

SCHEDULE "E"

DECLARATION

(To be completed on or around March 31, 2018 and submitted to the Ministry)

To: Her Majesty the Queen in right of Ontario as represented by the Minister of Health and Long-Term Care

From: Marcia Visser
Chair, Board of Directors
Ontario Telemedicine Network

Re: Ontario Telemedicine Network's Annual Conflicts of Interest Declaration

This declaration is provided pursuant section 6.4(b) of the grant agreement entered into between Her Majesty the Queen in right of Ontario as represented by the Minister of Health and Long-Term Care and Ontario Telemedicine Network 1st day of April 2018 (Agreement).

On behalf of Ontario Telemedicine Network, I hereby certify and confirm that all members of the Board of Directors and all Senior Executives of Ontario Telemedicine Network have complied with (i) the Conflict of Interest requirements in the Agreement, and (ii) Ontario Telemedicine's internal Conflict of Interest Policies, during the past Funding Year up to March 31, 2018.

Dated this 31, day of March, 2018 by,



Name: Marcia Visser
Title: Chair, Board of Directors
ONTARIO TELEMEDICINE NETWORK