

**APPENDIX L - ESTABLISHING DIRECTOR CRITERIA FOR  
INDEPENDENT DIRECTORS**

The process outlined below illustrates the most important steps the Corporate Governance Committee follows in establishing the new director criteria for the appointment of new Directors.

STEP ONE	What are YNG's strategic objectives and what are their implications for the composition of the board of directors?
CORPORATE STRATEGIC OBJECTIVES	
STEP TWO	Review the background, experience and skills of each director.
CURRENT BOARD OF DIRECTORS SUMMARY	What observations can be made about the composition of the current board of directors?
STEP THREE	Review information developed in steps one and two and consolidate in a board of directors composition target document.
BOARD OF DIRECTORS COMPOSITION TARGET	
STEP FOUR	Develop criteria for new directors which will complement the current board of directors and assist in achieving the board composition targets.
NEW DIRECTOR CRITERIA	