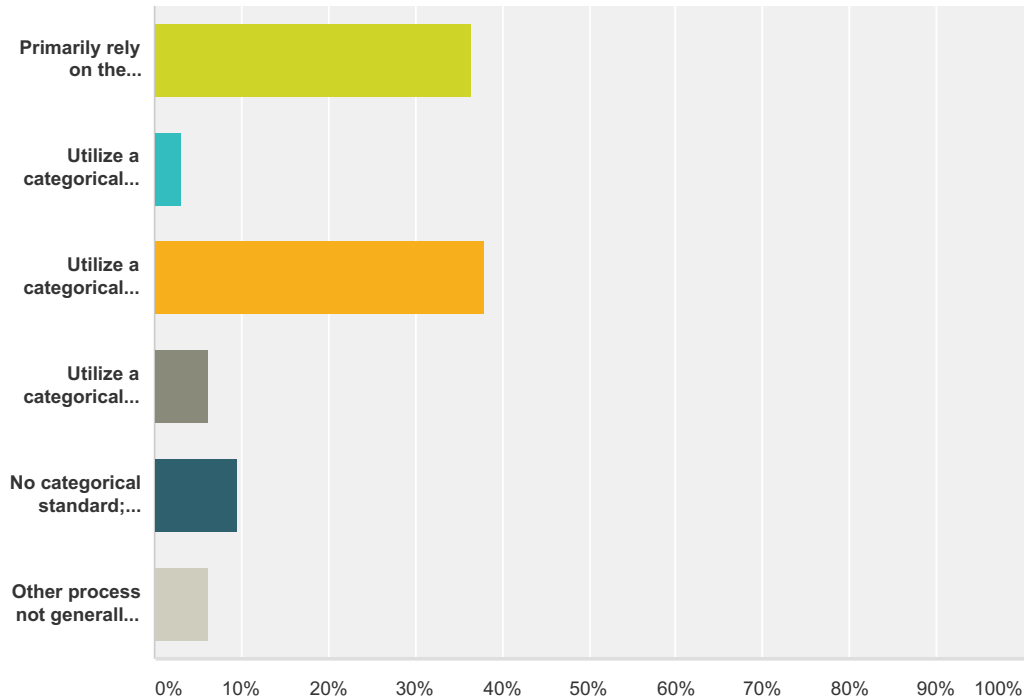


Q1 For your Board's annual director independence review (NYSE listed companies), as it related to non-charitable payments to/from your company, in any of the last three fiscal years, the process is:

Answered: 63 Skipped: 0



Answer Choices	Responses
Primarily rely on the director's responses to their D&O questionnaire.	36.51% 23
Utilize a categorical standard that generally considers payments less than the greater of \$1 million or 1% of the consolidated gross revenues of the other company are not material for director independence.	3.17% 2
Utilize a categorical standard that generally considers payments less than the greater of \$1 million or 2% of the consolidated gross revenues of the other company are not material for director independence.	38.10% 24
Utilize a categorical standard other than that listed in #2 and #3 above.	6.35% 4
No categorical standard; however, management utilizes its discretion to screen out immaterial transactions before going to the board.	9.52% 6
Other process not generally described above. (please specify)	6.35% 4
Total	63