

JORGE'S TREEHOUSE, CORP.
CODE OF CONDUCT FOR BOARD OF DIRECTORS

The members of the Board of Directors of **Jorge's Treehouse, Corp.** acknowledge and accept the scope and extent of our duties as Directors. We have a responsibility to carry out our duties in an honest and businesslike manner and within the scope of our authority, as set forth in the Florida General Not for Profit Act, the Internal Revenue Code, the Articles of Incorporation and By-Laws of **Jorge's Treehouse, Corp.** We are entrusted with and responsible for the oversight of the assets and business affairs of **Jorge's Treehouse, Corp.** in an honest, fair, diligent and ethical manner. As Directors we must act within the bounds of the authority conferred upon us and with the duty to make and enact informed decisions and policies in the best interests of **Jorge's Treehouse, Corp.** and the communities and people it serves.

The Board of Directors has adopted the following *Code of Conduct*, and our Directors are expected to adhere to the standards of loyalty, good faith and the avoidance of conflict of interest that follow:

Directors will:

- Act in the best interests of, and fulfill their fiduciary obligations to, **Jorge's Treehouse, Corp.**;
- Act honestly, fairly, ethically and with integrity;
- Conduct themselves in a professional, courteous and respectful manner;
- Comply with all applicable laws, rules and regulations;
- Act in a manner to enhance and maintain the reputation of **Jorge's Treehouse, Corp.**;
- Disclose potential conflicts of interest that the Director may have regarding any matters that may come before the Board, and abstain from voting on any matter in which the Director has or may have a conflict of interest;
- Make available to and share with fellow Director information as may be appropriate to ensure proper conduct and sound operation of **Jorge's Treehouse, Corp.** and its Board of Directors;
- Respect the confidentiality of information relating to the affairs of **Jorge's Treehouse, Corp.** acquired in the course of their service as Directors, except when authorized or legally required to disclose such information;
- Not use confidential information acquired in the course of service as Director for his or her personal advantage; and

Notwithstanding the foregoing, a Director shall not be liable to any third party for damages resulting from the exercise of his or her judgment or discretion in connection with the duties or responsibilities of such Director, except as provided under the Florida Not for Profit Corporation Act, as the same may be amended from time to time. A Director who has concerns regarding compliance with this Code should raise those concerns with the President of the Board, who will determine what action shall be taken to deal with the concern.

Each Director when will sign a certification that he or she has read and will comply with this Code at the beginning of its service.

CERTIFICATION

I certify that I have read this *Code of Conduct for the Board of Directors* and I agree to comply with the responsibilities, expectations and standards it describes.

(Signature)

(Printed Name)

(Date)