

Kitchen Angels Board Member Commitment Letter

I, _____ agree to serve as a member of the Board of Directors of Kitchen Angels. I understand that my term of office begins _____ and extends for three years, ending _____.

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

- Abide by the Bylaws of Kitchen Angels;
- Make an annual personal and/or professional financial contribution of \$_____.
- Attend all meeting 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 Kitchen Angels 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 Kitchen Angels, I will give appropriate notice of resignation to the President of the Board.

Signature

Date