

**ANNUAL DISCLOSURE STATEMENT OF A MEMBER OF THE  
BRITISH COLUMBIA CHICKEN MARKETING BOARD**

The declarations made in the following documents pertain to and reference  
specifically the BC Chicken Marketing Board  
**Code of Conduct** and **Oath of Office**.

TO: The Chair, the Executive Director and Members of the British Columbia  
Chicken Marketing Board

1. Name of Member \_\_\_\_\_
2. This Statement discloses information as of \_\_\_\_\_
3. A direct or indirect conflict with my duty as a member of the BCCMB and  
the following offices or interest may arise because
  - (a) I, or the following related person(s), hold the following  
offices (appointed or elected);
  
  - (b) I, or the following related person(s), or trustee(s) or  
nominee(s) on my behalf own or possess, directly or  
indirectly the following interests:

Whereby, directly or indirectly as duty or interest might be created  
in conflict with my duty or interest as a member of the BCCMB.

4. The nature and extent of the conflicting office, duty or interest referred to in Paragraph 3 is:

5. In addition to the offices listed in Paragraph 3, the following is a list of every business entity (companies, partnerships, joint ventures, or proprietorship) in which I, or any trustee or nominee on my behalf, or the following related person, hold ten percent or more interest:

<b>NAME OF COMPANY</b>	<b>TYPE OF BUSINESS</b>

6. The following is a list of every business enterprise or organization related to agriculture in respect of which I, or the following related person receive financial remuneration for services performed or from which I, or a related person receive any amount required to be included as income under the Income Tax Act (Canada):

7. The following is a list of each subsidiary or affiliate of a company listed in Paragraph 3 (b) or Paragraph 5 of this Statement:

<b>Company Listed in Paragraph 3(b) or 5</b>	<b>Name of Subsidiary or Affiliate</b>	<b>Type of Business</b>

8. In addition to the offices listed in Paragraph 3(a), the following is a list of every company of which I am a director or officer:

<b>NAME OF COMPANY</b>	<b>POSITION</b>

**I HEREBY CERTIFY** that the foregoing constitutes a complete and accurate disclosure by me pursuant to the governing policy of the British Columbia Chicken Marketing Board.

**I FURTHER DECLARE AND CERTIFY** that I have complied with the stipulated conditions in the policy statement governing conflict of interest since

\_\_\_\_\_, 20\_\_\_\_ or since the date of my appointment or election as a member of the BC Chicken Marketing Board whichever is later (Please note any exceptions).

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature of Member \_\_\_\_\_