

KITCHEN ANGELS CONFLICT OF INTEREST DISCLOSURE STATEMENT

A conflict of interest occurs where individuals' obligation to further the organization's charitable purposes is at odds with their own financial interests. For example, a conflict of interest would occur where an officer, director or trustee votes on a contract between the organization and a business that is owned by the officer, director or trustee.

Conflicts of interest frequently arise when setting compensation or benefits for officers, directors or trustees. A conflict of interest policy is intended to help ensure that when actual or potential conflicts of interest arise, the organization has a process in place under which the affected individual will advise the governing body about all the relevant facts concerning the situation. A conflict of interest policy is also intended to establish procedures under which individuals who have a conflict of interest will be excused from voting on such matters.

I have read the Kitchen Angels Code of Conduct Policy for Board Members.

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

Date: _____

Name: _____

Position: _____

I have no conflict of interest to report.

I have the following conflict of interest to report (please specify other nonprofit 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. _____

4. _____

5. _____

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

Signature

Date