

## BOARD OF DIRECTORS CONFIDENTIALITY AGREEMENT

I, **DIRECTORS NAME**, of the province of British Columbia, make oath and say as follows:

THAT, as a Member of the Board of Directors of the Penticton and Wine Country Chamber of Commerce, I acknowledge and understand that I may have access to confidential information regarding the Penticton and Wine Country Chamber of Commerce, including personal information about its Members – the collection, use, disclosure, retention and protection of which is governed by the Personal Information Protections Act (“PIPA”) and other applicable laws.

I further acknowledge that the Penticton and Wine Country Chamber of Commerce has established written policies and procedures for the protection of personal and confidential information.

I further acknowledge that the Penticton and Wine Country Chamber of Commerce has established written policies and procedures for the Board of Directors, including but not limited to the Director’s Code of Conduct, and acknowledge that during my term as a Board Members and thereafter, I will be bound, as applicable, to follow those policies and procedures developed and implemented, from time to time, by the Penticton and Wine Country Chamber of Commerce.

I understand that failure to adhere to such policies and procedures of the Penticton and Wine Country Chamber of Commerce may result in the termination of my directorship.

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Board Members Signature

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Date