

At the Cecil Field POW/MIA Memorial, Inc. Board of Directors meeting

29 November 2017, I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Director, by my signature below acknowledge receipt of following:

1. Bylaws of Cecil Field POW/MIA Memorial, Inc. dated 15 November 2017.
2. Cecil Field POW/MIA Memorial, Inc. Conflict of Interest Policy dated 15 November 2017.
3. Cecil Field POW/MIA Memorial, Inc. Code of Ethics and Whistleblower Policy dated 15 November 2017.
4. Cecil Field POW/MIA Memorial, Inc. Document Retention Policy dated 15 November 2017.
5. Cecil Field POW/MIA Memorial, Inc. Financial Policy and Procedural Manual, Dated 15 November 2017

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Signature Date