



UNIVERSITY OF OTTAWA
HEART INSTITUTE
INSTITUT DE CARDIOLOGIE
DE L'UNIVERSITÉ D'OTTAWA

Attestation Form

To: Board of Directors, University of Ottawa Heart Institute, ("the "Board")
From: Marion Fraser
Chief Financial Officer, Vice-President Finance and Administration
University of Ottawa Heart Institute

Date: April 14, 2015

RE: April 1, 2014 – March 31, 2015 ("the Applicable Period")

On behalf of the University of Ottawa Heart Institute (the Hospital) I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable expense claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] the Hospital's compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- the Hospital's compliance with any applicable procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet,

during the Applicable Period.

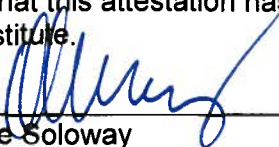
In making this attestation, I have exercised care and diligence that would reasonably be expected of a Chief Financial Officer, Vice-President Finance and Administration in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Ottawa, Ontario this April 14, 2014.

Marion Fraser, CPA-CA, MBA
CFO, VP Finance, Administration and Infrastructure
University of Ottawa Heart Institute

I certify that this attestation has been approved by the Board of the University of Ottawa Heart Institute.



Lawrence Soloway
Chair of the Board
University of Ottawa Heart Institute

Schedule A

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants:
 - No known exceptions
2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds:
 - No known exceptions
3. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet:
 - No known exceptions
4. [to be added once ss. 15(1)(c.1) of the Act is proclaimed into force] Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet
 - No known exceptions
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.
 - No known exceptions