

**REMOTE COMMUNICATIONS POLICY  
OF  
INDEGO AFRICA PROJECT**

**1. General Intent**

The bylaws of Indego Africa Project (the “*Corporation*”) permit the use of remote communications equipment for the conduct of meetings of the Board of Directors of the Corporation (the “*Board*”) and committees established by the Board. In order to facilitate communications among Directors and committee members and to encourage attendance at Board and committee meetings, this remote communications policy (the “*Policy*”) is intended to clarify the acceptable methods of remote communications and the procedures for identifying participants and recording their decisions at such meetings. Detailed and documented policies and procedures that have been approved by the Board are an integral part of achieving this intent.

**2. Methods of Remote Communication**

- a. Selection of Remote Communication Method: In accordance with the bylaws of the Corporation (the “*Bylaws*”), the Chairman of the Board or chairman of a committee established by the Board (“*Chairmen*”) shall decide whether Board meetings or committee meetings are to be held in person, by unanimous written consent or by the use of remote communications equipment. If the Chairmen decide that a Board or committee meeting shall be held by remote communication, the Chairmen shall decide whether to hold the meeting by telephone, videoconferencing technology, Internet chat room, instant messaging, blog or other equipment or system that permits all persons participating in the meeting to communicate concurrently with each other. The remote communication equipment and systems listed in Section 3(d) of the Policy are approved by the Board and represent a non-exclusive list of the remote communication methods that may be utilized by the Chairmen. Prior to any such meeting and pursuant to the Bylaws, the Chairmen shall notify the Directors or committee members of such decision when giving notice of such meeting.
- b. Installation: It is the responsibility of each Director or committee member to install the necessary equipment, hardware or software necessary to participate in a Board or committee meeting by any of the chosen remote communication methods.

**3. Voter Identification; Vote Recording**

- a. Identification and Recording Generally: When voting is required at a Board or committee meeting, the voting Director or committee member (the “*Voter*”) must sufficiently identify himself or herself and must vote in a transparent and recordable manner. The secretary of any Board or committee meeting (and in the absence of a secretary, the Chairmen, herein referred to as the “*Secretary*”) shall be responsible for

verifying the identity of the Voter, recording the vote of the Voter and maintaining the record of all votes taken at a Board or committee meeting.

- b. **Identification:** A Voter shall sufficiently identify himself by stating or typing his or her (i) full name, (ii) position or title, and (iii) account name or phone number that he or she is using for purposes of the remote communication method chosen.
- c. **Recording of Votes:** A Voter shall cast his or her vote by stating or typing his or her name and declaring his or her vote on the matter being decided. The vote of the Voter shall be considered cast only once the Secretary has read back or re-typed the record of the votes and each Voter has affirmed the correctness of his or her vote. If a dispute shall arise as to the vote of a Voter, a written and signed confirmation by the Voter of his or her vote, in the absence of fraud, shall be prima facie evidence of how his or her vote was cast.
- d. **Voting Methods:** The following is a list of the methods for identifying and confirming the vote of a Voter for different approved remote communications methods:

<b>Method of Communication</b>	<b>Approved Services</b>	<b>Method of ID &amp; Voting</b>
Telephone	Skype teleconference (Highspeedconferencing.com) Sprint AT&T	Verbal Identification & Verbal Vote
Videoconference	Skype MSN Messenger Yahoo! Messenger	Verbal Identification & Verbal Vote
Internet Chat Room	None Approved	None
Instant Messaging Service	Skype MSN Messenger Yahoo! Messenger	Written Identification & Written Vote
Blog	None Approved	None
Other	None Approved	None

#### 4. **Changes in Policy**

The full Board of Directors must approve this policy and any changes to it.



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**IN WITNESS WHEREOF**, the undersigned, being the Secretary of Indego Africa Project does hereby certify that the foregoing is the remote communications policy of said corporation, as adopted at a meeting of the Board of Directors on November 9, 2006.

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Name: Mary E. Mitro  
Title: Secretary