

Employment Agreement

Date: [Insert Date]

Board of Directors

[Company Name]

[Company Address]

Dear [Director's Name],

We are pleased to confirm your appointment as a member of the Board of Directors of [Company Name] (the "Company"). This letter outlines the terms of your employment as a Board Director.

1. Position

You will serve as a Board Director of the Company and will be responsible for the duties and responsibilities assigned by the Board as per the Company's bylaws.

2. Term

Your term will commence on [Start Date] and will continue until [End Date], subject to renewal or termination as provided herein.

3. Compensation

You will receive an annual salary of [Salary Amount] payable in accordance with the Company's payroll policies. Additional compensation may include [Bonuses, Stock Options, etc.].

4. Confidentiality

You agree to maintain the confidentiality of all proprietary information of the Company during and after your term.

5. Termination

Either party may terminate this agreement by providing [Notice Period] notice in writing.

Please sign below to acknowledge your acceptance of this agreement.

Sincerely,

[Your Name]

[Your Title]

[Company Name]

Acceptance

[Director's Name]

Date: _____