



METLAKATLA DEVELOPMENT CORPORATION

P.O. Box 224
Prince Rupert, BC
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ACCEPTANCE OF NOMINATION TO THE MDC BOARD OF DIRECTORS

I, _____, being a member of the Metlakatla Development Corporation hereby accepts and would like my name to stand as a candidate for the position of Metlakatla Development Corporation Board of Director. The election for the Metlakatla Development Corporation Directors at-large will take place at the Annual General Meeting scheduled for November 21, 2019. I understand that the term of office will be three (3) years. I declare that:

- I am at least 19 years or older;
- I am of Metlakatla First Nation ancestry;
- I am not an employee of the Metlakatla Development Corporation or any of its subsidiaries;
- I am not currently bankrupt or declared insolvent;
- I am not mentally incompetent as acknowledged by a medical practitioner;
- I have not been convicted of a criminal offence as per the Canada Criminal Code; and
- I possess the personal qualities and experience listed on the Board of Directors Competency Matrix -- this will be sent to you after meeting all of the above requirements, completing and submitting this form.

I am aware that should any of the above mentioned circumstances occur that I would immediately cease to be eligible to serve as a Director for the Metlakatla Development Corporation. I understand that I must submit a Criminal Record Check within eight (8) weeks. I understand that by signing this acceptance that I am authorizing MDC to conduct a bankruptcy check on me.

Print Name of Member

Print Name of Witness

Signature of Member

Signature of Witness

Date

Date