

TO: _____ (the "Corporation")

AND TO: The Shareholders thereof

I hereby certify as follows:

- 1) I am not less than eighteen years of age;
- 2) I have not been found under the Substitute Decisions Act, 1992, as amended, or under the Mental Health Act, as amended, to be incapable of managing property and I have not been found to be incapable by a court in Canada or elsewhere;
- 3) I do not have the status of a bankrupt.

I hereby acknowledge that the Corporation is relying upon this certificate for the purpose of ensuring compliance by the Corporation with the provisions of the **Ontario Business Corporations Act**, and agree to advise the Corporation by instrument in writing delivered to the Corporation of any change in my status as hereinbefore declared.

I hereby consent to act as a Director of the Corporation. This consent shall continue in effect from year to year so long as I am re-elected to the board by the shareholders, but if I resign from the board, this consent shall cease to have effect from the effective date of such resignation.

Dated the ____ day of _____, 2022.

(Name)

(Signature)