

BOARD POLICY MANUAL

<b>Type:</b>	Board-Management Delegation	<b>Approved:</b>	April 19, 2011
<b>Policy:</b>	<b>BMD Global Board-Management Delegation</b>	<b>Revised:</b>	September 19, 2024
		<b>Last Reviewed:</b>	November 21, 2024

The board's sole official connection to the operational organization, its achievements and conduct will be through the Key Employees. The two Key Employees are the Director and the Principal.

