

## FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: October 1, 2012  
FROM: Frank Brehm  
ITEM: Old Business 1  
SUBJECT: **Director Oath / Pledge**

At the August 2012 Meeting, Director Vicknair put forth a suggestion for a revised Director Pledge. Many directors indicated a preference for the revised version.

Having received no other suggestions, this is presented for approval by the Board and determination of how it will be applied.

I, \_\_\_\_\_(NAME)\_\_\_\_\_, having been duly elected to the Board of Directors of the Feather River Rail Society by its Membership on \_\_\_\_\_, 2\_\_\_\_\_, do solemnly swear that I will honestly, faithfully and impartially perform the duties of director as outlined by law and FRRS policy, and that I will not be interested, directly or indirectly, in any contract let by the Feather River Rail Society, as prescribed by law, and to the best of my ability, that I will support and maintain the Articles of Incorporation, Bylaws, Policies and Procedures, and Rules and Regulations of the Feather River Rail Society, and the laws of the State of California and the United States of America for the duration of my elected term of office.