



North Coast Co-op Board of Directors

Code of Conduct

I have read and understand:

[1] Sections 12370-12377 of the California Corporations Code on Standards of Conduct for Directors of Consumer Cooperative Corporations.

[2] The Bylaws and Articles of Incorporation of the North Coast Co-op.

I understand:

[a] that these are not the only laws or documents relevant to my service as a Director of the North Coast Co-op, and that I am responsible for knowing and following all applicable laws and regulations.

[b] that the North Coast Co-op is guided by the 7 Cooperative Principles and the 10 Cooperative Values. I agree that as a Director I will abide by these principles and values, and I will perform my duties accordingly.

Signature of Board Member

Printed Name of Board Member

Date