Schedule B - Acknowledgement and Agreement

The GOVERNORS OF ATHABASCA UNIVERSITY Code of Conduct and Conflict of Interest Guidelines for The Board of Governors (the "Code")

ACKNOWLEDGEMENT AND AGREEMENT

То:	The Governors of Athabasca University
And to:	Conflict of Interest Advisor University Secretary
l,	, acknowledge and agree that:
1)	I have received a copy of the Code.
2)	I will conscientiously and in good faith observe the provisions of the Code.
3)	A breach of the Code may result in remedial action, up to and including a reques for resignation or a recommendation for removal from the Board of Governors.
Date:	Signature: