

College of Opticians of Ontario - Director Declaration

1. I, (enter name) hereby declare, *

Elsa Lee

2. I have read Article 7 and Schedule D of the COO By-Laws and I understand that I am accountable as a Director to conduct myself in compliance with these by-laws. *

☒ Yes

3. I understand that I am obligated to disclose my affiliations or associations with any organization, association, vendor, business or person that may give rise to a conflict of interest with my responsibilities as a Director, and to declare a conflict of interest if and when one arises. *

☒ Yes

4. I also understand that I am obligated to report, if I become aware, instances of another Director's conflict of interest with their board responsibilities. *

☒ Yes

5. Having reviewed Appendix 1 to Schedule D of the By-laws (Conflict of Interest), please select ^{*} one of the following options:

- ☒ I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts
- ☐ I have a real or potential conflict of interest to disclose

Conflicts to Declare

6. I declare an actual or potential conflict of interest relating to the following organization(s), association(s), vendor(s), business(es) or person(s) (if more than one real or potential conflict exists, please include all of them):

7. My role, relationship or involvement with each of the organizations, associations, vendors, businesses or persons identified in Question 6 is as follows (e.g. director, employee, member, etc.)

No conflicts to declare

I certify that the above information is true and complete to the best of my knowledge. ^{*} ^{*}

- ☒ Yes

By typing out your Full Name below, you are signing this application electronically: ^{*}

Elsa Lee

Today's Date: *

MM DD YYYY

05 / 26 / 2023

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