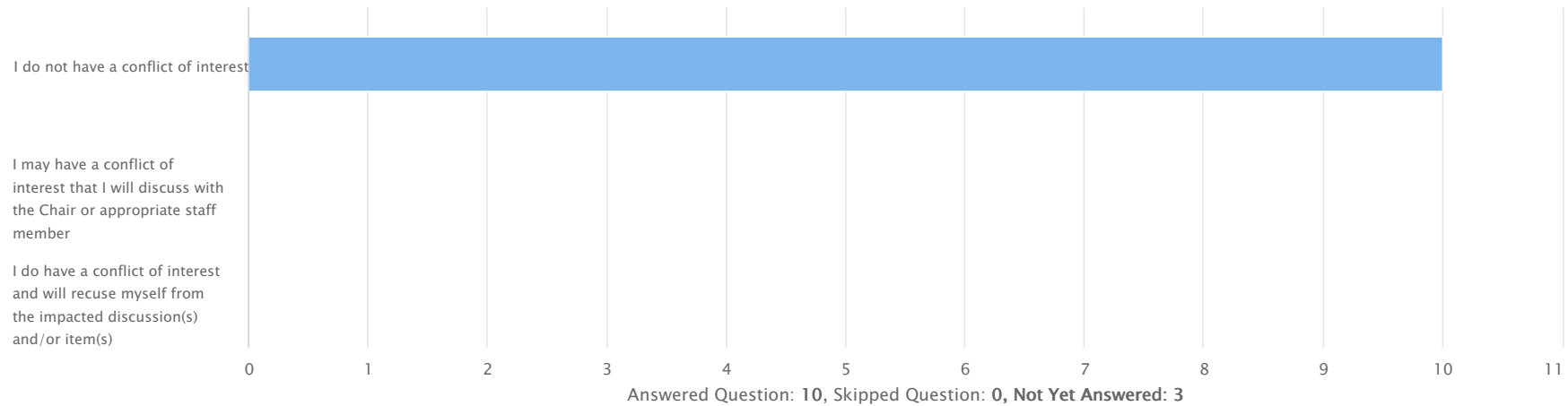


I undertake to comply with the conflict of interest provisions in the By-laws and to inform the Board of any conflict of interest - real or perceived, actual or potential, direct or indirect - that may impact my ability to keep an open mind and discharge my duties objectively. Having reviewed the agenda and materials for the Board Meeting, I declare that....



Responses

(10) I do not have a conflict of interest

(0) I may have a conflict of interest that I will discuss with the Chair or appropriate staff member

(0) I do have a conflict of interest and will recuse myself from the impacted discussion(s) and/or item(s)

Note that all Board members who attended the September 23, 2025 special Board meeting completed the declaration.