



North Parkland Power REA Ltd.

Acknowledgement of a Board of Director Candidate

I, _____, Board of Director candidate for North Parkland Power REA Ltd. ("NPP") acknowledge and agree that in the event I am elected I will:

1. Respect and support NPP's mission, vision, bylaws and policies, code of conduct and decisions of the Board of Directors.
2. Exercise the power of my office and fulfill my responsibilities in good faith, with due diligence, care, and skill, in the best interests of NPP, and in a reasonable and prudent manner.
3. Conduct myself in the spirit of respect for the collective decisions of the Board of Directors and subordinate my personal interests to the best interest of NPP.
4. Not engage in any conduct which may expose NPP, or any member to any legal liability, including a complaint to any regulatory body such as the Alberta Human Rights Commission.
5. Keep confidential all information and matters specifically determined by the Board of Directors motion to be matters of confidence, including information about members, personnel, and matters dealt with during in-camera meetings of the Board of Directors.
6. Respect and maintain the confidential information saved at NPP including but not limited to all computer software, files, and personal information of members and employees.
7. Protect the confidential business proprietary information that I have access to as a direct or indirect result of being a Board of Director.
8. Immediately declare any personal conflict of interest I would have in participating in a discussion or vote.
9. Respect a decision of the majority of the Board of Directors that I have a conflict of interest in participating in a discussion or a vote.
10. In circumstances in which I have declared a personal conflict of interest, or the Board of Directors has decided I have a conflict of interest, I will recuse myself from the decision-making process and take no part in any discussion or vote, failing which the Chair of the Board may record in the minutes that my vote was not considered.
11. Immediately resign my position as a Board of Director of NPP in the event I, or my colleagues on the Board of Directors, have concluded I have breached this Acknowledgement.

12. Not resort to any court to resolve any dispute related to my being a Board of Director or carrying out my duties as a Board of Director but will participate in good faith in a mediation to attempt to resolve the dispute and in arbitration if mediation is not successful, with rules of the arbitration to be set by the parties in consultation with their chosen arbitrator or by the court as per the Arbitration Act of Alberta.

Dated this ____ day of _____ 202__.

Board of Director Candidate signature

Print Name