

MOODYME CORPORATION
POLICY & DEFINITIONS FOR NON-EMPLOYEE ADVISORS

The MoodTyme Corporation Policy & Definitions For Non-Employee Advisors has been adopted as a platform to ethically operate and govern our establishment.

Our Board of Advisors

Our Board of Advisors represent a strategic group of individuals from the academic, political, religious, entertainment, medical, agricultural, technological and varied business worlds. International in composition and diverse in backgrounds, they are all committed to the advancement of mankind and community growth.

Definition, Purpose and Duties

The MoodTyme Board of Advisors is comprised of selected leaders who believe in the vision and mission of the MoodTyme Corporation. These leaders serve as a vehicle for communication, consultation, and interaction between the Chairman/CEO, the Senior Executives, and the Executives by Business of MoodTyme. In addition to being references and trusted friends of the company, the Board may advise the CEO and all Executives on strategy, ideas, innovation, and good business morals when available. Members of the board also have the option of engaging with our company team as mentors and as guest speakers in company meetings.

Significance

The MoodTyme Board of Advisors are referred by and chosen by the Senior Executives of the MoodTyme Corporation. All advisors embody attributes, character, and levels of integrity that enhance our company mission as well our personal and individual growth.

Term

The MoodTyme Board of Advisors serve a four (4) year term as a member though members may request removal from the Board at any time. MoodTyme may also remove a Board member for any reason at its own discretion. Every four years members are asked to either continue on the Board another four years or to step down from the Board.

Meetings

At MoodTyme's scheduling, discretion and expense, with a prior six (6 to 12) month notice to Advisory Board members, the company and Chairman/CEO or another Senior Executive Officer will host a 'State Of The Company' meeting and appreciation retreat with the Advisory Board.

Updates

The MoodTyme Advisory Board receives a quarterly or bi-annual company update from the Chairman and CEO.

Please sign here: _____ Date: _____
Please print your name: _____