

**CONSENT TO ACT AS A DIRECTOR OF**

**KIMBERLEY SKATING CLUB**

(the "Club")

I, \_\_\_\_\_, hereby consent to act as a director of the Club, and confirm that this consent shall continue to be effective until I cease to be a director of the Club in accordance with the bylaws of the Club.

Furthermore, I confirm that I am qualified to be a director of the Club in accordance with the *Societies Act* and the bylaws of the Society and, in particular, I confirm that following facts are true:

1. I am 18 years of age or older;
2. I have not been found by any court to be incapable of managing my own affairs;
3. I am not an undischarged bankrupt; and
4. I have not been convicted of an offence in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offence involving fraud.

I acknowledge that if I cease to be qualified in accordance with the *Societies Act* or the bylaws of the Club that I will automatically be deemed to have resigned as a director of the Club. In the event that deemed resignation is not effective in those circumstances, I undertake to immediately resign as a director of the Club.

DATED as of \_\_\_\_\_, 2018.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Full Name)

\_\_\_\_\_  
(Address)  
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