



## CODE OF ETHICS For Senior Financial Officers

In my role as \_\_\_\_\_ (title) for Louisiana Pacific Corporation ("LP"), I recognize that financial managers hold an important and elevated role in corporate governance and are uniquely capable and empowered to ensure that stakeholders' interests are appropriately balanced, protected and preserved. Accordingly, this Code sets forth ethical principles that financial managers within LP are expected to adhere to and advocate. The Code embodies rules regarding individual and peer responsibilities, as well as responsibilities to LP, its shareholders, employees, the public and other stakeholders ("Constituents").

I certify to you that, to the best of my ability and knowledge, I have and will continue to adhere to and advocate the following principles and responsibilities governing my professional and ethical conduct:

1. I will act with honesty and integrity, avoiding actual or apparent conflicts of interest in personal and professional relationships.
2. I will provide Constituents with information that is accurate, complete, objective, relevant, timely and understandable.
3. I will comply with laws, rules and regulations of federal, state, provincial and local governments and other appropriate private and public regulatory agencies.
4. I will provide full, fair, accurate, timely and understandable disclosure in those reports and documents that LP files with or submits to the Securities and Exchange Commission, in internal reports and documents supporting such filings and submissions, and in other public communications made by LP for which I am responsible.
5. I will act in good faith, responsibly, with due care, competence and diligence, without misrepresenting material facts or allowing my independent judgment to be subordinated.
6. I will respect the confidentiality of information acquired in the course of my work except when authorized or otherwise legally obligated to disclose. Confidential information acquired in the course of my work will not be used for personal advantage.

7. I will share knowledge and maintain skills important and relevant to my Constituents' needs.
8. I will proactively promote ethical behavior as a responsible partner among peers in my work environment and community.
9. I will achieve responsible use of and control over all assets and resources employed or entrusted to me.
10. I will report violations of this Code of which I become aware to the company's Chief Financial Officer, Chief Executive Officer or to a member of LP's Finance and Audit Committee, provided that the person so reported to shall not be a person involved in the matter giving rise to the violation.
11. I understand that violations of this Code may have serious consequences and that failure to adhere to these principles may subject me to disciplinary action, up to and including termination of employment.

\_\_\_\_\_

Date:

\_\_\_\_\_

Signature:

\_\_\_\_\_

Print Name

cc: Chief Executive Officer  
Chief Financial Officer