

Kenosha Area
Family and Aging Services, Inc.
Board of Directors

Conflict of Interest Statement

I have read the Board of Director's Conflict of Interest Policy. I understand its provisions and I agree to disclose any possible conflict of interest with any issue before acting as a Director.

Director's Signature

Date

BOARD BY-LAWS
ARTICLE IX - CONFLICT OF INTEREST

- Section 1. Conflict of interest on the part of a Director shall be disclosed to the Board of Directors and made a matter of record through an annual procedure and also when the interest becomes a matter of Director action.
- Section 2. Any Director having a conflict of interest shall not vote or use personal influence on the matter, and shall not be counted in determining the quorum for the meeting. The minutes of the meeting shall reflect that a disclosure was made, the abstention from voting and the quorum situation.
- Section 3. Any new Director will be advised of this policy upon entering the duties of office.