

Form 3
Private Corporation Statement

Members' Conflict of Interest Act

.....
Name of corporation

.....
Name of member

.....
Signature of member

.....
Date of disclosure

PART A

STATEMENT OF CORPORATE ASSETS

A-1 Common Financial Interests

A. Does this corporation have any of the following assets? [] yes [] no

If yes, indicate (√) in the following categories:

Asset category

- | | |
|--|-----|
| 1. Bank and other deposits | [] |
| 2. Government bonds and securities
(securities issued or guaranteed by Canada,
a province or local government) | [] |
| 3. Guaranteed Investment Certificates or debentures | [] |
| 4. Mutual funds, investment funds or segregated funds | [] |

A-2 Real Property Interests

A. Is this corporation a registered owner of land and/or improvements? [] yes [] no

If yes, complete the following:

<i>Address</i>	<i>Legal description</i>
.....
.....
.....
.....

B. Does this corporation have mortgages or agreements for sale either as a mortgagee or vendor (under an agreement for sale)? [] yes [] no

If yes, complete the following (*M=Mortgage, A=Agreement for sale*):

	<i>Identify(✓)</i>		<i>Address</i>	<i>Legal description</i>
	<i>M</i>	<i>A</i>		
1.	[]	[]
		

Name of debtor

.....

			<i>Address</i>	<i>Legal description</i>
2.	[]	[]
		

Name of debtor

.....

Please attach separate sheet if needed

A-2 Continued

C. Does this corporation hold interests as either owner or tenant? [] yes [] no

If yes, complete the following:

<i>Address of property</i>	<i>Owner</i>	<i>Tenant (✓)</i>
.....		
.....	[]	[]
.....		
.....		
.....	[]	[]
.....		
.....		
.....	[]	[]
.....		

D. Does this corporation have other interests in relation to land (eg. mineral claims and leases, grazing permits and other similar interests)? [] yes [] no

If yes, complete the following:

	<i>Location of land</i>	<i>Nature of interest</i>
1.

2.

Please attach separate sheet if needed

A-3 Shares and Securities and Other Interests in Corporations

A. Does this Corporation hold shares, securities or other interests in any other Corporation? [You need not include qualifying (membership) shares in a credit union or cooperative, but must include such things as bonds, debentures and stock options.] [] yes [] no

If yes, complete the following:

<i>Name of corporation</i>	<i>Type of interest</i>
.....
.....
.....
.....
.....

B. Give the name of any corporation that is an affiliate of a corporation listed above:

.....

.....

.....

.....

.....

.....

Please attach separate sheet if needed

A-4 Other Business Interests

A. Does this corporation have any interests in partnership (*P*) or joint venture (*J*) agreements? yes no

If yes, indicate (✓) below:

<i>P</i>	<i>J</i> (✓)	<i>Description of business</i>	<i>Address or location</i>
<input type="checkbox"/>	<input type="checkbox"/>
	
	
<input type="checkbox"/>	<input type="checkbox"/>
	
	
<input type="checkbox"/>	<input type="checkbox"/>
	
	

Please attach separate sheet if needed

A-5 Trust Property

A. Is this corporation the beneficiary of a trust that holds property for it? yes no

If yes, complete the following:

<i>Name of trustee</i>	<i>Nature of trust property</i>
.....
.....
.....
.....

Please attach separate sheet if needed

A-6 Guarantees

A. Has this corporation received any financial guarantees? [] yes [] no
If yes, complete the name and address of the guarantor:

Name

Address

.....
.....
.....

Please attach additional sheet if needed

A-7 All Other Assets

A. Does this corporation own any other assets not previously listed? [] yes [] no

If yes, list and describe the nature of the financial interest:

Nature of financial interest

.....

.....

.....

.....

.....

.....

Please attach separate sheet if needed

B-2 Loans

A. Does this corporation owe money to creditors other than on mortgages? [] yes [] no

If yes, identify the name and address of each creditor:

Name

Address

.....
.....
.....
.....
.....
.....
.....
.....

Please attach separate sheet if needed

B-3 Guarantees

A. Has this corporation given financial guarantees? [] yes [] no

If yes, complete the following:

Name and address of creditor

.....

Name and address of principal debtor

.....

Please attach separate sheet if needed

B-4 Other Liabilities

A. Does this corporation have any other liabilities (other than delinquent taxes)? [*You need not disclose commercial accounts and credit card indebtedness for less than 60 days and which you expect to pay within 60 days.*] [] yes [] no

If yes, describe the liability and the name and address of the person to whom liability is owed:

1. Description of liability

.....
.....

Name and address of person to whom liability owed

.....
.....

2. Description of liability

.....
.....

Name and address of person to whom liability owed

.....
.....

B. Does this corporation owe any delinquent taxes including overdue land taxes and unpaid income tax? [] yes [] no

If yes, describe the delinquent taxes:

.....
.....
.....

Please attach additional sheet if needed

PART C
STATEMENT OF SOURCES OF INCOME

C-1 Income from the Province of British Columbia

A. Has this corporation received income from any ministry, agency, board or commission of the Province of British Columbia during the last 12 months? [] yes [] no

If yes, complete the following:

<i>Source</i> <i>(Who paid it to the corporation?)</i>	<i>Type of Income</i>
.....
.....
.....
.....
.....

Please attach separate sheet if needed

C-2 Income from all Other Sources

A. Has this corporation received income from any other source during the last 12 months? [] yes [] no

If yes, complete the following:

<i>Source</i> <i>(Who paid it to the corporation?)</i>	<i>Type of Income</i>
.....
.....
.....
.....
.....

Please attach separate sheet if needed

PART D
PRIVATE CORPORATION
OWNERSHIP INTERESTS

D-1 Shares

A. Please identify percentage of voting and non-voting shares in this private corporation (*M=member, S=Spouse, C=Child(ren)*):

<i>M</i>	<i>S</i>	<i>C</i> (✓)	<i>% Voting shares</i>	<i>% Non-voting shares</i>
[]	[]	[]
[]	[]	[]
[]	[]	[]
[]	[]	[]
[]	[]	[]
[]	[]	[]
[]	[]	[]

Please attach separate sheet if needed

D-2 Officers and Directors

A. List officers and directors of this privately controlled corporation. (*O=Officer, D=Director*):

<i>O</i>	<i>D</i> (✓)	<i>Names</i>	<i>Position held</i>
[]	[]
[]	[]
[]	[]
[]	[]
[]	[]
[]	[]

Please attach separate sheet if needed