



TORONTO STOCK EXCHANGE COMPANY MANUAL

EXHIBIT 1: RELEASE AND DISCHARGE RELATING TO CONSENT TO DISCLOSURE OF CRIMINAL RECORD INFORMATION



ONTARIO
Provincial
Police

Release and Discharge Relating to Consent to Disclosure of Criminal Record Information

Surname _____ Given Name _____ Middle Name _____ Date of Birth (dd/mm/yyyy) _____ ☐ Male ☐ Female

Previous Surnames (eg. Former marriage, maiden) _____

Address (number, street, apt., lot, concession, township, rural route R, city, postal code) _____

Occupation _____

I hereby authorize the Ontario Provincial Police (the OPP) to release records of criminal convictions for which a pardon has not been granted, records of discharges which have not been removed from the CPIC system in accordance with the Criminal Records Act, and records of outstanding criminal charges of which the OPP is aware, to the person(s) listed below.

Name	Title
Jim Manderville	Manager, Investigative Research
Mary Lorimer	Supervisor, Investigative Research
Lois Badley	Supervisor, Investigative Research

Department and Branch _____

Compliance & Disclosure

Name of Organization _____

Toronto Stock Exchange

RELEASE AND DISCHARGE

I hereby release and forever discharge Her Majesty the Queen in right of Ontario, the Commissioner of the Ontario Provincial Police and all members and employees of the OPP from any and all actions, claims and demands for damages, loss or injury howsoever arising which may hereafter be sustained by myself as a result of the disclosure of information by the OPP to the above named organization.

I acknowledge that information so disclosed may be confirmed only by a comparison of the fingerprints on file to which the information relates and my fingerprints.

SIGNATURE

DATE

Declaration
(as at June 1, 2007)

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Tsx Company Manual

Léo Pomar



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