



## Wild Sheep Foundation, Inc.

### Director Acknowledgement

By signing below, I hereby acknowledge that I have reviewed the following Wild Sheep Foundation (WSF) documents:

- WSF Mission Statement *(Bylaws Art III, Sec 2)*
- WSF Director's Code of Ethics *(Bylaws Art VIII, Sec 6)*
- WSF Bylaws *(Attached & on website)*
- WSF Conflict of Interest Policy *(Signature Needed)*
- Confidentiality & Non-Compete Agreement *(Signature Needed)*
- WSF Ethics Policy & Procedures *(Attached & on website)*
- WSF Policy Regarding Public Comments *(Attached & on website)*
- WSF Whistleblower Policy *(Attached & on website)*

I am aware that the above-referenced documents include provisions that set forth the rights, responsibilities, and obligations of WSF Directors. As a WSF Director, I hereby agree to comply with all aspects of these documents, particularly those provisions that pertain to Directors. I also understand that my compliance with these documents is a condition of my continued service on the Board of Directors of the WSF.

ACKNOWLEDGED, ACCEPTED, AND AGREED:

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_