

# Board Director Compliance Acknowledgment

Date: [Insert Date]

To: [Board Director's Name]

[Board Director's Address]

Dear [Board Director's Name],

This letter serves to acknowledge your compliance with the policies and procedures set forth by the Board of Directors. As a valued member of our board, it is essential that you adhere to the highest standards of ethics and accountability.

By signing below, you confirm that you have reviewed and understood the compliance obligations outlined in our governance documents, including but not limited to the Code of Conduct, Conflict of Interest Policy, and Confidentiality Agreement.

We appreciate your commitment to upholding these standards and contributing to the integrity of our organization.

Sincerely,

[Your Name]

[Your Title]

[Organization Name]

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Director's Signature: \_\_\_\_\_

Date: \_\_\_\_\_