



Geological Society of America's Independent Councilor Agreement

Please read the following explanation of Independent Councilor and sign below.

Policy

Only Independent Councilors may participate in any Council deliberations or voting related to the audit.

"Independent Councilor" means a Councilor who (i) is not, and within the last three years has not been, an employee of the Society or of an affiliate of the Society, and does not have a relative who is, or within the last three years was, a key employee of the Society or any affiliate of the Society; (ii) has not received, or has a relative who received, in any of the last three years, more than \$10,000 in compensation from the Society or any affiliate of the Society; and (iii) is not an employee of, and does not have a substantial financial interest in, and does not have a relative who is so employed or has such interest in, any entity that has made (other than charitable contributions) payments to, or received payment from, the Society or any affiliate of the Society, for property or services in an amount that, in any of the last three fiscal years, exceeds the lesser of \$25,000 or 2% of such entity's consolidated gross revenue. An "affiliate" is an entity controlled by, or in control of, or under common control with the Society. A "key employee" is any employee in a position to exercise substantial influence over the affairs of the Society.

_____ I certify that I have reviewed the Geological Society of America's Policy on Independent Councilor and hereby declare that I am able to serve as an Independent Councilor from the signature date on this form through the current Fiscal Year (list current year) _____

Print Name: _____

Signature: _____

Today's Date: _____