

***Partridge Creek Farm, Inc.***  
***Board Commitment Letter***

I, \_\_\_\_\_ agree to serve as a member of the board of directors of Partridge Creek Farm, Inc. I understand that my term of office begins \_\_\_\_\_ 20\_\_ and extends for three years, ending 20\_\_.

As a member of the Board of Directors, I agree to:

- Abide by the Bylaws and Articles of the Corporation;
- Attend all meetings of the Board, including special meetings, unless excused;
- Avoid any conflict of interest or appearance of a conflict;
- Participate in short and long range planning activities;
- Ensure effective fiscal controls and accountability;
- Approve the annual budget;
- Ensure Partridge Creek Farm, Inc. meets all legal and corporate requirements;

I agree that if, at any time, I am unable to fulfill the commitments of a member of the Board of Directors of Partridge Creek Farm, Inc., I will give appropriate notice of resignation to the President of the Board.

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
Email Address