

As a member of the Board of Directors of the Association of Certified Fraud Examiners (ACFE) Greater Toronto Area (GTA) Chapter, I am fully committed to the Chapter Core Purpose and Vision statements, as approved by the Board of Directors on September 9, 2019 and as amended from time-to-time, and I pledge to help implement them.

I have read, understand, and agree to carry out my duties and responsibilities, as outlined in the *Position Description for Board Members*, and to work collaboratively, to the best of my ability. If appointed an Officer of the Chapter, I agree to also carry out those responsibilities, as outlined in the specific position description, to the best of my ability.

I will exercise fiscal responsibility, along with other board members, in conducting the affairs of the Chapter. I will know what our budget is, and take an active part in reviewing, approving, and monitoring the budget.

I understand, acknowledge, and agree to my legal responsibilities as a member of the Board of Directors of the Chapter, and will take an active part in establishing and overseeing the organization's governance, through developing and adhering to all bylaws, policies, and programs.

I will act in accordance with the ACFE Code of Professional Ethics, as well as Chapter bylaws, policies, and operating principles, all of which I have read and understand; these are available on the Chapter website and are updated from time-to-time. I understand that I am responsible as a member of the Board, for the health and well-being of the Chapter. I agree to refer any material matter that comes to my attention to the Chair, and to the Executive Vice-President, who acts as the Chapter's Chief Compliance Officer.

I have specifically read and understand the *Technology and Administration Policy*. If I am provided with a Chapter email address (e.g., "evp@acfe-gta.com"), I will only use that address for all Chapter communications and agree I have no expectation of privacy when using any Chapter email address.

I will actively promote the ACFE-GTA Chapter in the GTA community and elsewhere, and will support the educational and professional development programs offered through the Chapter.

I will prepare for and attend board meetings, be available from time-to-time for phone and in-person consultation, and serve on at least one committee, as needed.

If I am not able to meet my obligations as a board member, I will promptly offer my resignation to the Chair.

In signing this document, I understand that no rigid standards of measurement and achievement are being formed; rather, all board members are trusted to carry out their role to the best of their ability under the direction of the Board and the Chair.

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Print Name of Board Member

Signature:

Date: