

Tappen Co-op Director Candidate Declaration

Qualifications for Directors

1. A majority of the directors of the Tappen Co-op must be individuals ordinarily resident of Canada.
2. At least one of the directors of the Tappen Co-op must be an individual ordinarily resident of British Columbia.
3. All of the directors must be members of the Tappen Co-op or an eligible organisation that is a member of the Tappen Co-op.
4. No individual is entitled to become or act as a director of the Tappen Co-op if:
 - a. The individual is under the age of 18 years;
 - b. The individual is found by a court, in Canada or elsewhere, to be incapable of managing the individual's own affairs;
 - c. The individual is an undischarged bankrupt;
 - d. The individual is convicted in or out of British Columbia of an offence in connection with the promotion, formation or management of a corporation, or an offence involving fraud, unless the events described in the Act have occurred;
 - e. The individual is :
 - I. An employee of the Tappen Co-op
 - li. A former employee of the Tappen Co-op with less than 1 year since their departure, or
 - lii. A former employee of the Tappen Co-op who was dismissed from the employ of Tappen Co-op.
 - f. The individual is related to an employee of the Tappen Co-op in any the the following ways:
 - I. spouse;
 - li. person living with the employee in an arrangement equivalent to spouse;
 - lii. sibling;
 - Iv. child;
 - V. parent;
 - Vi. grandchild;
 - Vii. grandparent;
 - Viii. spouse of any of the people listed in (iii) to (vii), inclusive;
 - g. The individual or a member eligible organisation of which the individual is a director has an account with the Tappen Co-op that is more than 60 days in arrears.

I, _____, have read the above list of director qualifications for the Tappen Co-op.

I hereby declare that I meet the qualifications listed above. If elected as a director, I will notify the Tappen Co-op's Board of Directors as soon as I cease to meet any of the qualifications listed above.

Signature of Witness

Signature of Nominee

Printed Name of Witness

Printed Name of Nominee

Date