



NORTHTOWN HOMEOWNERS' ASSOCIATION, INC.  
Board Member Nomination Form

**CANDIDATE DECLARATION**

As a candidate for a position on the Board of Directors, I understand that the following duties and obligations represent the minimum standards expected by the Board and by the members of Northtown:

- 1) In most cases, the term of office is three (3) years. Barring health issues, relocation, or other overriding personal considerations, I pledge to make every effort to serve the full term.
- 2) The business of the Association (an Arizona non-profit corporation) shall be conducted in an open, cooperative, and business-like manner. I pledge to act within the requirements of Northtown's governing documents and according to applicable laws of the State of Arizona.
- 3) I will request and/or personally obtain copies of the Northtown Articles of Incorporation, the Declaration of Restrictions, the current By-Laws and it's Rules. I pledge to read and be familiar with these documents.
- 4) With the advice of the Association's attorney, I will be aware of provisions of the Arizona Revised Statutes that apply to the Association and to the conduct of business by the Board.
- 5) I acknowledge that the Board of Directors has a State of Arizona Corporate Responsibility to act reasonably, in good faith and to act in the best interests of the Association.
- 6) I hereby acknowledge that my position on the board places me in a fiduciary relationship with Northtown HOA, Inc. and obligates me to carry out my duties with care, loyalty and confidentiality.
  - A. **Duty of Care:** In exercising the duty of care, I will make an honest effort to render an informed decision with respect to each issue that may come before the board. I will exercise due diligence in being familiar with the association's governing documents and established procedures and will make a reasonable attempt at all times to understand the issues and options brought before the board. I will use good judgment in acting on behalf of the corporation.
  - B. **Duty of Loyalty:** In exercising the duty of loyalty, I will refrain from taking actions that are contrary or detrimental to the interests of the association. I will not conduct myself in any manner that conflicts with the interests of the association and/or has the likelihood of causing damage to the association and/or its members. I agree to be bound by the standards of conduct for directors of a corporation, as set forth in association bylaws and the Arizona Nonprofit Corporation Act, A.R.S. § 10-3830(A), which requires that I discharge my duties as a board member in good faith, within the scope of the authority given me under the governing documents and statutes, and with the care an ordinarily prudent person in a like position would exercise under similar circumstances.
  - C. **Duty of Confidentiality:** In exercising the duty of confidentiality, I acknowledge that information may come into my possession as a board member that has proprietary, confidential or privileged status, whether the information is communicated in verbal or written form. I agree to maintain the confidentiality of all information provided to me and agree not to disclose proprietary, confidential or privileged information to anyone outside the board without the prior written authority or approval of the entire board of directors.

\_\_\_\_\_  
Candidate Name (please print)

\_\_\_\_\_  
Candidate Signature

Date: \_\_\_\_\_

(Please complete the personal/biographical information requested on the reverse side.)