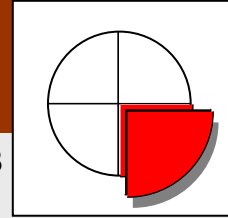


**NORTHERN LIGHTS COLLEGE
BOARD OF DIRECTORS POLICY**



Policy Name: Emergency Executive Succession

Number: EL-8

Policy Type: Executive Limitations

Date Approved: 19 Jun 2007

Date Reviewed: 14 Dec 2011

Date Revised: 19 Jun 2007

The President shall not permit the College to be without sufficient organizational capacity, including familiarity with board and CEO issues and processes, to enable an internal interim successor to continue competent operation of the College in the event of sudden loss of President services.