DIRECTOR/OFFICER CONSENT AND VERIFICATION
FOR ELECTRONIC TRANSMISSIONS
OF

In addition to all other means of communications authorized by the California Nonprofit Corporation Law for communications with directors and officers, and pursuant to Section 5079 of the California Corporations Code, I hereby consent (within the meaning of Section 20 of the California Corporations Code) to receive communications relating to my role as a director and/or officer from the above named corporation (“Corporation”) addressed or directed as follows:

(check all applicable boxes)

☐ Email address(es): ____________________________.
☐ Facsimile number(s): ____________________________.

This consent shall remain valid until revoked by me in a signed writing delivered to the Corporation.

I hereby also verify that electronic communications transmitted to the Corporation from time to time in my role as a director and/or officer of the Corporation, which may include written approvals, votes, consents, or any other actions directors or officers may take, when delivered from the following sources, are communications that are sent by me or at my direction:

(check all applicable boxes)

☐ Email address(es): ____________________________.
☐ Facsimile number(s): ____________________________.
☐ My typed name as follows: ____________________________.
☐ “<signature>” followed by my typed name: ________________.
☐ The following personal identification code: ________________.
☐ Electronic facsimile of my handwritten signature.
☐ Other: ____________________________.

By my signature below, I also confirm that all electronic communications to date between the corporation and me from and to the email address(es) and facsimile number(s) indicated above have my consent.

Dated: ____________________________  Signed: ____________________________

Printed Name: ____________________________