

Telluride Foundation

Board of Directors and Staff Confidentiality Policy

(Board approved December 28, 2005)

Telluride Foundation Board of Directors, staff and volunteers recognize that the Confidentiality provision as stated in the Gift Policy applies to Board of Directors, staff and volunteers.

The Confidentiality policy read as follows:

All donors will be recognized by name in the Foundation's annual report as well as the website unless otherwise notified by Donor. All information concerning donors or prospective donors of any gift shall be held in strict confidence by the Telluride Foundation and its personnel, including names of donors, names of beneficiaries, the amount and kind of gifts, and the size and nature of donors' estates, unless permission to release such information is obtained from the Donor.

Violations of this policy will be referred to the Executive Committee for action.