

ADDENDUM TO APPLICATION TO SERVE ON THE
BOARD OF DIRECTORS FOR HISTORIC MESQUITE, INC.
(Required for Consideration)

In making this application to serve on the Board of Directors for Historic Mesquite, Inc., I understand that the By-laws of Historic Mesquite, Inc. include certain restrictions and requirements applicable to the directorship of the Board and as a prerequisite to appointment on the Board, I agree to abide by such restrictions and requirements contained in the By-laws as follows:

If I am appointed as a Board Director I shall:

- Attend all regular Board meets unless excused by the Executive Director;
- Attend the annual Board Planning Retreat unless excused by the Executive Director;
- Attend at least one (1) training session during my term of office;
- Work on at least one (1) HMI committee per year;
- Work at a minimum of one (1) HMI fundraising event per year;
- Actively solicit sponsors for HMI events;
- Actively solicit members for HMI;
- Join one of the levels of HMI membership;
- Purchase at least two (2) tickets to the HMI major fundraiser each year I am on the Board;
- Refrain from speaking on behalf of HMI unless specifically authorized by the Board to do so.
- Make no attempt, for family members or myself, to profit from any HMI contract or expenditure;
- Avoid any real or perceived conflict of interest between my personal interests and HMI interests.

I further understand that should my application to serve on the Board of Directors for Historic Mesquite, Inc. be accepted and I am appointed to the Board, I will be asked to affirm my agreement to the foregoing as part of my oath of office.

Date: _____

Signature of Applicant for service on the
Board of Directors for Historic Mesquite, Inc.