

**Gateway Housing Co-operative By-Law #3, Operational By-Law
Schedule C**

Director's Indemnity Agreement

Gateway Housing Co-operative Inc.

41-390 Champlain Street

North Bay, Ontario

To: _____

You have agreed to be a director. The co-op agrees to indemnify you to the maximum extent permitted by section 110 of the Co-operative Corporations Act. This includes paying for any judgment or costs against you less any costs that result from failing to comply with your duties to the co-op.

Signature for the Co-op: _____

Title (position): _____

Date: _____