

**BOARD OF DIRECTORS**

**WAIVER OF COMPENSATION**

I, \_\_\_\_\_, waive compensation

\$ \_\_\_\_\_ (may be all or part of \$50) for attendance

at board meetings or participation in other board-approved

activities for the following period:

\_\_\_\_\_  
(specify month or period of months)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date