

DIRECTOR DISCLOSURE FORM

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

_____ Condominium Corporation No. _____ (the "Condominium")

| Director Information | |
|---|---|
| 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 | |
| I. Legal Proceedings | Time for Disclosure |
| 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 became aware before Nov. 1/17, by the earlier of: Dec. 1/17 and day of first meeting of directors. If become aware on or after Nov.1/17, by the earlier of: the 30 th day after become aware and the day of the first meeting of directors held after became aware. |
| II. Convictions under the <i>Condominium Act</i> | Time for Disclosure |
| 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 Within 30 days of the conviction, if it occurs on or after Nov. 1/17. If the conviction occurred before Nov. 1/17, it was to be disclosed by Dec.1/17. |
| III. Interest in Contract/Transaction with Condominium | Time for Disclosure |
| 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. | <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; |

© 2018 Sutherland Kelly LLP All rights reserved.

T 519.265.6755 F 519.265.6754 W www.sutherlandkelly.com

Office Address 173 Woolwich Street, Suite 202, Guelph, ON N1H 3V4 | Mailing Address P.O. Box 456, Stn Main, Guelph, ON N1H 6K9

| | | |
|---|--|--|
| <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> <hr/> <hr/> <hr/> <hr/> | | <p>(b) the first meeting held after the director becomes interested; (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.</p> <p>If any of the meetings above is held before Nov.1/17, by the earlier of: Dec.1/17 and the first meeting of directors held on or after Nov.1/17.</p> |
| <p>IV. Interest in Contract/Transaction with Declarant</p> | | <p>Time for Disclosure</p> |
| <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> <hr/> <hr/> <hr/> <hr/> | <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> | <p>If the director becomes interested before Nov.1/17, by the earlier of: Dec.1/17 and the day of the first meeting of directors.</p> <p>If director becomes interested on or after Nov.1/17, by the earliest of: 30th day after the director becomes interested and the day of the first meeting of directors after becoming interested.</p> |
| <p>V. Other Disclosure Obligations</p> | | <p>Time for Disclosure</p> |
| <p>In accordance with the by-laws of the Condominium, I make the following additional disclosures:</p> <hr/> <hr/> <hr/> | | <p>Within the time required, if any, set out in the by-law.</p> |

| VI. Confirmation | |
|---|------|
| <p>I confirm the following:</p> <ol style="list-style-type: none"> 1. The statements and information provided (including on additional pages) is true as of the date this form is signed. 2. I will immediately notify the Condominium in writing if any information on this form changes during my term on the board of directors. | |
| 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.