

Schedule of Resignation Board Members

This Schedule of Resignation complies with article 12 of the statutes. In accordance with these statutes the board members will be appointed for a maximum period of 4 years. After this period a member can be re-elected for another 4-year period immediately. After having served two consecutive periods, a board member can be re-appointed after an intervening period of minimal 1 year.

Name	Date appointment	Term	Year in which resignation takes place
R. Hein	10-06-2008	4 year	2012
G. Bruinsma	10-06-2008	2 year	2010
P. Borm	10-06-2008	2 year	2010
T. Kleeven	10-06-2008	4 year	2012
S. van den Eijnde	10-06-2008	2 year	2010
I.Relou	09-02-2009	2 year	2011
P. Wauben	01-09-2009	2 year	2011

If a board member resigns before the expiration date of his term, his replacement will take his place in the Schedule of Resignation.