

BOARD OF DIRECTORS RECRUITMENT APPLICATION FORM

1. Applicant Contact Information

| Surname: | First Name: | |
|--------------------|-------------------|--------------|
| Home Address: | | |
| City: | Province: | Postal Code: |
| Home Phone Number: | Alternate Number: | |
| Email Address: | | |

2. Knowledge, Skills and Experience

a) The Board seeks a complementary balance of knowledge, skills and experience among Board committee members. Please indicate your areas of knowledge, skills and experience by completing the area below:

b) Please list current or prior Governance experience either at the Board or Board committee level.

3. Declaration

By submitting this application, I declare the following:

- a) I have read the Board of Directors Recruitment Application Information
- b) I meet the eligible criteria and accept the conditions noted in the Board of Directors Recruitment Application Information
- c) I agree to comply with the following:
 - i) Board of Directors duties and expectations of a member
 - ii) Board Code of Conduct
 - iii) Conflict of Interest Policy
 - iv) Mission, Vision and Values of Albright Manor
- d) I understand what I have read in this application. Anything I have not understood I have asked for and received clarification.

Signature of Applicant: _____ Date: _____

We thank all applicants for expressing an interest in serving on the Albright Board of Directors.