

CHEMUNG COUNTY CAPITAL RESOURCE CORPORATION

ATTENDANCE, COMPENSATION AND REIMBURSEMENT POLICY

I. Attendance

Board members of the Chemung County Capital Resource Corporation (the "Corporation") shall be available as required to perform the operations of the Corporation and as set forth within the ByLaws, as may be amended, restated or revised by the Board from time to time. Said members and officers of the Corporation shall put forth their best efforts to perform their respective duties and any other directives of the Board relating to the same.

II. Compensation & Reimbursement

The Chairman, Co-Chairman, members and Officers shall serve at the pleasure of the Corporation. They receive no compensation for their services but shall be entitled to reimbursement for Reasonable expenses incurred in the fulfillment of their duties.

Readopted on: 10/31/17