

Military Communications and Electronics Museum Foundation
Agreement to Serve as Director



A Director of the foundation must be a member of the corporation, be at least 18 years old, not have been declared incapable by a court in Canada or in another country, be an individual (not a corporation) and not be in bankrupt status. While circumstance may cause a Director to resign his/her position in writing earlier a term of Director on the Board is three years.

I (Full Name) _____

residing at : _____
(full address of residence)

have reviewed the duties and responsibilities of the Board of Directors
stated in by-laws article 4.5 and hereby consent to serve as
Director of Board of The Military Communications and Electronics Museum Foundation

PHONE CONTACT: _____ EMAIL CONTACT _____

DATE OF APPLICATION _____. DATE OF BIRTH _____

SIGNATURE _____

THE ABOVE NAMED MEMBER OF THE FOUNDATION WAS SELECTED AS DIRECTOR OF THE
BOARD BY:

A. Election at the Annual General Meeting held _____

B. Appointment to serve until the next Annual General Meeting to be held _____

The above named Director ceased to serve on the Board of Directors effective _____

for the following reason: _____

(included in BOD meeting minutes dated: _____)

The individual has (circle applicable) retained membership in the foundation, or resigned
membership in total from the foundation.

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Directors and Officers Personal and Entity Liability Insurance Policy

Limits of Liability

Limit of Liability	Description	Deductable
\$1,000,000	Personal Insurance , Any Claim or Claims (including Wrongful Employment or Membership Practices Claims) made against them jointly or severally	\$2,500
\$1,000,000	Entity Indemnification Insurance , Any claim for compensation of loss or harm, brought by a plaintiff, against the Insured Persons or on behalf of the Entity	\$2,500
\$25,000	Entity Insurance . Claims against the entity	\$2,500
\$25,000	Fiduciary Insurance . Any Claims arising from a relationship between a trustee and a beneficiary	\$2,500
\$1,000,000	Derivative Demand And Crisis Coverage . For services provided by any Public relations firm, crisis management firm, or law firm to reduce damage to reputation suffered by the Entity or insured persons arising out of information publicly accessible by third parties via the media.	\$2,500
\$1,000,000	Aggregate Limit liability of above, including Wrongful Employment and Membership Practices	\$2,500
Liability describes the amount of any awards settlements, the cost of defending the claim by the Insurers legal team is assumed by the Insurer, as part of the policy coverage		