

Alma Mater Society of the University of British Columbia Vancouver

**Declaration of Compliance with the
Standards of Conduct for Directors of the
Alma Mater Society
of the University of British Columbia Vancouver
(the “AMS” or the “Society”)**

As a Director of the Society,

- A. I certify that I have read and understand Section II, Article 1 of the AMS Code of Procedure, entitled “Standards of Conduct for Directors of the Society.”
- B. I certify that in Schedule A attached to this Declaration I have made all the disclosures required under the Standards of Conduct and applicable law as at the date of this Declaration and agree to promptly make any such further disclosures as may be required under the Standards of Conduct and applicable law following the date of this Declaration.
- C. I agree to comply with and abide by the Standards of Conduct and all applicable duties and obligations, whether arising under the Standards of Conduct, the Constitution, Bylaws, the Code of Procedure, or other policies of the Society or otherwise at law (the “Obligations”).
- D. I recognize that if I fail to comply with any of the Obligations (and without limiting any other consequence to which I may be subject under the Bylaws or otherwise at law), I may be subject to any one or more of the following consequences:
 - a. I may be subject to discipline in accordance with the Bylaws or other established policies of the Society;
 - b. At the direction of Council, the Executive Performance and Accountability Committee may look into concerns raised about me as a non-Executive Councillor; and
 - c. I may also be subject to personal legal liability for a failure to comply with any of the Obligations.

Name (please print): _____

Address _____

Signed: _____

Dated: _____

Date filed with Council: _____

SCHEDULE A

I confirm that, as of the date of the “Declaration of Compliance with the Standards of Conduct for Directors of Alma Mater Society of the University of British Columbia Vancouver, I have:

- a) _____ No outside involvements with other organizations which might give rise or be perceived to give rise to a potential conflict of interest with my position within the Society.

- b) _____ Involvement with the following organizations which might give rise to be or be perceived to give rise to possible conflict of interest with my position within the Society, the details of which are described below:

Organization	Nature of involvement (owner, investor, family involvement)
1) _____	_____
2) _____	_____