



Housing Provider Statutory Declaration

CANADA) In the Matter of
 PROVINCE OF) (the "Sponsor") and a project (the "Project")
 BRITISH COLUMBIA) located at _____,
) (Address)
) _____, British Columbia
) (Municipality)

TO WIT:

I, _____, of _____,
 (Print Name) (Address)
 _____, British Columbia, do solemnly declare that:
 (Municipality)

1. I am the president of the Sponsor.
2. I have obtained from each of the directors and officers of the Sponsor a written acknowledgment that he/she has read and understands the Conflict of Interest Guidelines for Directors and Officers of a Sponsor (the "Guidelines") prepared by British Columbia Housing Management Commission.
3. To the best of my knowledge, information and belief, after having made due enquiry, no director or officer of the Sponsor has, as of the date of this declaration, a conflict of interest as contemplated by the Guidelines in connection with the Project, except _____*. (See instructions below.)

I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath pursuant to the *Canada Evidence Act*.

Declared before me at _____,)
 in the Province of British Columbia,)
 this ____ day of _____, 20 ____)
)
 _____)
 A Commissioner for taking affidavits) Print Name:
 in and for the Province of British Columbia)
 A Notary Public in and for the Province of)
 British Columbia)

* If there are no conflicts of interest to be declared, insert "N/A" in this space, and initial. If there are conflicts of interest, insert "See Schedule A attached" in this space and initial. Then attach, as Schedule A, a comprehensive outline of such conflicts.