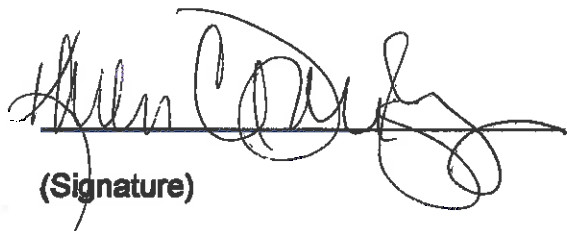

FMDIC, INC. - Code of Conduct

Appendix A: Annual Affirmation of Compliance with the FMDIC, INC. Code of Conduct Policy

I, Aren C Daugherty, have been elected to serve as a Representative of FMDIC, INC., as a volunteer, and as such in that role I shall act in a manner that protects the overall interests of FMDIC, INC. and those acting on its behalf. Furthermore, I affirm that I:

- have received a copy of the FMDIC, INC. Code of Conduct policy,
- have read and I understand the policy,
- have agreed to comply with the policy, and
- understand that the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.


(Signature)

7/29/15
(Date)