

Schedule "E"

I, as listed below, a Director/Officer of the Mississagua-Gold Lake Cottagers' Road Group, declare that, in carrying out my duties as a Director/Officer, I will:

- 1. Exercise the powers of my office and fulfill my responsibilities in good faith and in the best interests of the Corporation.***
- 2. Exercise these responsibilities, at all times, with due diligence, care and skill in a reasonable and prudent manner.***
- 3. Respect and support the letter and the spirit of the Corporation's By-law, policies, Code of Conduct, and decisions of the Board and membership.***
- 4. Keep confidential all information that I learn about Members, service providers and Directors and any other matters specifically determined by Board motion to be matters of confidence including matters dealt with during in-camera meetings of the Board, both while a Member of the Board and after service has concluded.***
- 5. Conduct myself in a spirit of collegiality and respect for the collective decisions of the Board and subordinate my personal interests to the best interests of the Corporation.***
- 6. Immediately declare any personal conflict of interest that may come to my attention.***
- 7. Immediately resign my position as Director of the Corporation in the event that I, or my colleagues on the Board, have concluded that I have breached my "Oath of Office."***

Mississagua-Gold Lake Cottagers' Road Group
Oath of Office and Conflict of Interest Declaration

“Oath of Office,” Conflict of Interest and Code of Conduct Declaration Form

“Oath of Office,” Conflict of Interest and Code of Conduct Declaration Form