

**(e) Qualifications for Members of the Board of Trustees**

The qualifications to be a Member of the Board of Trustees of the Corporation shall include all of the following:

- (i) the Person shall at the time of his or her nomination be a Voting Member for a combined minimum of twenty (20) Membership Years or ten membership years and have been director for at least one term and be a Member in Good Standing of the Corporation, having signed a current Membership application and having paid all necessary Membership Fees as outlined in Section 2.01;
- (ii) the Person must be eighteen (18) years of age or older, and have power under law to contract;
- (iii) the Person must be in full agreement with the Constitution;
- (iv) save and except where permitted by law, the Person and any of his Family Members must not be an Employee, Agent or contractor who is receiving remuneration, either directly or indirectly, from the Corporation;
- (v) the Person must not be an undischarged bankrupt or become one at any time during his term as a Director;
- (vi) the Person must not be a mentally incompetent person or become a mentally incompetent person at any time during his term as a Director;
- (vii) the Person must not be in contravention of the conflict of interest provisions set out in Section 3.10(a) of this by-law;
- (viii) the Person must have paid the necessary registration fees to be nominated as a Member of the Board of Trustees for the Corporation, which fees shall be determined by the Board of Trustees by Resolution then in office, from time to time; and
- (ix) the Person's nomination must have been approved by the Board of Trustees then in office, in its sole discretion in interpreting the relevant provisions of this General Operating By-law.