

**SAMPLE
CODE OF ETHICS**

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As a member of the Board of Directors of _____ we commit to the following:

1. We recognize that the chief function of _____ is to serve the best interests of the people in our designated county. As Board Members, we consider ourselves trustees of this organization and will do our best to protect, and advance its mission, purpose, and programs.

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2. We will respect the structure and responsibilities of the Board of Directors, and uphold the policies and procedures adopted in furtherance of the organization's goals and objectives.

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3. We will conduct our organizational and operational duties with positive leadership exemplified by open communication, dedication and compassion.

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4. As Board members, we will protect confidentiality in the course of our duties, and demonstrate the highest standards of personal integrity, truthfulness, and fortitude in our activities and service on the Board of Directors.

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5. As Board members, we will perform our professional duties in such a way so as not to realize undue personal gain from the performance of said duties. We will effectively carry out all responsibilities and conduct ourselves with competence, fairness, and efficiency.

Signature _____ Date _____