

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

In making this application to serve on the Board of Directors for Keep Mesquite Beautiful, Inc., I understand that the By-laws of Keep Mesquite Beautiful, 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 Meeting unless excused by the Executive Director;
- Attend at least one (1) training session during my term of office;
- Work on at least one (1) KMB committee per year;
- Work at a minimum of one (1) KMB major event per year;
- Actively solicit sponsors for KMB events;
- Actively solicit members for KMB;
- Support one of the levels of KMB membership;
- Refrain from speaking on behalf of KMB unless specifically authorized by the Board to do so.
- Make no attempt, for family members or myself, to profit from any KMB contract or expenditure;
- Avoid any real or perceived conflict of interest between my personal interests and KMB interests.

I further understand that should my application to serve on the Board of Directors for Keep Mesquite Beautiful, 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 Keep Mesquite Beautiful,
Inc.

(6/30/06)