**SASKCULTURE INC.**
**BOARD OF DIRECTORS POLICY**

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| **Policy Name**: | Emergency Executive Succession | **Number:** EL-10 |
| **Policy Type**: | Executive Limitations | **Date Approved:** April 2000<br>**Latest Revision:** December 2000 |

In order to protect the Board from sudden loss of chief executive services, the General Manager shall not have fewer than two other staff members familiar with Board and chief executive issues and processes.

SAMPLE

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