

DIRECTOR'S DISCLOSURE STATEMENT

Director Name: _____

Title/Position: _____

Please complete all portions of this form. If the answer is 'none' or 'nil', please indicate so. If there is not sufficient space to complete the information, please attach a separate sheet.

BUSINESS INTERESTS

List all firms, corporations, sole proprietorships, partnerships or joint ventures in which you (or your associate) are involved by way of ownership, management or control, or as an employee or consultant, which does or may result in a conflict of interest contrary to BC Transit Corporate Policy. Ownership refers to not only direct ownership, but the holding of shares in a company. Shares held by a mutual fund are not included.

Name of Business	Business Address	Nature of Business	Director's or Associate's Role/Shares Held

DIRECTOR DECLARATION

"This Disclosure Statement, to the best of my knowledge, information and belief, accurately discloses all particulars concerning firms, corporations, sole proprietorships, partnerships or joint ventures in which I (or my associate) am involved by way of ownership, management or control, or as an employee or consultant, which does or may result in a conflict of interest contrary to BC Transit Corporate Policy".

Witness Signature

Director Signature

Witness Name (Please print)

Director Address

Date

Date