith and best interests of the corporation;
- Exercise these responsibilities with due diligence, care and skill in a prudent manner;
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- Keep confidential all information learned about donors, grantees, personnel or any other matters specifically determined by a board motion to be matters of confidence, including matters dealt with during in-camera meetings of the Board; and,
- Conduct self in the spirit of collegiality and respect for the collective decisions of the Board immediately declare any personal (real or perceived) conflict of interest that may come to my attention.

As a member of the Board of Directors, I commit to conducting myself in a manner that models the high standards of accountability incumbent set in the organization's core pillars, values, and beliefs:

- Supporting the objectives of the organization;
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Bronwyn McElveen

Printed Name of Director

BK. M

Signature of Director

12/16/19

Date



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Kimberly Rauschenbach
Printed Name of Director

[Signature]
Signature of Director

16 Dec 2019
Date



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David Leadholt

Printed Name of Director

David Leadholt

Signature of Director

12-16-19

Date



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Ben Griffin Jr.
Printed Name of Director

Ben Griffin Jr.
Signature of Director

12/16/19
Date



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Cammy Chandler
Printed Name of Director

Cammy Chandler
Signature of Director

12/14/19
Date



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Dr. Rodney Thompson
Printed Name of Director

Rock Thompson
Signature of Director

12-20-19
Date



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GREG A. THOMPSON

Printed Name of Director

Signature of Director

12.17.2019

Date



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Marian H Newton
Printed Name of Director

Marian H Newton
Signature of Director

1-6-20
Date



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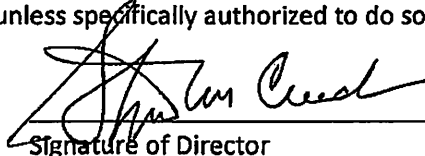
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Stephen M CREECH
Printed Name of Director


Signature of Director

1-6-20
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Devin T. Mey
Printed Name of Director

Devin T. Mey
Signature of Director

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DEXTER W. J. DAVIS
Printed Name of Director

[Signature]
Signature of Director

Jan 10 2020
Date