

**Board of Directors
Oath of Confidentiality**

I, _____, do solemnly declare that I will not disclose any information of any nature or kind that comes to my knowledge respecting or relating to any client, former client, employee, former employee or Board Member of Community Futures Dev. Corp. of Peace Liard, including any programs or services provided to a client, except in accordance with my duties as a Board Member of CFDC-PL or as required by law.

I have read and understand and agree to be bound by the:

- Board of Directors Privacy Policy;
- Client Privacy Policy;
- Employee E-mail and Internet Use Policy; and
- Record Retention and Destruction Policy.

I acknowledge that this declaration shall remain in force and effect during my tenure with CFDC-PL Board of Directors and shall continue after my tenure as a Director.

I understand that disclosure of confidential information may result in a finding of liability against me and that Community Futures Development Corporation of Peace Liard shall not indemnify me for a breach of confidentiality which results in me being fined or results in an award of damages against me.

I have read this declaration in its entirety and am aware of and understand the contents of the declaration.

Signature of Witness

Signature of Board Member

Print Name

Print Name

Date

Date