

**Danville Business Alliance (hereafter referred to as the “DBA”)
Board of Director Voluntary Resignation Policy (hereafter referred to as the “Policy”)**

Any board director of the DBA, hereafter referred to as a “director” shall tender his or her resignation in writing to the DBA board of directors (hereafter referred to as the “Board”) upon the occurrence of any of the following events:

1. For directors who resided in the DBA market area (defined as Montour County and contiguous counties hereafter referred to as the “DBA market area”) and had no business affiliation within the DBA market area when they were appointed to the board and the director’s principal residence is relocated outside of the DBA’s market.
2. The director’s principal place of business or organization with which the director was employed or affiliated with at the time the director was appointed to the board is relocated outside of the DBA’s market area.
3. The director terminates or suffers significant diminished capacity in employment or affiliation with the business or organization with which the director was affiliated or employed by at the time they were appointed to the board.
4. The director fails to attend at least 2/3 of the scheduled board meetings during the DBA fiscal year.
5. Any event where the director’s effectiveness may be impaired, and could cause adverse consequences to the DBA.

The above list does not cover all events when a resignation may be appropriate. A director must carefully reflect how any change in their personal situation or business affiliation could result in adverse consequences to the DBA. This policy sets forth events that might cause a director to tender his or her resignation. The DBA board shall on a case-by-case basis decide whether or not a resignation should be accepted.