

Appendix A

STATUTORY DECLARATION

Canada

In the matter of a personal declaration to be appointed/elected in the position of Member of the Board of Directors/ Executive Officers with respect to the Not-for-Profit /Charity Corporation named NEPALESE CANADIAN HERITAGE CENTRE here in after referred to as "CENTRE".

I, _____, a Canadian Citizen/Permanent Resident, currently residing at _____ in the Province of _____, Canada, Solemnly Declare, that

1. I have personal knowledge of the matters hereinafter deposed to.
2. I do abide by the statement of the purpose of the Centre, which is declared and duly executed by incorporators/ promoters at the time of incorporation. I am, equally as other officers/board members, determined to establish, operate, and keep in good standing. I shall receive necessary documentation and properties of the Centre and hand them over upon termination.
3. I have understanding of provision of the articles, by-laws and written policies of the Centre.
4. I have understanding of requirements of the Canada Income Tax Act to act as a board member or Officer of a charitable not-for-profit Corporation.
5. I am legally permitted to be appointed or elected as a Member of the Board of Directors/Executive officer as required under the *Canada Not-for-Profit Corporations Act*.
6. I shall
 - a. act honestly and in good faith with a view to the best interests of the corporation
 - b. exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
 - c. comply with the Canada Not-for Profit Corporations Act and the regulations
 - d. abide by the articles, the by-laws and any unanimous member agreement
7. I shall maintain corporate confidentiality of the Centre as a Member of the Board of Directors/Officer of the Centre while in position and/or after termination.
8. I, at this time and in the future, have not and will not be in conflict in any personal, professional and financial matters while handling corporate affairs including office administration, fund raising programs and any other kinds of activities of the Centre.
9. I have sufficient time and knowledge to look after required corporate affairs and respond to enquiries and attend meetings, giving personal opinion deliberately with respect to any agenda on time to make board and executive resolutions. I take full responsibility to take care of properties of the Centre.
10. I am responsible for my obligations and liabilities if found unfulfilled while working as a Member of the Board of Directors/ Officer or any kind of position at the Centre and/or in other organizations where I worked previously. I will pay all outstanding dues including legal process cost, if found unpaid.

11. I shall act as a personal guarantor for securing loans at the time of buying real properties in the name of the Centre if any such resolution is concluded by the board.

12. I understand that positions at the Centre such as Director, Officer and any other positions are volunteer positions, working on behalf of the Centre to best facilitate members/stakeholders, and consider this position to fulfill the responsibilities but not for social recognition. I also understand that there will be no remuneration or benefits for this position.

I make this solemn declaration conscientiously believing it to be true, and knowing that is of the same force and effect as if made under oath.

Declared before me in the city of
In the Province of Ontario, Canada
This Day of , 2013

Barrister, Solicitor & Notary Public.