

POLICY BOOK

POLICY 17- CCCRO, INC BOARD CANDIDATES

EMPLOYEES SERVING ON THE BOARD

CCCRO, Inc. employees or persons leased to or having a contractual association and their spouses, who might otherwise be eligible to serve on the Board of Directors, are not eligible to serve on the Board of Directors. However, such employees/persons or their spouses may run for the Board of Directors providing, if elected, they immediately resign from the paid positions listed in the preceding sentence.

OTHER BOARD CANDIDATES

To protect the individuality of the nine Board Members and to avoid any appearance of collusion, Resident Owners, who might otherwise be eligible to serve on the Board of Directors, are not eligible to serve on the Board of Directors while any of the following are serving on the Board.

1. Spouses
2. Parents
3. Siblings
4. Children
5. Domestic Partners
6. Persons living in the same household.

Resident Owners , who fall into any of the above categories are eligible to run for the Board of Directors, provided the associated member currently serving is ending their term, or they agree to immediately resign from the Board of Directors.