



CODE OF CONDUCT

Board members of the Chelsea Foundation will conduct themselves in a manner that at all times will:

- Support the objectives of the Chelsea Foundation
- Serve the overall best interests of the Chelsea Foundation
- Enhance the credibility and bring good will to the Chelsea Foundation
- Respect principles of fair play and due process
- Respect and give fair consideration to opposing points of view
- Put personal interests aside and advocate on behalf of the Foundation
- Demonstrate respect for linguistic, gender, cultural and lifestyle differences
- Demonstrate due diligence and dedication in preparation for meetings, special events and other Chelsea Foundation activities
- Demonstrate good faith, prudence, sound judgement, honesty, transparency and openness in regards to Chelsea Foundation activities
- Ensure that financial affairs of the Chelsea Foundation are conducted in a responsible and transparent manner with due regard for their fiduciary responsibilities and public trusteeship
- Avoid real or perceived conflicts of interest
- Conform with the by-laws and policies approved by the Board including this Code of Conduct
- Respect and support decisions taken in transactions of the Chelsea Foundation
- Keep confidential all information shared among the members of the Chelsea Foundation as well as any personal information about its members
- Respect the members of the Chelsea Foundation in decision-making and in the work accomplished by each one while promoting a consensus

Initials _____

Date _____