



## DIRECTOR QUALIFICATIONS

- (a) No person is eligible to be or shall act as a Director unless they are a member of the Corporation and insured therein for the time they hold office and are entitled to vote.
- (b) No person is eligible to stand for election or re-election as a Director if they have held office for six (6) complete three-year terms.
- (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.

**PEOPLE. NOT PROFIT. OUR FOCUS SINCE 1856.**

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