

**Annual Conflict of Interest Statement
On Behalf of a Member of the Board of Directors of
the La Jolla Golden Triangle Rotary Club Foundation (“LJGTRCF”)**

1. Name: _____

2. Position:

Are you a Director? **YES** ___ **NO** ___
Are you an Officer? **YES** ___ **NO** ___

If you are an Officer, which Officer position do you hold: _____

3. I affirm the following:

- a. I have received a copy of the Conflict of Interest Policy governing the LJGTRCF (“Policy”). _____ **(initial)**;
- b. I have read and understand the Policy. _____ **(initial)**
- c. I agree to comply with the Policy. _____ **(initial)**
- d. I acknowledge that the LJGTRCF is a charitable entity and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of tax-exempt purposes. _____ **(initial)**

4. Disclosures:

a. Do you have a financial interest (current or potential), including a compensation arrangement, as defined in the Policy with the LJGTRCF? **YES** ___ **NO** ___

i. If yes, please describe it: _____

ii. If yes, has the financial interest been disclosed, as provided in the Policy?
YES ___ **NO** ___

b. In the past, have you had a financial interest, including a compensation arrangement, as defined in the Policy with the LJGTRCF? **YES** ___ **NO** ___

i. If yes, please describe it, including when (approximately): _____

ii. If yes, has the financial interest been disclosed, as provided in the Policy?
YES ___ **NO** ___

Signature of Director/Officer

Date: _____