

Board of Governors of Athabasca University

Conflict of Interest Disclosure Form

In accordance with the Conflict of Interest provisions of the General By-laws of the Board of Governors of Athabasca University (the "Board"), I acknowledge that any member of the Board who:

1. is a party to; or
2. is a director of or officer of or have a material interest in a party to; or
3. is the spouse, parent or child of a party to; or
4. is the spouse, parent or child of a director or officer of a party to, or
5. is the spouse, parent or child of a person who has a material interest in a party to

a material contract or transaction with the Board or a proposed material contract or transaction with the Board, is obliged to disclose that relationship. In accordance with that obligation, the following provides details of relationships and interests which I have that have the potential to give rise to a conflict between my interests and those of Athabasca University:

I acknowledge that this disclosure does not relieve me of the obligation to making further disclosure of potential conflicts which I become aware after this date.

This disclosure is made on the _____ day of _____, _____.

Printed name of Member

Signature of Member

This disclosure was provided to the Board of Governors of Athabasca University on the _____ day of _____, _____.

Signature of University Secretary