

**FAMILY-RUN EXECUTIVE DIRECTOR LEADERSHIP ASSOCIATION, INC.**

**CONFLICT OF INTEREST POLICY**

**Annual Affirmation of Compliance and Disclosure Statement**

I have received and carefully read the Conflict of Interest Policy for Board members, staff members or consultants of the Family-Run Executive Director Leadership Association, Inc. (FREDLA) and have considered not only the literal expression of the policy but also its intent. By signing this affirmation, I hereby understand and agree to comply with the Conflict of Interest Policy. I further understand that FREDLA is a private non-profit organization and that in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Except as otherwise indicated in the Disclosure Statement and attachments below, I hereby state that I do not, to the best of my knowledge, have any conflict of interest that may be seen as competing with the interests of FREDLA, nor does any relative or business associate have such an actual or potential conflict of interest.

If any situation should arise in the future which I think may involve me in a conflict of interest, I will promptly and fully disclose the circumstances to the President of the Board of Directors of FREDLA or to the Executive Director, as applicable.

I further certify that the information set forth in the Disclosure Statement and attachments, if any, is true and correct to the best of my knowledge, information and belief.

NAME \_\_\_\_\_  
*Please print*

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

Please check:

Board Member \_\_\_\_\_  
Staff Member \_\_\_\_\_  
Consultant \_\_\_\_\_

