

Corporate Board Member Contract

Date: [Insert Date]

To: [Board Member Name]
[Board Member Address]
[City, State, Zip Code]

Dear [Board Member Name],

We are pleased to offer you a position as a member of the Board of Directors for [Company Name] (hereinafter referred to as the "Company"). This contract outlines the terms and conditions of your engagement with the Company.

1. Position

You will serve as a member of the Board of Directors, contributing to the governance and strategic direction of the Company.

2. Term

Your term will commence on [Start Date] and will continue until [End Date], unless terminated in accordance with this contract.

3. Duties and Responsibilities

You agree to fulfill your duties as a board member, which include attending board meetings, participating in discussions, and providing oversight as necessary.

4. Compensation

As compensation for your services, you will receive [Amount] per annum, payable on a monthly basis.

5. Confidentiality

You agree to keep all Company information confidential and not disclose it to third parties without prior written consent from the Company.

6. Governing Law

This agreement shall be governed by the laws of [State/Country].

Please sign below to indicate your acceptance of this agreement.

[Board Member Name]

[Date]

[Authorized Company Representative]

[Date]

We look forward to your contributions to the Board.

Sincerely,

[Your Name]

[Your Title]

[Company Name]