

The Haven

Annual Conflict of Interest Disclosure Statement

To assure that the highest standards of ethical and fiduciary standards are maintained by The Haven, I, _____ (print full name), a board member of the Organization, affirm that:

- a. I received a copy of the Organization's Conflicts of Interest Policy.
- b. I read and understand the Policy.
- c. I agree to comply with the Policy.
- e. I understand that The Haven is a charitable 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.

My Residence/Contact Information is as follows:

Name:
Address:
City/State/Zip:~~
Telephone:
Fax:
Email:
Cell Phone:

My Employer is:

Employer Name (if self employed/retired, so state):
Address:
City/State/Zip:
Telephone:
Fax:
Email:

I am/was a leadership person, board member, committee member, member or employee of the following organizations similar to or affiliated with The Haven:

Org Name/Position:
Org Name/Position:
Org Name/Position:
Org Name/Position:

Please continue with additional positions on separate paper if necessary.

Finally, I affirm that, except as described herein, to the best of my knowledge, neither I nor my family members* are now or have been at any time during the past year:

1. A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with The Haven which has resulted or could result in personal benefit to me/him/her.
2. A recipient, directly or indirectly, of any salary payments, loans, significant gifts, free services or discounts, or other fees from or on behalf of any person or organization engaged in any transactions with The Haven.

Exceptions: _____

*Family members include: husband, wife, mother, father, sister, brother, son, daughter, mother-in-law, father-in-law, son-in-law, daughter-in-law, sister-in-law, and brother-in-law.

In the interest of full and complete disclosure, list anything that might possibly be a concern of which The Haven board should be aware:

Item#1:
Item #2:
Item #3:
Item #4:

Please continue with additional items on a separate paper, if necessary

I declare under the penalty of perjury under the laws of the State of Arizona that the foregoing is true and correct.

Signature Date