

THAT ANY MONEY AVAILABLE TO THE SOCIETY FOR INVESTMENT BE INVESTED IN SOCIALLY RESPONSIBLE INVESTMENTS WHICH INCORPORATE THE FOLLOWING GUIDELINES.

1. Non Tobacco: companies that do not derive a significant portion of their income from the production of tobacco products.
2. Non Military: companies that provide products and services primarily for civilian, rather than military, purposes.
3. Non Nuclear: companies whose major source of revenue does not originate from the generation of power from nuclear fuel sources; and companies that are not engaged primarily in the exploration, mining, milling or refining of uranium.
4. Progressive stakeholder relations: companies that encourage progressive community, stakeholder and employee relations.
5. Human rights: companies that respect human rights and when possible, encourage governments to establish progressive human rights practices.
6. Progressive environmental practices: companies that show leadership in environmentally responsible practices

Approved by the Board March 10, 2004