



SUBJECT: Director Indemnification	CATEGORY: Governance	NO. G-1.6
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PREAMBLE

The indemnification agreement defines the indemnity rights of each member of the SIAST board of directors.

POLICY

Each member of the SIAST board of directors is required to execute a Director Indemnification Agreement.

PROCEDURES

A copy of the director indemnification agreement is located in the SIAST board of directors' manual.

Approved by: Board of Directors	Prepared by: Board Governance/ Policy Committee	Date Issued: March 27, 2009	Supersedes/New: Supersedes	Page 1 of 1 #G-1.6
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