BC/YK SECTION BOARD MEETING
DISCLOSURE OF CONFLICT OF INTEREST

DIRECTORS NAME: _____

DATE: _____

At a BC/YK Section Board meeting on _____(date), the following contract, transaction or matter was raised for discussion or consideration:

I have, or may have a conflict of interest with regard to the above. The following are the details of the nature and extent of my interest, and the reasons for which my interest may conflict with my duty to the Section:

I did/did not (circle one) disclose my conflict of interest at that meeting. I make full disclosure in writing now in accordance with the Societies Act and the BC/YK Section's Bylaws and Policies.

Going forward, I confirm that I will leave the room or conference call (or portion thereof) where the above matter, contract or transaction is discussed, unless expressly asked to remain to provide information. I confirm that I will leave the room or conference call prior to any vote related to the about matter. I further confirm that I will take no actions intended to influence the discussion or vote by other Directors.

_____
Director's Signature