

MEDICINE HAT & DISTRICT HEALTH FOUNDATION

AGREEMENT OF CONFIDENTIALITY

This Confidentiality Agreement is entered into on the below date between the Foundation Representative signing this agreement and the Medicine Hat & District Health Foundation (the “Foundation”), a non-profit organization located at 666 – 5th Street S.W. Medicine Hat, Alberta T1A 4H6.

Fiduciary duties require each Foundation Representative to act in good faith, with ordinary care, and in a manner the Representative reasonably believes is in the best interests of the Foundation.

Transparency is a guiding principle of the Foundation. Protecting confidentiality where appropriate, enables the Foundation to commit to effective transparency while protecting the open and candid discussions that are crucial for the Foundation Representatives support of the Foundation’s mission.

You are obligated to keep confidential and not disclose confidential information to any person, including your relatives, friends, and other Foundation employees, unless the Foundation has authorized such disclosure.

If you are unsure whether the Foundation has authorized you to disclose confidential information to a third party, you should obtain approval from the Executive Director before making the disclosure.

Confidential Information belongs exclusively to the Foundation.

I have read and understand MEDICINE HAT & DISTRICT HEALTH FOUNDATION’S Confidentiality Policy and agree to be bound by it. I will promptly inform the Executive Director of MEDICINE HAT & DISTRICT HEALTH FOUNDATION of any material change that develops in the information contained in the foregoing statement.

Signature of Foundation Representative

Date

Printed Name of Representative

Executive Director

Date