

Appendix D2

Consent to Act as a Director

TO: College of Patent Agents and Trademark Agents

AND TO: CPATA's Board of Directors

1. I consent to serve as a director of CPATA and agree to my re-election or re-appointment from time to time until I revoke this consent, my term expires or I resign from the Board of Directors, in which case this consent will cease to have effect from the later of:
 - 1.1 CPATA's receipt of my revocation or resignation, or
 - 1.2 the effective date of such revocation or resignation as stated therein.

2. I consent to the participation by any director of CPATA in a meeting of the Board of Directors, or of a committee of the Board, by means of telephone, electronic or other communications facilities that permit all participants to communicate adequately with each other during the meeting, such consent to continue in effect unless revoked by an instrument in writing delivered to CPATA.

3. I certify that:
 - i. I am at least 18 years of age;
 - ii. I do not have the status of a bankrupt;
 - iii. I am not a member of an association whose primary purpose is to represent the interests of persons who provide advice on patents or trademarks;
 - iv. Within the last 12 months, I have not been a member of the governing body or a steering committee of an association referred to in (iii) above;
 - v. If I am appointed to the Board, I am not:
 - a. a licensee; or
 - b. an employee of a department as defined by s. 2 of the Financial Administration Act (Can.)
 - vi. If I was elected to the Board, I:
 - a. do not hold a professional licence that has been suspended; or
 - b. am not otherwise ineligible to be a director.

DATED as of the ___ day of _____, 20__.

Signature of Director