

**CATTLEMEN'S BEEF BOARD
ANNUAL ACKNOWLEDGEMENT OF THE BOARD CODE OF ETHICS**

To: Polly Ruhland
Chief Executive Officer

As a prerequisite for completing this statement, I have read and understand the Board Code of Ethics.

I, _____, a member the Cattlemen's Beef Board (CBB), certify the following:

1. I, to the best of my knowledge, do not have any relationships as defined in the Board Code of Ethics that may conflict with my duties and responsibilities to the Board other than those I have disclosed below.
2. I have not violated the Board Code of Ethics.
3. I am not aware of any violations of the Board Code of Ethics.

Exceptions to above should be noted below:

Board Member's Signature: _____ Date: _____

Chief Executive Officer: _____ Date: _____