

**PUBLIC REALM IMPROVEMENT FUND GOVERNING GROUP, INC.**

**POLICIES REGARDING SALARY, COMPENSATION, REIMBURSEMENTS, TIME  
AND ATTENDANCE OF SENIOR MANAGEMENT**

The senior management of the Public Realm Improvement Fund Governing Group Inc. (the “Corporation”) consists of the Chairperson, Vice-Chairperson, Treasurer and Secretary of the Corporation, who shall serve without salary. The policy regarding reimbursement is the same for Directors. Management shall spend such time on the affairs of the Corporation as is necessary to ensure that the affairs of the Corporation are adequately attended to, at such times as are necessary for such purpose.