

Washington County Community Foundation, Inc.
Disclosure of Conflicts of Interest for the period July 1, 2008 – June 30, 2009

The Bylaws of the Washington County Community Foundation, Inc. maintains that no member of the Board of Trustees, any of its committees, or staff members shall act upon or decide any matter with respect to which he or she has a conflict of interest. A conflict of interest exists with respect to a given matter if a member of the Board of Trustees, any committee of the Board, or staff member has a financial or fiduciary interest in another organization, business or individual that would be affected by any action of the Board, committee or staff person. A member shall be construed to have a financial interest in an organization, business or individual from which he or she derives an income, and to have a fiduciary interest in an organization, business or individual for which he or she performs in the capacity of a Trustee or Director. Trustees, committee members and staff are required to annually disclose any conflicts of interest they may have using this form. The Executive Director shall be responsible for securing completed forms and shall advise the Chairman and Secretary in advance of any person who has a conflict on any action item to be considered by the Board. Minutes of any action taken by the Board shall reflect any and all persons who have a conflict.

Please list any organization, business or individual in which you have a financial interest that would be affected by any action of the Washington County Community Foundation:

Please list any organization, business or individual in which you have a fiduciary interest that would be affected by any action of the Washington County Community Foundation:

Please list any other potential conflict of interest you may have with respect to the Washington County Community Foundation:

I acknowledge that the above information, to the best of my knowledge, is accurate and complete.

Signature: _____ Date: _____

Please print name: _____