

TERMS FOR BOARD OF DIRECTORS

According to the KBOO By-Laws, the KBOO Foundation is governed by a Board of Directors composed of 12 members, each elected to 3 year terms, with four seats being up for election each year. When a vacancy occurs, the Board appoints a new Board member to serve until the next annual election. That open seat is then filled by election for the remainder of the original 3 year term.

KBOO Board seats shall be identified by number to facilitate keeping track of which seats are up for election in any given year. By a motion of the Board of Directors, new Board members will be certified to a particular seat at the first Board meeting following their election to that seat or at the Board meeting at which they are appointed to the seat.

Adopted by the Board of Directors 7/26/95