

APPENDIX A – BOARD CERTIFICATION – FIDUCIARY DUTY

I, \_\_\_\_\_ solemnly and sincerely affirm that I will faithfully fulfill the duties entrusted to me by reason of my participation as a member of the INSERT NAME OF REPORTING ENTITY Board of Directors and that I have read and understand the guiding principles and fiduciary duty owed to the beneficiaries of the INSERT NAME OF REPORTING ENTITY as set out in the INSERT NAME OF THE REPORTING ENTITY AND APPLICABLE HANDBOOK. As such, I will abide by all its contents, both in letter and spirit, especially those concerning conflict of interest and confidentiality, and that I will use my knowledge and skills for the sole benefit of the beneficiaries of the INSERT NAME OF REPORTING ENTITY.

Affirmed in the INSERT CITY/ TOWN NAME,

in the Province of Prince Edward Island

this \_\_\_\_\_ day of \_\_\_\_\_

in the year of 20\_\_\_\_\_.

\_\_\_\_\_

Board Member Signature

Received by,

\_\_\_\_\_  
INSERT NAME OF BOARD CHAIR  
INSERT TITLE – CHAIR OF THE BOARD