

DAN MARINO FOUNDATION

ADVISORY BOARD OF DIRECTORS STATEMENT OF AGREEMENT

As a Board Member of the Dan Marino Foundation. I understand that my duties and responsibilities for my three year term of office include the following:

1. I am morally responsible for the health and well-being of this organization. As a member of the Board, I have pledged and am fully committed and dedicated to the mission of DMF.
2. It is my responsibility to know the bylaws, to approve and oversee implementation of all policies and programs and to communicate accurate information regarding the organization.
3. I am fiscally responsible, with other board members, for this organization. It is my duty to know the budget, and to assist in raising funds to meet that budget.
4. I will actively engage in fund raising for this organization, in whatever ways are best suited to me. These may include individual solicitation, taking part in special events, assisting in writing mail appeals and the like. The Board has set an annual minimum donation of \$5,000 be raised or donated by every member of the advisory board.
5. I will attend quarterly board meetings, understand that being absent from such creates less effective administrative control and cannot be tolerated I will be available for phone consultation with other board members or the CEO. I understand that commitment to the board will involve a good deal of time and will probably occupy three to five hours per month.
6. I understand that the Board of Directors can speak with only one voice. If after thorough discussion of an issue the board decision is not what I would have wished I will, as a board member, abide by that decision. I have the right to record in the board minutes my dissenting vote or opinion.
7. This agreement is morally binding providing common ground from which members can operate. Every Board Member is making an expression of good faith. We are trusting each other to carry out the above agreement to the best of our ability. Each in our own way, with knowledge, approval, and support of all. I know that if I fail to act in good faith and neglect to fulfill these responsibilities I must resign or a member of the board may ask me to resign.

8. Conflict of Interest Policy

No Dan Marino Foundation volunteer shall use his or her position, or the knowledge gained therefore, in such a manner that a conflict between the interest of the organization or any of its affiliates and his or her personal interests arise.

Each board member has a duty to place the interest of the organization foremost in any dealings with the organization and has a continuing responsibility to comply with the requirements of this policy.

The conduct of personal business between any board or committee member and the organization and any of its affiliates is prohibited.

Board or committee members may not obtain for themselves, their relatives, or their friends a material interest of any kind from their association with the organization.

If a board member has an interest in a proposed transaction with the organization in the form of a significant personal interest in the transaction or in any organization involved in the transaction or holds a position as trustee, director, or officer in any such organization, he or she must make full disclosure of such interest before any discussion or negotiation of such transaction.

Any board or committee member who is aware of a potential conflict of interest with respect to any matter coming before the board or committee shall not be present for any discussion of or vote in connection with the matter.

The Dan Marino Foundation is responsible to me in the following ways:

1. I will be sent, without request, monthly financial reports, minutes of previous meetings and agenda for upcoming meetings along with pertinent related data.
2. I may call on the Chief Executive Officer to discuss programs and policies, goals and objectives of the organization.
3. Board Members and the Chief Executive Officer will respond in a straightforward and thorough fashion to any questions I have which I feel are necessary to carry out my fiscal or moral responsibilities to this organization.

Director

Date

Chief Executive Officer Date