

CONORATE POLICY

Subject: Legal Counsel & Certified Public Accountant for

Foundation Services

Policy No.: 116

Orig. Date: 01/14/70

Revision:

Last Revision Date: 06/13/00

A. Policy

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The board shall have the benefit of the advice and counsel of at least one attorney admitted to practice law in this state and at least one licensed certified public accountant. Neither the attorney at law nor the certified public accountant need be members of the Board.