



CANDIDATE FOR THE BOARD OF DIRECTORS NOMINATION AND SERVICE AGREEMENT

IN CONSIDERATION OF THE COVENANTS AND CONDITIONS HEREIN, THE PARTIES AGREE:

_____ is a member having been registered in the Canadian Air & Space Museum registry of members, on or before 17 April 2009 and with paid up annual dues as of the start of the Annual General Meeting on May 2, 2009 (a "CASM Member"), and is hereby nominated for membership on the Society's Board of Directors to serve, if elected, for a term of two years dating from 2 May 2009 (the "Candidate").

_____ is a CASM member and attests to the good character of and hereby nominates the Candidate to serve on the Society's Board of Directors.

_____ is a CASM member and attests to the good character of and hereby nominates the Candidate to serve on the Society's Board of Directors.

In consideration of accepting this duly-attested nomination accordingly, the Candidate agrees to serve, if elected, in accordance with the By-Laws of the Society (a copy available at the CASM administration office).

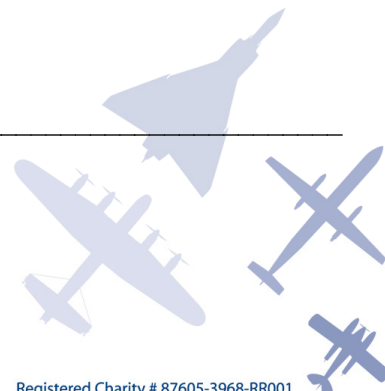
In signing this Agreement, each of the parties warrants the truth of each statement herein.

DATED AT TORONTO THIS _____ DAY OF _____, 2009

_____ (PRINT NAME) _____
The Candidate

_____ (PRINT NAME) _____
Nominator

_____ (PRINT NAME) _____
Nominator



Registered Charity # 87605-3968-RR001