Schedule A

Conflict of Interest Declaration

(Board of Directors and Staff)

MARIPOSA CO-OPERATIVE HOMES INC.

- I agree that I will act honestly, in good faith, and in the best interests of the Co-op.
- I must avoid conflicts of interest, both direct and indirect.
- I will always put the interests of the Co-op before my personal interests.
- I promise to declare in writing any possible conflict of interest that I have, or may have, in connection with any Co-op contract, business or proposed business as soon as it occurs.
- I understand that the obligations and limitations regarding conflict of interest also apply to all persons in my household and to my relatives.
- The Board will deal with the conflict of interest using the procedures set out in the Conflict of Interest By-law.

| Name: | | | |
|------------|--|--|--|
| Signature: | | | |

Declaration to be signed annually by directors and staff

By-law 10, Conflict of Interest

Date: