

**HILTON LOCAL DEVELOPMENT CORPORATION (the "Corporation")
COMPENSATION, REIMBURSEMENT AND ATTENDANCE POLICY**

Pursuant to and in accordance with the By-Laws of the Corporation, the members of the Board of the Corporation (the "Board") and the President, Vice President, Treasurer and Secretary shall serve without salary but may be reimbursed for reasonable expenses incurred in the performance of corporate duties at the approval of the Board.

The members of the Board and officers of the Corporation shall be available as required to perform the operations of the Corporation and as set forth within the By-Laws of the Corporation, as may be amended, restated or revised by the Board from time to time. Said members and officers of the Corporation shall put forth their best efforts to perform their respective duties as outlined in the By-Laws of the Corporation and any other directives of the Board relating to same.