

INTERNAL MONITORING REPORT

6. POLICY TITLE: *EMERGENCY CEO SUCCESSION*

FEB, 2017

I hereby present my monitoring report on your Executive Limitations policy “Emergency CEO Succession” according to the schedule set out. I certify that the information contained in this report is true.

Signed Wanda Jewell, CEO

Date 2/20/17

BROADEST POLICY PROVISION:

In order to protect the board from sudden loss of CEO services, the CEO will not fail to provide a written emergency plan and a designated emergency person.

CEO’S INTERPRETATION:

Interpretations CHANGED since last report

It would be unreasonable not to have a plan in place if the CEO were unavailable for any unexpected reason. Failure to have a plan and a designated emergency person would be seen as a failure to comply.

DATA:

The written emergency plan is ongoing and regularly reviewed and updated with Nicki Leone. Nicki Leone has agreed to serve as the SIBA back up person. Nicki can be reached at 910.264.2101. Our Mack Truck Scenario Week was a qualified success. Steps taken to ensure SIBA continue to run and meet its obligation met with no significant issues.

I report compliance.

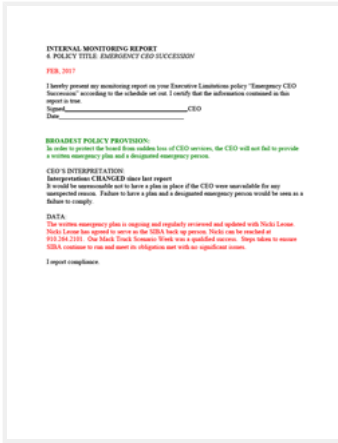
Signature: 
Wanda Jewell (Feb 10, 2017)

Email: wanda@sibaweb.com

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