

Cataraqui Conservation Foundation

Agreement to Serve as a Member of the Board of Directors

Having been selected to serve as a director according to the By-laws of the Cataraqui Conservation Foundation (CCF), I voluntarily agree, as a member of the Board, to:

- Ensure that our vision, mission and goals are relevant and continue to inspire the work of the Foundation.
- Abide by the by-laws and policies of the Foundation.
- Ensure that activities of the Foundation are carried out in an exemplary fashion.
- Declare any personal or professional interest that may conflict, or be seen by others to conflict, with my ability to act in the best interests of the Foundation, and in such situations voluntarily withdraw from the discussion and decision making process (See Conflict of Interest Policy).
- Actively participate as a board member, which includes regularly attending meetings, preparing for and contributing to board discussions and showing up for special events.
- Support decisions of the Board even if I do not always agree.
- Represent the Foundation actively and positively in the community.

Date _____

Signature _____

Approved by Board of Directors of the CCF this 11th day of September, 2012.

Signed: *Michael Bell*

Michael Bell, Secretary

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Reviewed by Board of Directors of the CCF this ___ day of _____, 20 ____.

Signed: _____

_____, Secretary

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