

Organization of SKYE's

Board of Directors

The Company's Board shall be comprised of not less than five (5) or more than eleven (11) members. At all times there must be a majority of independent directors comprising the board. Please refer to this handbook to determine whether any particular director meets the "independent" qualifications. Other than officers of the Board that are elected for specific three (3) year terms, all other directors are re-elected on an annual or bi-annual basis so as to ensure continuity.

The Board in addition to being comprised of several members are also administered and guided by officers of the board of directors. These positions are three (3) year renewable terms and are elected by all directors to each respective office. These board positions include the following:

- 1 Chairman: The Lead director who calls and presides over meetings of the Board and has the powers given under Nevada Statute and the company's Articles.
- 2 Secretary: The director who is responsible for recording the minutes of all meetings of the Board and its respective committees.
- 3 Treasurer: The director who is responsible for overseeing all financial matters of the company and reporting same to the Board. The Treasurer shall chair all meetings of the Audit Committee.

BOARD OF DIRECTORS

Organization Chart

