

Conflict of Interest Policy Compliance Statement

[ORGANIZATION NAME]

As a member of The Board of Directors of the _____, I acknowledge and agree that it is in the best interest of Organization to protect against any conflicts of interest when contemplating entering a transaction or arrangement that might benefit the private interest of a director of the Organization or might result in a possible excess benefit transaction. By executing this statement, I agree and affirm each of the following:

- a. I have a duty to disclose the existence of any existing or potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is engaged in or negotiating a transaction or arrangement,
- b. I do not currently have any potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is engaged in or negotiating a transaction or arrangement, _____ [initial]

OR

I have the following conflicts of interest to disclose: _____ [initial]

- c. I agree to comply with the conflicts of interest policy,
- d. I agree to promptly disclose the existence of any actual or potential conflicts of interest to the Chairperson of the Board of Directors, and
- e. I understand Organization is a tax-exempt charitable entity and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

By

signature

Print name

Date
