



CONFIDENTIALITY AGREEMENT

I, _____, a duly appointed and acting member of the Barren Inc. Barren County Chamber of Commerce (Barren Inc.) Board of Directors acknowledge the following:

1. That in the course and scope of my duties as a member of the Board of Directors, I may receive proprietary, sensitive, and valuable information in written, verbal, or electronic form, which is hereinafter referred to as "Confidential Information". I understand that Confidential Information must remain protected from disclosure by me and other Board members until such time as the information becomes publicly known through either: (1) a public announcement from a duly authorized representative of Barren Inc.; or (2) disclosure by a third party resulting in the information becoming commonly known in the public domain.

2. For so long as information is deemed Confidential Information, I agree to hold it in strict confidence and not to disclose it to any other person under any circumstances, unless such disclosure is required by law.

3. I understand that any improper disclosure of Confidential Information is likely to result in irreparable injury to the Barren Inc., a party with whom it is dealing, or to both.

4. I understand that any improper disclosure of Confidential Information to a third party may subject Barren Inc. and myself to financial responsibility for any injury resulting therefrom.

5. I understand that if I improperly disclosure Confidential Information to a third party, such conduct will be grounds for my removal from the Board of Directors of the Barren Inc..

Dated: _____.

Name Printed: _____
Board Members
Barren Inc.