

**Duclos Point Property Owners Inc.
Schedule B of By-Laws**

NOTICE OF INTENTION TO STAND AS A DIRECTOR OF THE DPPO

I, _____, hereby give notice of intention to stand for election as a Director of the DPPO at the next Annual General Meeting on _____.

I certify that I am qualified to be a Member of the DPPO and that I am current with the Members Financial Obligations.

I provide the following information for consideration at the Members at upcoming Annual General Meeting:

Name:

Occupation:

Reasons why I would like to be a Director of DPPO:

Other relevant information I would like the Members to know prior to the election of Director's:

Signed: _____ Dated: _____