

UNION COUNTY PARTNERSHIP FOR PROGRESS

BOARD OF DIRECTORS: There shall be eleven (11) Directors of the Corporation, as set forth below:

- (i) The Union County Manager shall be a permanent Director and shall serve ex-officio his or her governmental position.
- (ii) Three (3) Directors (the "Appointed Directors") shall be appointed, **one (1) each**, by the following entities:
 - A. **The Union County Board of Commissioners-three (3) year term**
 - B. The Board of Trustees of South Piedmont Community College; and
 - C. The Board of Directors of the Union County Chamber of Commerce
- (iii) The remaining seven (7) Directors (the "At-large Directors") shall be elected by the Members of the Corporation.

BOARD OF COMMISSIONERS' APPOINTEE:

NAME

TERM

John P. Williams

(Appointed April/2009)