

## WESTERN WYOMING COLLEGE FOUNDATION BOARD

A Western Wyoming College Foundation Board exists. The Foundation Board shall consist of directors “at-large” and directors which are representatives from the College.

See following page for procedure.

Adopted January 26, 1989  
Revised October 26, 2000  
Revised August 8, 2002  
Reformatted April 29, 2010

## WESTERN WYOMING COLLEGE FOUNDATION BOARD

A Western Wyoming College Foundation Board of Directors manages the affairs of the corporation formed by the WWC Foundation. The Board of Directors shall consist of not less than seven (7), nor more than eleven (11) directors, the exact number to be fixed and determined from time to time by resolution of a majority of the full Board of Directors. Two directors shall be nominated by the Board of Trustees of Western Wyoming Community College (“WWC Representatives”) and, subject to the approval of such persons by the Board of Directors, shall be appointed by the Board. All other directors (“At-large Directors”) shall be elected by the Board. Additionally, the Board shall have the right to designate and/or appoint any number of ex-officio (non-voting) directors.

The term of all Directors named in the Restated Articles of Incorporation shall expire when their successors have been designated, appointed, or elected. Each WWC Representative Director shall be appointed by the Board of Directors and shall serve until his/her successor has been nominated by the Western Wyoming Community College Trustees and appointed by the Board of Directors. Each At-large Director shall be elected annually at the first meeting of the Directors in each calendar year, and shall hold office for a period of one year, or until his/her successor shall have been elected. At each annual meeting at which At-large Directors are to be elected, the Board shall first specify the number of At-large Director positions to be filled for the ensuing year. Ex-officio directors shall serve at the pleasure of the Board, as designated and/or appointed by the Board from time to time. All Directors, including ex-officio directors, shall be adult residents of Western Wyoming Community College District.

The WWC Foundation shall operate under the Restated Articles of Incorporation with Amendments and By-laws of the Western Wyoming College Foundation.

Adopted January 26, 1989  
Revised October 26, 2000  
Reformatted April 29, 2010