

**CLINTON COUNTY CAPITAL RESOURCE CORPORATION**

**ATTENDANCE POLICY**

The Board and all officers, employees and agents of the Corporation shall be available as necessary and required to perform their duties and responsibilities as set forth in the By-Laws of the Corporation, as may be amended, restated or revised by the Board from time to time. The members of the Board and all officers, employees and agents of the Corporation shall put forth their best efforts in performing their respective duties and responsibilities.

Adopted February 14, 2022