

Mississippi Riverwood Associates, Inc. (MRAI)

Board Member Code of Ethics

As a Board member, you need to be aware that more is expected of those in leadership roles. Review the following statements. Signing this Code of Ethics solidifies your commitment to honest board service.

As a member of this Board, I will:

- Focus on governance and management of MRAI
- Be committed to fulfilling the mission and vision of MRAI
- Keep all confidential Board information, confidential
- Focus my efforts on the MRAI and not my personal goals
- Serve on a committee and/or task force in a leadership capacity
- Refrain from using my service on this Board for my own personal advantage or for the advantage of my friends or associates
- Respect and support the majority decisions of the Board
- Immediately disclose to the Board any perceived or real conflict of interest as soon as I have knowledge of the potential conflict
- Approach all Board issues in a respectful manner, keeping an open mind, prepared to make the best decisions for everyone involved
- Do nothing to violate the trust of those who elected or appointed me to the Board or of those we serve
- Never exercise authority as a Board member except when acting in a Board meeting or as I am delegated by the Board or its President
- Continue to maintain the MRAI Board member candidate qualifications
- Consider myself a Trustee of this organization and do my best to ensure that it is well maintained, financially secure, growing and always operating within the best interests of those we serve; the members

MRAI Board Member Signature

Date