

**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