

## ABC Housing Co-op

# Candidate's Declaration and Consent - Board of Directors

I declare that I am a candidate for the position of director of ABC Housing Co-operative (the Co-op) and I consent to serve in that position if I am elected.

I am a member of the Co-op.

I am at least 18 years of age and have not been found by a court to be incapable of managing my own affairs. I am not an undischarged bankrupt. I have not been convicted of an offence involving fraud or the management of a corporation. I am not in arrears of housing charges or other charges to the Co-op. I am not disqualified from acting as Director according to any other criteria set out in our co-op's Rules, specifically Rule 17.5.

For purposes of this declaration, I understand that "arrears of housing charges or other charges" means any money owed to the Co-op, except for scheduled future payments towards the purchase of shares, current month's housing charges, or other non-housing charges that are being paid according to a board-approved plan.

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Candidate Signature

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Witness Signature

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Date

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Date

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Name

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Name

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City

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City

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Phone

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Phone

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Email

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Email

**Please submit this declaration before February 14, 2025 or bring it to the AGM on February 20, 2025. The co-op will circulate an election update with a list of all declared candidates on February 17, 2025.**