

STATUTORY DECLARATION OF PRINCIPAL RESIDENCE

CANADA
NORTHWEST TERRITORIES
TO WIT

I, R.J. Simpson, Member of the Legislative
Assembly of the Northwest Territories MAKE
OATH AND SWEAR THAT:

INTRODUCTION:

1. I am the Member of the Legislative Assembly for the constituency of Hay River North in the Northwest Territories.
2. I understand that a Member whose principal residence is not within commuting distance of the capital may be reimbursed for:
 - (a) the actual rent for rental accommodation in the capital, and other authorized expenses;
 - (b) the actual cost of hotel accommodation in the capital, and other authorized expenses; or
 - (c) the actual rent for a secondary residence established within commuting distance of the capital, and other authorized expenses,

provided that the Member complies the *Legislative Assembly and Executive Council Act*, the *Indemnities, Allowances and Expense Regulations* and provides to the Clerk of the Legislative Assembly a Statutory Declaration, in the form approved by the Board of Management.

3. I have reviewed and fully understand the *Legislative Assembly and Executive Council Act*, the *Indemnities, Allowances and Expense Regulations* and the Legislative Assembly's policies as each concern residency reimbursements, and this Statutory Declaration is given pursuant to the terms thereof.

PRINCIPAL RESIDENCE

4. My principal residence, being the place where I have made my home immediately following my election as a Member, is in the Town of Hay River at 22 101st Avenue. (my "Ordinary Residence").
5. At the time of my election, I was living in the Town of Hay River at 97 McBryan Drive.
6. When I am not involved in the business of the legislative assembly as a Member, I reside in my Ordinary Residence.

7. I have not established a secondary residence within commuting distance of the capital.
8. Attached to the document as **Exhibit A** is a completed Residency Assessment Form relating to my Ordinary Residence, the contents of which are incorporated herein and I declare are true to the best of my knowledge and belief.

GENERAL

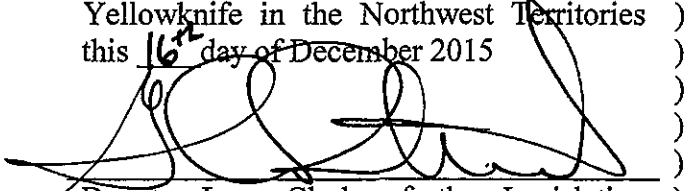
9. I hereby undertake to advise the Clerk of the Legislative Assembly, in writing, within 30 days of any change of my residency that would in any way effect the calculation of an allowance pursuant to the *Legislative Assembly and Executive Council Act* or the *Indemnities, Allowances and Expense Regulations*, including any change of the:
 - (a) address of my Ordinary Residence;
 - (b) ownership or possession of my Ordinary Residence; or
 - (c) ownership or possession of a secondary residence within commuting distance of the capital.
10. I hereby acknowledge and agree that:
 - (a) I cannot rely upon the notice provided in section 9 of this Statutory Declaration as a bar to any recovery action undertaken by the Legislative Assembly or as a defense to the improper receipt of any of the aforementioned allowances;
 - (b) I have an obligation to provide a current and accurate Statutory Declaration to the Law Clerk for filing in the Legislative Assembly that accurately reflects my residency; and
 - (c) Clerk of the Legislative Assembly and his or her staff or delegates may make such inquiries as necessary to verify the contents of this Statutory Declaration and the exhibits attached hereto, and I further undertake to sign any and all reasonable releases requested by the Legislative Assembly for the verification of this document and its attached exhibits.
11. I understand that should I make false statements in this Statutory Declaration, or improperly receive any allowances that I am not entitled to:
 - (a) I will be responsible for reimbursing the Legislative Assembly, with interest, any allowances received that I was not entitled to;
 - (b) the Board of Management could refer my matter to the Conflict of Interest Commissioner for an independent investigation;

(c) I could be subject to sanction by the Members of the Legislative Assembly, including having my seat declared vacant; and

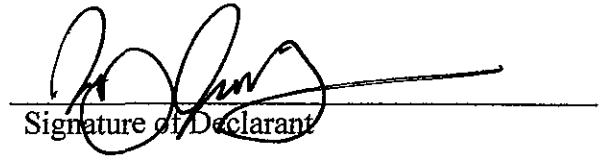
(d) I could be subject to civil and criminal sanctions.

12. I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me at the City of)
Yellowknife in the Northwest Territories)
this 16th day of December 2015)



Deputy Law Clerk of the Legislative)
Assembly, a Commissioner of Oaths in and)
for the Northwest Territories)


Signature of Declarant

GLEN W. RUTLAND
A Notary Public/Commissioner for Oaths
in and for the Northwest Territories
My Appointment does not expire, being a
Barrister & Solicitor