

## TFG Conflict-of-Interest Annual Statement

The Bylaws of The Fostered Gift present a clear definition and procedure in regard to conflict of interests that could affect the nonprofit status of this organization in Article IX of the organization's Bylaws. The Fostered Gift requires each board member, director, corporate staff, advisory council member, committee member, volunteer, or any other party with voting rights or influence potential over organizational decisions to initially and annually sign a statement which affirms such person:

- Has received a copy of the conflict-of-interest policy as presented in Article IX of the bylaws of The Fostered Gift.
- Has read the entirety of the conflict-of-interest policy as presented in Article IX of the bylaws of The Fostered Gift and acknowledges understanding of said policy.
- Has agreed to comply with said policy.
- Understands the corporation is charitable and in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.
- Has set forth any potential conflicts of interest in this form.

Please describe below any relationships, transactions, positions you hold (volunteer or otherwise), or circumstances that you believe could contribute to a conflict of interest:

\_\_\_\_\_ I have no conflict of interest to report.

\_\_\_\_\_ I have the following conflict of interest to report (please specify other nonprofit and for-profit boards you (and your spouse) sit on, any for-profit businesses for which you or an immediate family member are an officer or director, or a majority shareholder, and the name of your employer and any businesses you or a family member own):

1.)	
2.)	
3.)	

 $\Box$  I hereby certify that the information set forth above is true and complete to the best of my knowledge.

Signature

Date

Printed Name