

<b>Policy Type</b>	<b>Policy Title</b>
Executive Limitation	Provision for Losses
<b>Policy EL # 2B</b>	<b>Date of Board Approval:</b>
	<b>September 2002</b>
	<b>Date of Revisions:</b>

**2B. Provision for Losses**

The Chief Executive Officer will not allow the Board to be unprotected from the sudden loss of Chief Executive Officer services.

The Chief Executive Officer shall not:

1. Fail to ensure that senior executive management (Vice President level) are kept current with all significant organizational issues and processes.
2. Fail to ensure that senior executive management are aware of and assigned added duties in the event of the loss of Chief Executive Officer services.
3. Fail to ensure, in consultation with the Board, that a primary organizational contact(s) is defined, in absence of Chief Executive Officer services based on abilities and competency of individuals selected.
4. Fail to ensure reporting responsibilities are defined.