

**CODE OF ETHICAL CONDUCT AND CONSENT FOR
DIRECTORS OF THE SPROAT LAKE COMMUNITY ASSOCIATION**

I, _____, am a Director of the Sproat Lake Community Association (SLCA). I declare that in carrying out my duties as a Director of the SLCA during my term of office that I will:

1. Use the powers and undertake the duties of my office honestly, in good faith and in the best interests of the SLCA. In doing so I will exercise all reasonable care, skill and diligence.
2. Observe and honour the SLCA's:
 - a. Constitution and Bylaws; and
 - b. Policies adopted and approved by the Board of Directors (the "Board").
3. Keep confidential all information I learn as a Director unless specifically determined by the Board to not be matters of confidence.
4. Place the interests of the SLCA and the Board ahead of any personal interest and notify the Board immediately of any conflicts of interest that may arise.

I hereby consent to act as a Director of the SLCA and acknowledge my duty of confidentiality regarding SLCA activities continues in perpetuity.

I certify that I am not disqualified from acting as a Director under Section 44 of the Societies Act, SBC 2015, Ch. 18.

Dated: _____

Director

Witness