

## **AFFILIATE BOARD MEMBER OR OFFICER POTENTIAL CONFLICT OF INTEREST STATEMENT**

I have read the statement of policy regarding conflict of interest.

To the best of my knowledge and belief, except as otherwise disclosed herewith, neither I nor any person with whom I have a personal or business relationship has a direct or indirect interest in any individual or organization which proposes to enter into a transaction with the Affiliate.

If I find that I or any person with whom I have a personal or business relationship has a direct or indirect interest in any individual or organization which proposes to enter into a transaction with the Affiliate, I will make full disclosure of such interest before any discussion or negotiation of such transaction and shall not be present for any discussion of or vote in connection with the matter.

\_\_\_\_\_ Without exception.

\_\_\_\_\_ Except as described in the attached statement.

Date: \_\_\_\_\_

Full Name: \_\_\_\_\_

Signature: \_\_\_\_\_