



Wild Sheep Foundation, Inc.

Policy Regarding Director Resignation

In the event that a Director of the Wild Sheep Foundation (WSF) exercises his or her right to resign from the WSF Board of Directors prior to the completion of his or her term pursuant to WSF Bylaws, the Director shall provide the WSF thirty (30) days advanced written notice of the effective date of resignation. Notwithstanding the foregoing notice requirements, the WSF and the Director may mutually agree to reduce the notice period to a period of less than that specified above.

The Director shall receive the customary communications and benefits to which the Director is entitled under the WSF Bylaws up to and including the Director's last day of service; however, all Director communications and benefits shall cease following the Director's last day of service.

Upon the resignation of a Director, the Director shall return to the WSF, not later than the effective date of said resignation, any files, committee work in progress or other property of the WSF.