



8. The Chair, together with Management and the other directors, works to maintain the Corporation's "corporate culture" and to adapt it to new requirements.
9. The Chair should periodically meet with the Vice-Chair, the CEO and other Management as appropriate and generally be available to the Vice-Chair, the CEO and Management to provide guidance and advice. Between Board meetings, the Chair represents the Board as a whole on relevant decision matters.
10. The Chair approves the Board-related expenses for all directors except for the Chair.
11. The Chair may delegate such responsibilities deemed appropriate by the Chair to the Vice-Chair, if any