***Annual Director-Consent to Act***

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I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby consent to hold office or continue to hold office as a director of the Alexandra Marine and General Hospital (AMGH) and South Huron Hospital (SHH), respectively, known collectively as the Huron Health System (HHS).

I acknowledge that I am sitting on a Common Board of multiple corporations. As a member of the Common Board, I am representing the best interests of each corporation of the HHS.

I will comply with: (a) the responsibilities, duties and obligations of a director relating to and arising from all applicable governing statutes and their regulations (including the *Ontario Not-for-Profit Corporations Act, 2010*); (b) the articles and by-laws of AMGH and SHH; and (c) the policies, procedures and protocols relating to confidentiality, conduct and conflicts of interest of HHS.

Signature

Date of Consent

***NOTE: This document will be signed in duplicate and filed at the head office of each corporation.***