

MIMOSA Policy 001 – Version 1.0 – May 14, 2001
MIMOSA Policy Management

In order to carry out their responsibilities for corporate governance, the MIMOSA Officers and the MIMOSA Board of Directors desire to establish a series of Official MIMOSA Policies. Draft policies can be submitted by any officer of MIMOSA or by any MIMOSA Board Member and must be approved by a simple majority vote of the Board of Directors in order to become Official MIMOSA Policy. Subsequent revisions to an Official MIMOSA Policy can be accomplished by any officer of MIMOSA submitting the revised policy to the MIMOSA Board of Directors for approval by a simple majority vote. All such Official MIMOSA Policies will be maintained for public access on the MIMOSA web site.