

MY NONPROFIT BOARD OF DIRECTORS

Annual Statement of Disclosure

I, _____ (name printed), have read the Conflict of Interest Policy of the My nonprofit.

To the best of my knowledge and belief, neither I nor any person or organization with which I have a personal or business relationship is engaged in any transaction or activity that may represent a conflict with my obligations to the My nonprofit.

To the best of my knowledge and belief, neither I nor any person or organization with whom I have a personal or business relationship intends to engage in any transaction, to acquire any interest in any organization or entity, or to receive any substantial gift or favor that may represent a conflict with my obligations to the My nonprofit.

To the best of my knowledge and belief, I do not expect to receive compensation from My nonprofit, or to receive any income from the My nonprofit other than reimbursement of reasonable expenses.

To the best of my knowledge and belief, no member of my family expects to receive any compensation or material financial benefit from the My nonprofit.

To the best of my knowledge and belief, I have no family relationship or business relationship with any current member of the Board of Directors, any officer, or any key employee of the My nonprofit.

Any exceptions to the statements made herein are disclosed in full below.

Without Exception ____ (initial)

With Exception as Described Below ____ (initial)

Signature _____ Date _____