



# Annual Declaration of Directors Eligibility

as Defined in Subsection 149.1(1) of the Income Tax Act, RSC 1985, c. 1 (5th Supplement)

NOTE: This declaration should annually be renewed, witnessed and filed by the church.

I, \_\_\_\_\_, serving in the capacity of \_\_\_\_\_ with  
\_\_\_\_\_ registered with Canada Revenue Agency as \_\_\_\_\_

declare that I am not an ineligible individual by affirming all of the following statements:

1. I do not have an unpardoned criminal record either in Canada or internationally, involving financial dishonesty, tax evasion, theft, fraud, or other offences involving breaches of the public trust; and
2. In the previous five years, I have not been found guilty of a relevant offence either in Canada or internationally. Relevant offences involve financial dishonesty contravening any noncriminal laws such as breaches of legislation for charitable fundraising, consumer protection, or securities regulation; and
3. In the previous five years I have not been a director, trustee, officer, like official, or an individual who controlled or managed either directly or indirectly in any manner whatever, a registered charity during which time the charity engaged in conduct which resulted in the registration of the charity being revoked; and
4. In the previous five years I have not been a promoter of a tax shelter for which involvement the registration of a charity was revoked.

I acknowledge that any dishonesty on my part as to the truth of this declaration:

- may result in a one-year suspension of \_\_\_\_\_  
to issue official receipts as authorized by Canada Revenue Agency; or
- may result in the charitable status of \_\_\_\_\_  
being revoked by Canada Revenue Agency; and
- will result in the immediate termination of my role with \_\_\_\_\_,  
whether I am an employee or volunteer.

**Signature:**

**Witnessed by:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Please Print Name

\_\_\_\_\_  
Please Print Witness Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date