

SECOND NORTHERN MARIANAS CONSTITUTIONAL CONVENTION

SAIPAN, CM 96950

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REPORT TO THE CONVENTION BY THE
COMMITTEE ON PERSONAL RIGHTS & NATURAL RESOURCES

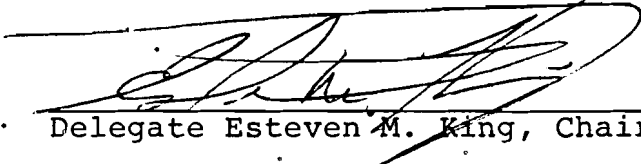
Subject: Committee Recommendation No. 6

The Committee on Personal Rights and Natural Resources, having met and deliberated on Delegate Proposal No. 56-85, recommends to the Committee of the Whole, that Article XI, Section 4(c) of the Constitution be amended to add the following language:

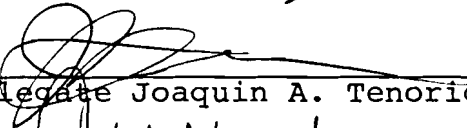
"A director may not hold a full-time paid position in the corporation. The directors shall abide by strict fiduciary duty."

Your Committee strongly supports the intent of Delegate Proposal No. 56-85, and recommends to the Committee of the Whole for its adoption, as amended.

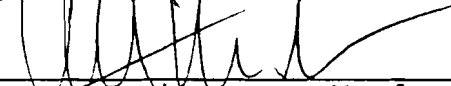
Respectfully submitted,



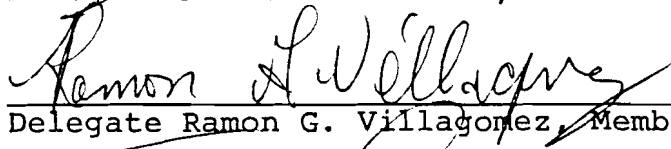
Delegate Estevan M. King, Chairman



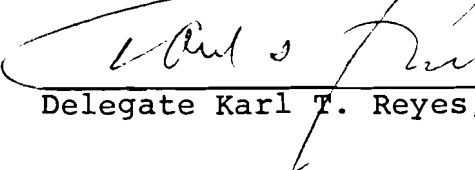
Delegate Joaquin A. Tenorio, Vice Chairman



Delegate Aniceto H. Mundo, Member



Delegate Ramon G. Villagomez, Member



Delegate Karl T. Reyes, Member