

OATH OF OFFICE

re: Code of Conduct for BC Chicken Marketing Board Chair and Directors

I do swear and/or solemnly affirm that:

I will abide by the *B.C. Chicken Marketing Board Code of Conduct* and I will faithfully discharge the duties of the position, according to the best of my ability;

I will act in accordance with the law and the public trust placed in me. I will act in the interests of the industry and the benefit of the public, as a whole;

I will uphold the objectives of the B.C. Chicken Marketing Board and will ensure that I am guided by industry and public interest, in the performance of my duties;

I have a duty to act honestly. I will declare any private interests and conflicts relating to these duties in writing. I will take steps to resolve any conflict, whether they be real or perceived;

I will ensure that other memberships, directorships, voluntary or paid positions or affiliations remain distinct from work undertaken in the course of performing my duty as a Director of the B.C. Chicken Marketing Board.

Witness

Signature of Director *Member*

Printed Name

Printed Name

Date: