CARIE
Conflict-of-Interest Disclosure Statement
For Directors

This Director Disclosure Statement is designed to help Directors meet their continuing responsibility to disclose potential conflicts of interest.

Part A of this Director Disclosure Statement provides instructions that should be retained by each Director and used as necessary during the coming fiscal year to report potential conflicts of interest as they may arise. In Part B, you are requested to list all organizations in which you are involved that do business with CARIE. Part C is a year-end report in which you are requested to describe any business transactions of CARIE during the past year in which you have had an interest. Parts B and C of this form should be filled in, signed at the bottom, and returned to the Chairperson or Vice Chairperson of CARIE.

Part A. Instructions for Disclosure of Potential Conflicts of Interest

If you have reason to believe that you may have an interest in a proposed business transaction of CARIE, you are requested to prepare a brief letter to the Chairperson or Vice Chairperson of CARIE describing the proposed transaction, your interest in it, and your views, if any, as to why the transaction is, or is not, in the best interests of CARIE. This information should be provided to the Chairperson or Vice Chairperson prior to the opening of any negotiations or discussions concerning the transaction.

A Director is considered to have an "interest" in a business transaction if he or she: (1) has a substantial financial interest in it; or (2) has a substantial financial interest in any organization involved in the proposed transaction; or (3) holds a position as trustee, director, general manager, or principal officer in any such organization.

A proposed transaction in which a Director has an interest will be reviewed carefully to ensure that it is in the best interests of CARIE. The Chairperson or Vice Chairperson may recommend measures to ensure that the transaction will not present a conflict of interest or the appearance of a conflict of interest.

If there is any question in your mind, whether your interest in a transaction warrants disclosure, you should disclose the interest. If you have any questions about the application of the Board's policy on transactions between CARIE and directors, please contact CARIE's Chairperson or Vice Chairperson.

Part B. Organizations Doing Business with CARIE in Which You Have an Interest

In the space below, please list all organizations: (1) in which you have a substantial financial interest, or (2) in which you hold a position as trustee, director, general manager, or principal officer, if those organizations engage in business transactions with CARIE (including contracts, grants, loans, or other transactions), or if you anticipate that they will do business with CARIE in the coming fiscal year. Enter "N/A" if you have no organizations to report.

Name of Organization	Nature of Your Interest in the Organization
______________________________	____
______________________________	____
______________________________	____
______________________________	____
______________________________	____
______________________________	____

(Attach additional sheets if necessary)

I certify that the above information is correct to the best of my knowledge.

Name of Director: _________________________________

Signature: ____

Date: ____

Part C. Transactions During the Fiscal Year Ending June 30, 2008

In the space below, please provide a description of any and all business transactions of CARIE during the past fiscal year (1) in which you have had a substantial financial interest, or (2) that involve an organization in which you have a substantial financial interest, or (3) that involve an organization in which you hold a position as trustee, director, general manager, or principal officer. Include a brief description of each transaction, and a description of your interest in the transaction. Enter “N/A” if you have no transactions to report.

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(Attach additional sheets if necessary.)

I certify that the above information is correct to the best of my knowledge.

Name of Director: ______________________________

Signature: _____________________________________

Date: _______________________________________