



It shall be my duty as a Director of Friends of the Fiscalini Ranch Preserve (FFRP) to:

1. Perform any and all duties imposed on me collectively or individually by law, by the Articles of Incorporation of FFRP, or by FFRP's Bylaws;
2. Appoint and remove, employ and discharge, and, except as otherwise provided in FFRP's Bylaws, prescribe the duties and fix the compensation, if any, of all officers, agents, and employees of FFRP;
3. Supervise all officers, agents, and employees of FFRP to assure that their duties are performed properly;
4. Meet at such times and places as required by FFRP's Bylaws;
5. Declare any and all affiliations, contracts, employment, relationships, or endeavors which are in conflict or can be reasonably perceived to be in conflict with the purposes, mission goals, objectives, or duties stated or referenced in FFRP's Bylaws; and to conduct FFRP's business in a professional manner that best serves FFRP's interests and viability;
6. Register my address and email addresses with the Secretary of FFRP so notices of meetings mailed or emailed to me at such addresses shall be valid notices thereof;
7. Be and remain a Supporting Member of FFRP during the duration of serving on the Board.

I have read and understand the Friends of the Fiscalini Preserve Board of Directors Duties.

Signed \_\_\_\_\_ Date \_\_\_\_\_