



POLICIES AND PROCEDURES

CORPORATE POLICY

Subject: Confidentiality

Policy No.: 202

Last Revision Date: 6/13/00

Orig. Date: 1/13/76

Revision:

A. Policy

A. Policy

By a majority vote, the Board of Directors agrees that any discussion and/or action during official "closed" Board meetings and/or "closed" committee meetings will be considered confidential for a specified period of time.