Q1 The Board delegates authority to the GM through written Ends and Executive Limitations policies.

Answered: 9 Skipped: 0

	IN COMPLIANCE	OUT OF COMPLIANCE	ABSTAIN	TOTAL	WEIGHTED AVERAGE
(no label)	100.00% 9	0.00% 0	0.00% 0	9	1.00

Q2 The Board authorizes the GM to establish all further policies, practices, and plans for the Cooperative as long as the GM uses any reasonable interpretation of the Board's Ends and Executive Limitations policies.

Answered: 9 Skipped: 0

	IN COMPLIANCE	OUT OF COMPLIANCE	ABSTAIN	TOTAL	WEIGHTED AVERAGE
(no label)	100.00% 9	0.00% 0	0.00% 0	9	1.00

Q3 The Board lets stand the GM's choices as long as those choices are based on reasonable interpretations of Board policies. The Board is the final arbiter of reasonableness. Judging "reasonableness" means judging with a "reasonable person" test rather than with interpretations favored by individual directors or by the Board as a whole.

Answered: 9 Skipped: 0

	IN COMPLIANCE	OUT OF COMPLIANCE	ABSTAIN	TOTAL	WEIGHTED AVERAGE
(no label)	100.00% 9	0.00% 0	0.00% 0	9	1.00

#	COMMENTS AND EXAMPLES:	DATE
1	The GM has done a good job of verifying if the board is asking her to do something specific during discussions. This has been helpful in clarifying if we, the board, are actually calling for an action or just having a discussion.	4/23/2021 9:23 AM

Q4 Should the Board change an Ends or Executive Limitations policy, the change(s) shall apply prospectively only.

Answered: 9 Skipped: 0

	IN COMPLIANCE	OUT OF COMPLIANCE	ABSTAIN	TOTAL	WEIGHTED AVERAGE
(no label)	100.00% 9	0.00% 0	0.00% 0	9	2.00