

DISCLOSURE STATEMENT IN ACCORDANCE WITH CONFLICT OF INTEREST POLICY

To: The Chair of

I have read _____'s Conflict of Interest Policy and present the following information in response to each of the following questions:

1. Do you or any member of your immediate family (as defined in the Policy) have:
 - (a) Any interest or ownership in a company that is in excess of 1% of any class of the equity securities or of the ownership of such company? (If so, please list the extent and type of interest and name the company. If none, please so state.)

	% Of Ownership
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 - (b) Any interest or ownership in any real or personal property that is owned or leased by _____? (If so, please list the type of interest, owner and location of the property. If none, please so state.)
 - (c) Any relationship with any company, firm, trust or person such as employment, officership, directorship, trusteeship, advisory board membership, committee or commission membership, partnership or as joint venture?" (If so, please list such relationship. If none, please so state.)
2. Do any of the above listed interests, relationships, or ownerships compete in any way with your duties and responsibilities as a director of _____ (If so, explain. If not, please so state.)
3. I agree to apprise you in writing not less than 15 days after any changes that may occur in the answers to the foregoing questions with respect to the said interests, ownerships or relationships.

Signature: _____

Date: _____