

Schedule "A"

**DISCLOSURE STATEMENT
CODE OF BUSINESS CONDUCT AND ETHICS
AND CONFLICTS OF INTEREST**

I have read, understand and comply with and intend to continue to comply with the Corporation's Code of Business Conduct and Ethics, except for the following actual, potential or perceived conflicts which already involve me or my family members (if not applicable, indicate N/A below):

If a situation exists or arises which, in my opinion, might be construed as being an actual, potential, or perceived conflict with the duties and responsibilities of my position or if a situation exists where I am in doubt as to what to do, I will notify or seek advice from the Corporation's Corporate Secretary or the Chairman of the Audit Committee.

I understand that misrepresentation or omission of facts or disclosures called for in this policy may cause me to lose my position.

Date: _____

Name of Employee (please print) _____

Signature of Employee: _____