**CONSENT TO ACT AS DIRECTOR**

TO: **[SOCIETY NAME]**

AND TO: The Board of Directors

I, the undersigned, consent to act as a director of the society. This consent shall continue in effect from year to year so long as I am re-elected to the Board by the members, but in the event that I revoke this consent, or in the event of my resignation from the Board, this consent shall cease to have effect from the effective date of such revocation or resignation.

EFFECTIVE as of [DATE] and executed on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, [YEAR].

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| --- | --- | --- | --- |
|  | |  |  |
|  | |  | [NAME] |
| Residential Address: | | | |
|  | | | |
| Citizenship: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |