

Consent to Serve on the Board of Directors

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, Zip Code]

[Email Address]

[Phone Number]

To: [Company Name]

[Company Address]

[City, State, Zip Code]

Dear [Recipient's Name],

I, [Your Name], hereby give my consent to serve on the Board of Directors of [Company Name]. I understand the responsibilities and duties that this position entails, and I am prepared to dedicate the time and effort required to fulfill these obligations.

Please find my relevant background information attached for your review.

Thank you for considering my application. I look forward to the opportunity to contribute to the success of [Company Name].

Sincerely,

[Your Signature (if sending hard copy)]

[Your Printed Name]