CANADIAN SOCIETY OF CUSTOMS BROKERS
DIRECTORS' ELIGIBILITY FORM

In accordance with the by-laws of the Canadian Society of Customs Brokers, I,_____
hereby certify the following information to be true: (Director's name)

    (1) that I am a(n) *(circle all that are appropriate)*

            employee   officer   director

            shareholder   partner   owner

    of _____, a corporate member of the Society;
                  (Firm Name)

    (2) that I am also a(n) *(circle all that are appropriate)*

            employee   officer   director

            shareholder   partner   owner

    of this (these) other corporate member(s) of the Society:

_____
                 (either fill in the firm name(s) or "nil")

(3) that no director, partner or officer of the corporate member(s) named in (1) or (2) hereof is a director, officer or partner of a customs broker that is not a corporate member of the Society;

(4) that I represent _____, and that _____

                (Firm Name)   (Firm Name)

is not "financially associated" with any other licensed, customs brokerage company.

    OR

that I represent _____, and that _____
              (Firm Name)   (Firm Name

is financially associated with the following customs brokerage company(ies):

_____

* Financially associated means: if one broker has a controlling interest (owning in excess of 50% of the voting shares of a corporation or owning in excess of 50% of the partnership interests in partnership units in a firm or partnership) in another broker.

_____   _____
          Signature   Date