

CATCH • A • DREAM

F O U N D A T I O N

Conflict of Interest Policy

The Directors of the **Catch-A-Dream Foundation** resolve that no member of the Board of Directors shall participate in any discussion, or vote on any matter, in which he or she or a member of his or her immediate family has potential conflict of interest due to having material economic involvement regarding the matter being discussed. When such a situation presents itself, the director must announce his/her potential conflict, disqualify himself/herself, and be excused from discussion or voting until the matter is resolved to the satisfaction of the remainder of the Board. The Chairman presiding over the meeting is expected to make inquiry if such conflict appears to exist and the board member has not made it known.

This is to certify that I, except as described below, am not now nor at any time during the past year have been involved in any activities resulting in conflict of interest as defined herein. Any exception(s) are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year.) List below, if any.

Signature: _____

Date: _____

Printed name: _____