



Conflict of Interest Disclosure

Introduction

This disclosure must be completed to ensure that Saskatchewan Roughrider Football Club Inc. (The Club) is made aware of any potential conflicts of interest concerning applicants to the Board of Directors, and is in a position to deal with any such conflicts in a proactive fashion.

The obligation to identify and disclose conflicts of interest rests with the individual applicants.

Disclosure

Please complete the questions as indicated. All responses will be maintained in confidence with the Board of Directors and Club Management.

1. I am unaware of any conflict of interest personally or with regards to my employment and/or any company or business that I have direct or indirect material interest with/in.

Yes (please complete section 2)

No (please sign and date below)

2. As noted above, I am aware of a possible conflict of interest and have completed the sections below documenting these conflicts.

Your Material Interests in Corporations

Please list below any companies or other businesses of which you are a director or an officer (other than The Club) or in which you have a direct or indirect material interest. It is not necessary to include any company or business which has no reasonable possibility of transacting business with The Club. A passive investment interest of less than 5% in a public corporation would not normally be considered a material interest. Please also provide a brief description of the nature of your interest.

Name of Company or Business

Nature of Your Interest



Material Contracts with the Club

Please list all material contracts with The Club in which:

- You are a party; and
- Companies or businesses of which you are a director or an officer or in which you have a material interest are a party.

Please identify the contract by date, parties and subject matter. Further, if the contract is with a company or other business, please indicate your relationship with that company or business as the case may be

<u>Contract Description</u>	<u>Party</u>	<u>Relationship with Party if Other than Yourself</u>
<i>Example:</i> <i>Sponsorship</i>	<i>ABC Company</i>	<i>President</i>
_____	_____	_____
_____	_____	_____

Should any conflicts appear during and/or following an appointment to the Roughrider Club Inc. Board of Directors, I will bring them to the attention of the Chair of the Board of Directors immediately.

I, the undersigned, applicant to the Board of Directors of The Saskatchewan Roughrider Football Club Inc. certify the above and the enclosed to be accurate as of the date below. I am aware that if any of the above disclosures change at any time, I will provide updated details to this disclosure.

Name: _____

Signature: _____

Date: _____

SASKATCHEWAN ROUGHRIDER FOOTBALL CLUB

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