

Board Director Legal Compliance Affirmation

Date: [Insert Date]

[Your Name]

[Your Title]

[Company Name]

[Company Address]

[City, State, Zip Code]

To the Board of Directors,

I hereby affirm that I have reviewed and understand our legal and regulatory obligations as a director of [Company Name]. I confirm that I have complied with all applicable laws, regulations, and our company's policies and procedures during my tenure.

Furthermore, I affirm that I will continue to uphold the highest standards of integrity and compliance in my role as a director and will promptly report any potential violations or concerns regarding compliance to the appropriate parties.

Thank you for the opportunity to serve on the board.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Contact Information]