

GLOBAL BOARD-CEO DELEGATION STATEMENT:

The Board's sole official connection to the operational organization, its achievements and conduct will be through a chief executive officer, titled President & CEO, hereinafter "CEO".

Date Of Change	Version	Description of Change	Responsible Party
05.11.20	1.0	First release following Policy Governance consulting work.	Chief of Staff
8.30.23	2.0	All-policies wide integration of the use of "CEO" (as opposed to "President") and indication of the responsible party as CGO.	Chief Governance Officer
3.11.24	2.0	Regular Review – Approved	CGO