



QUALIFICATIONS OF DIRECTORS

- (a) No person is eligible to be or shall act as a Director unless he is a member of the Corporation and insured therein for the time he holds office and is entitled to vote and pays a premium in excess of \$25.00 annually.
- (b) Notwithstanding any other provisions in the by-laws of the Corporation, no person shall be eligible for election or re-election as a director unless he has been a member of the Corporation and insured therein for a minimum period of three consecutive years prior to the time he seeks office;
- (c) Any person wishing to seek election or re-election as a Director must file their intention to stand for election in writing with the Secretary of the Corporation by 5:00 p.m. on the second Monday in January for election at the Annual Meeting.
- (d) Any person who has attained the age of seventy (70) years shall retire from the Board of Directors at the completion of his or her three-year term of office.
- (e) A Director shall be eighteen (18) or more years of age, and be a resident of the Province of Ontario.
- (f) No undischarged bankrupt shall be a Director, and if a Director becomes a bankrupt he shall thereupon cease to be a Director.
- (g) A Director shall have such further and other qualifications as the Board of Directors may determine from time to time, by Resolution.

In accordance with Article 21 of the Dumfries Mutual Insurance Company By-law 1B, I hereby submit my name to stand for election or re-election as a Director at the forthcoming annual meeting of the company being held Monday, March 19, 2018.

Dated

Signed.....