

DIRECTOR DECLARATION

I, _____

I have read Article 7 and Schedule D of the COO By-Laws and I understand that I am accountable as a Director to conduct myself in compliance with these by-laws.

I understand that I am obligated to disclose my affiliations or associations with any organization, association, vendor, business or person that may give rise to a conflict of interest with my responsibilities as a Director, and to declare a conflict of interest if and when one arises.

I also understand that I am obligated to report, if I become aware, instances of another Director's conflict of interest with their board responsibilities.

Having reviewed Appendix 1 to Schedule D of the By-laws (Conflict of Interest), I am declaring that I currently have no actual or potential conflicts of interest in my role as a Director, or that I have previously disclosed all known actual or potential conflicts of interest.

OR

I am declaring the following actual or potential conflicts of interest with my role as a Director:

| Organization, Association, Vendor, Business, Person(s) | Description of Relationship, Role or Involvement |
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I certify that the above information is true and complete to the best of my knowledge.

Signature: _____

Date: _____