

ARC Director Candidate Declaration

Qualifications for Directors

1. A majority of the directors of the Armstrong Regional Cooperative (ARC) must be individuals ordinarily resident in Canada.
2. At least one of the directors of the ARC must be an individual ordinarily resident in British Columbia.
3. All of the directors must be members of the ARC or an eligible organization that is a member of the ARC.
4. No individual is entitled to become or act as a director of the ARC 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 ARC
 - ii. A former employee of the ARC with less than 1 year since their departure, or
 - iii. A former employee of the ARC who was dismissed from the employ of the ARC
 - f. The individual is related to an employee of the ARC in any of the following ways:
 - i. spouse;
 - ii. person living with the employee in an arrangement equivalent to spouse;
 - iii. 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 organization of which the individual is a director has an account with the ARC that is more than 60 days in arrears.

I, _____, have read the above list of director qualifications for the Armstrong Regional Cooperative (ARC).

I hereby declare that I meet the qualifications listed above. If elected as a director, I will notify the ARC'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