To: Secretary of the Board

1. GREG	ANXDER. SO W	, declare a potential (deemed, direct or indirect) conflict of
interest with respect to:		

Subject Matter/Agenda Item: NE60 TIMPOW 5

Meeting Date & Name:

DEC. 11/23

I am making this declaration because (state the general nature of the conflict):

- son is ETFO nember - daughter in - law is OSSTF member

I confirm that I will not vote on the matter, I will not take part in discussion in respect to the matter, and I will not attempt in any way, whether before, during or after the meeting to influence the voting on the matter. 

Trustee Signature: Anderson Date: Dec. 11/2 3
Secretary of the Board Acknowledgement: JDANNA ROBERTO
Received on: DEC 11, 2023.
Secretary of the Board Signature: