

## DIRECTOR DISCLOSURE FORM

(Director appointed or elected to the board (other than the first board under s.42) on or after November 1, 2017)

\_\_\_\_\_ Condominium Corporation No. \_\_\_\_\_ (the "Condominium")

<b>Director Information</b>	
I, _____, provide the following statements and information in accordance with clause 29(2)(f) of the <i>Condominium Act, 1998</i> , S.O. 1998, c. 19 and O. Reg 48/01 s.11.10	
<b>I. Legal Proceedings</b>	<b>Time for Disclosure</b>
My spouse, my child, my parent, my spouse's child, my spouse's parent, or an occupier of my unit is/are a party to a legal action to which the Condominium is a party.  If you answered "yes" above, please provide a brief description of the action(s) below and attach additional pages as needed. _____ _____ _____	<input type="checkbox"/> Yes <input type="checkbox"/> No  If aware before election or appointment, within 30 days of election or appointment.  If aware on or after election or appointment, within 30 days of becoming aware.
<b>II. Convictions under the <i>Condominium Act</i></b>	<b>Time for Disclosure</b>
I have been convicted of an offense(s) under the <i>Condominium Act, 1998</i> , or its regulations within the past 10 years.  If you answered "yes", please provide a brief description of the offence(s) below and attach additional pages as needed. _____ _____	<input type="checkbox"/> Yes <input type="checkbox"/> No  If conviction before election or appointment, within 30 days of election or appointment.  If conviction on or after election or appointment, within 30 days of conviction.
<b>III. Interest in Contract/Transaction with Condominium</b>	<b>Time for Disclosure</b>
I have a material interest(s), either directly or indirectly, in a material contract or transaction to which the Condominium is a party (or will be a party in the case of a proposed contract or transaction), except in my capacity as director/officer of the Condominium or as a purchaser, mortgagee, owner or occupier of a unit.  If you answered "yes" to any of the above, please provide a brief description of the nature and extent of the interest(s) below and attach additional pages as needed. _____ _____	<input type="checkbox"/> Yes <input type="checkbox"/> No  At the earliest of:  (a) the meeting of directors where the contract or transaction is first considered if the director has an interest in it;  (b) the first meeting held after the director becomes interested;

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		(c) if the contract or transaction is one that would not require approval by directors or owners, at the first meeting held after the director becomes aware of it.
<b>IV. Interest in Contract/Transaction with Declarant</b>		<b>Time for Disclosure</b>
<p>I have a material interest(s), either directly or indirectly, in a material contract or transaction to which the declarant or declarant's affiliate is a party, except in my capacity as director/officer of the Condominium or as a purchaser, mortgagee, owner or occupier of a unit(s)).</p> <p>If you answered "yes" to any of the above, please provide a brief description of the nature and extent of the interest(s) below and attach additional pages as needed.</p> <p>_____</p> <p>_____</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<p>If the director becomes interested before election or appointment, within 30 days of election or appointment.</p> <p>If the director becomes interested on or after election or appointment, within 30 days of the director becoming interested.</p>
<b>V. Other Disclosure Obligations</b>		<b>Time for Disclosure</b>
<p>In accordance with the by-laws of the Condominium, I make the following additional disclosures:</p> <p>_____</p> <p>_____</p>		<p>Within the time required, if any, set out in the by-law.</p>
<b>VI. Confirmation</b>		
<p>I confirm the following:</p> <ol style="list-style-type: none"> <li>1. The statements and information provided (including on additional pages) is true as of the date this form is signed.</li> <li>2. I will immediately notify the Condominium in writing if any information on this form changes during my term on the board of directors.</li> </ol>		
Signature		Date

**Note:** the above disclosures (except for IV & V) do not need to be completed if the director has already provided the statement and information in accordance with section 11.6 of O.Reg.48/01 prior to his or her election or appointment to the board of directors.