

CONFIDENTIAL

**OFFICE OF THE ETHICS COMMISSIONER
PROVINCE OF ALBERTA**



**MEMBER'S PRIVATE DISCLOSURE STATEMENT
UPDATE FORM 4A (SHORT FORM)
– PRIVATE CORPORATIONS
As at April 1, 2009**

NAME OF MEMBER:

PRIVATE CORPORATIONS CONTROLLED BY MEMBER, SPOUSE, OR MINOR CHILDREN*

List all private corporations controlled by you, or a combination of you, your spouse, or your minor children. If a private corporation is controlled by a combination of you, your spouse, and minor children, list your shareholdings separately.

Section 1(1)(f) of the *Conflicts of Interest Act*: “private corporation” means a corporation none of whose shares are publicly-traded securities.

Name and Address of Private Corporation	Controlling Shareholder	Degree of Control	Affiliated Corporations

The above-named private corporations do not have any income over \$5,000/year or any assets, liabilities, and/or financial interests having a value of more than \$10,000, in accordance with section 14 of the *Conflicts of Interest Act*.

* For Members' assistance, a definition of a “control person” is contained in section 1(1) of the *Securities Act*, Chapter S-4, and, in that Act, means any person or company that holds or is one of a combination of persons or companies that holds (i) a sufficient number of any of the securities of an issuer so as to affect materially the control of that issuer, or (ii) more than 20% of the outstanding voting securities of an issuer except where there is evidence showing that the holding of those securities does not affect materially the control of that issuer.