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**DIAGNOSTIC SERVICES OF MANITOBA INC.  
BOARD OF DIRECTORS POLICY**

**Policy Name:** Emergency Executive Succession      **Number:** EL-9

**Policy Type:** Executive Limitations      **Date Approved:** Nov. 13, 2003

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In order to protect the Board from sudden loss of chief executive services, the CEO may not:

1. Have fewer than two other executives familiar with Board and chief executive issues and processes.
2. Fail to ensure that a system is in place for coverage for temporary or emergency executive leadership.