

ATTACHMENT 2

TORONTO INVESTMENT BOARD – ANNUAL COMPLIANCE STATEMENT

I hereby certify and acknowledge that:

- I have received the most recent copy of the City of Toronto Code of Conduct for Members of Local Boards (Restricted Definition) ("Code of Conduct"), the Municipal Conflict of Interest Act ("MCIA"), and the Toronto Investment Board Personal Trading Policy for Board Members ("Policy");
- I have read and fully understand the content of the Code of Conduct, MCIA, and Policy;
- I agree to abide by the terms of the Code of Conduct, MCIA, and Policy in every respect;
- I have been in compliance with the applicable Policy during this past year, or, if I was appointed less than one year ago, I have been in compliance with the applicable Policy since my start date.

Signature

Date

Name (please print)