

Statement of Qualifiers for Board of Directors and Committee Members

1) Every director/community representative shall:

- i. be eighteen (18) years of age or older;
- ii. except by resolution of the Board, not be a current employee and
- iii. not have the status of a bankrupt.
- iv. not be an “ineligible individual” to serve as a director of a charity, as defined in the *Income Tax Act* (Canada).

A majority of Directors shall reside or be employed in the geographic area of Lanark, Leeds and Grenville.

I have read the Statement of Qualifiers for Board Directors’ and Committee Representatives on Board Committees and hereby confirm that I satisfy these requirements.

Signature _____

Date _____