

3357:13-04-90 Emergency CEO Succession (Executive Limitations)

In order to protect the board from sudden loss of CEO services, the CEO will have no fewer than two other executives sufficiently familiar with board and CEO issues and processes to enable either to take over with reasonable proficiency as an interim successor.

Effective: August 25, 2010

Expires: January 1, 2029

Review Dates: 8/25/10, 7/30/11, 7/21/12, 1/16/13, 1/15/14, 1/14/15, 1/13/16, 1/18/17, 1/17/18,
1/16/19, 1/15/20, 1/20/21, 1/19/22, 1/18/23, 1/17/24