

1.2.2 Director's Duty Policy

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Supersedes Policy Date(s):	1.2.2 Director's Duty Policy Mar. 27, 2017; June 26, 2018, May 27, 2019		
Approved by:	Board of Directors	Motion and Effective Date:	January 31, 2022

POLICY

Directors are expected to act honestly and in good faith to serve the best interests of the corporation and to exercise the care, diligence and skill that a reasonably careful person would exercise in similar circumstances.