

CODE OF ETHICS

FEI's mission includes significant efforts to promote ethical conduct in the practice of financial management throughout the world. Senior financial officers hold an important and elevated role in corporate governance. While members of the management team, they are uniquely capable and empowered to ensure that all stakeholders' interests are appropriately balanced, protected and preserved. This Code provides principles to which members are expected to adhere and advocate. They embody rules regarding individual and peer responsibilities, as well as responsibilities to employers, the public and other stakeholders. Violations of FEI's Code of Ethics may subject the member to censure, suspension or expulsion under procedural rules adopted by FEI's Board of Directors.

All members of FEI will:

- Act with honesty and integrity, avoiding actual or apparent conflicts of interest in personal and professional relationships.
- Provide constituents with information that is accurate, complete, objective, relevant, timely and understandable.
- Comply with rules and regulations of federal, state, provincial and local governments, and
- other appropriate private and public regulatory agencies.
- Act in good faith, responsibly, with due care, competence and diligence, without misrepresenting material facts or allowing one's independent judgment to be subordinated.
- Respect the confidentiality of information acquired in the course of one's work except when authorized or otherwise legally obligated to disclose confidential information acquired in the course of one's work will not be used for personal advantage.
- Share knowledge and maintain skills important and relevant to constituents' needs.
- Proactively promote ethical behavior as a responsible partner among peers, in the work environment and the community.
- Achieve responsible use of and control over all assets and resources employed or entrusted.
- Report known or suspected violations of this Code in accordance with the FEI Rules of Procedure.
- Be Accountable for adhering to this Code.

APPLICATION

I hereby apply for Academic membership in Financial Executives International Canada. I have read the Rules of Membership and Admission pertaining to the Academic membership class stated below and have supplied the information requested herein on the basis of such rules. When admitted, I agree that my business and personal conduct shall at all times be entirely consistent with the Code of Ethics of the Institute and in compliance with the Bylaws and all rules adopted by the Board of Directors.

_____ Date

_____ Signature

PAYMENT METHOD

Enclosed is my cheque or money order in the amount of **\$222.60 payable to FEI Canada.**
(\$210.00 annual dues + 12.60 GST) GST Registration #107383002RT

Please charge \$ _____ to my Visa MasterCard American Express

Card Number _____ Expiry Date _____

Cardholder's Name _____ Cardholder's Signature _____

FEI Canada dues and initiation fees are normally deductible as a business expense and not as a charitable contribution for income tax purposes. Please advise your employer that membership is on an individual basis and may not be transferred to another person. You may, however, transfer your membership affiliation to any Financial Executives International chapter in Canada or the United States. There may be an additional fee to cover chapter events.

Eligibility for Academic Membership

Academic Membership is open to educators in the field of financial management with the academic rank of Dean, Assistant Dean, Associate Dean, Professor, Assistant Professor or Associate Professor. Determination of eligibility of membership shall be made by the Admissions & Ethics Committee under Rules approved by the Board of Directors.

Continuity of Membership

To maintain the purpose for which the Academic membership class was established, Academic membership shall continue only so long as an Academic member's principal occupation is in the educational field. Transfer (but not retirement) therefrom shall automatically terminate membership in this class at the close of the fiscal year in which such transfer occurs.