

Mutual Corporation No. Fourteen

Board Member Code of Ethics – 2022-2023

As a member of the Board of Directors for Seal Beach Mutual No. Fourteen, I will:

- Be committed to fulfilling the mission and vision of the Association.
- Keep all confidential Board information confidential.
- Present a united front for all Board decisions.
- Focus my efforts on the goals of the Association and not my personal goals.
 - No Mutual 14 Board Member may be an officer or a member in the “Concerned Shareholders of LW” or “Governance & Aqua Blues Committee.
- At the Direction of the Mutual President serves on a committee and/or task force in a leadership capacity.
- Refrain from using my service on this Board for my own personal advantage or for the advantage of my friends or associates.
- Respect and support the majority decisions of the Board.
- Immediately disclose to the Board any perceived or real conflict of interest as soon as I have knowledge of the potential conflict.
- Approach all Board issues with an open mind, prepared to make the best decisions for everyone involved.
- Do nothing to violate the trust of those who elected or appointed me to the Board or of those we serve.
- Never exercise authority as a Board member except when acting in a board meeting or as I am delegated by the board or its President.
- Continue to maintain the Board member qualifications for the Association.
- Consider myself a trustee of this organization and do my best to ensure that it is well maintained, financially secure; growing and always operating within the best interest of those we serve.

BOARD MEMBER COMMITMENT PLEDGE

I, _____, recognizing the vital responsibility I am undertaking in serving as a member of the Board of Directors of Mutual Fourteen. I hereby pledge to carry out in a trustworthy and diligent manner the duties and obligations of my role as a Board member.

Signature

Date: _____

Print Name