

Compliance with the Corporation's Policies and Procedures and Rules of Professional Conduct

Please read this form carefully and sign-off each section as indicated.

To: Victoria Airport Authority (the "Corporation")

From:

A. The Corporation's Policies, Procedures and Rules of Professional Conduct

I have read the Corporation's policies as contained in the VAA Board of Directors Policy and Procedures Manual and the Code of Conduct, and specifically the Director's Responsibilities as set out in Policy #103.

I have taken the time to understand the meaning, application, terms and conditions of these policies and rules. My signature below is an acknowledgement of my responsibilities as a member of the Board of Directors of the Corporation.

I hereby certify that I will comply with the Corporation's policies, procedures and the Code of Conduct.

I understand that my signature on this form represents to the Corporation that the statements made are true and accurate.

Signed: _____ Date: _____

B. Conflict of Interest

I hereby declare that, to the best of my knowledge, belief and intentions, I am unaware of any conflicts or potential conflicts of interest as described in the Corporation's Code of Conduct, except as noted below:

I acknowledge that if I become aware of any actual, perceived or potential conflicts of interest with the Corporation, personnel or clients of the Corporation in the future, I will notify the Corporation immediately.

Signed: _____ Date: _____

C. Confidentiality

I have read the Corporation's Code of Conduct relating to confidential information and understand its terms and conditions. All information discussed at the Board of Directors meetings are to be treated as confidential unless otherwise authorized by the Corporation. I confirm that I will act in conformity with those policies, and that I will advise the Corporation immediately of any events that may have breached or potentially breached any of those policies and rules.

Signed: _____ Date: _____

Witnessed by: _____ Date: _____