

## CONSENT TO ACT AS A DIRECTOR

I hereby consent to serve as a Director of \_\_\_\_\_, a corporation without share capital incorporated with Nova Scotia Joint Registry of Stocks/Canada Corporations Act and a Registered Charity. This consent shall continue in effect until revoked or until my successor is elected and will continue in effect from year to year without formal renewal.

I understand that as a Director of a corporation and a Registered Charity, I am undertaking legal and moral responsibilities to exercise my role as a Director of the corporation at all times in the best interests of the corporation free from conflict of interest or personal gain. I understand that the duty thus imposed is a duty of absolute good faith and one which under certain circumstances may attract liability should the affairs of the corporation be mismanaged.

I undertake and agree that in the event that any matter should come before the Board in which I have a personal financial interest I will disclose such interest to the Board and will not further participate in the discussion or in the vote on the issue.

I will carry out and discharge my duties as a Director of the corporation in the best interests of the corporation in good faith, as required by law and by the constitution of \_\_\_\_\_.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_