

Columbia Community Foundation Conflict-of-Interest Disclosure Form

Version 02/26/09

Columbia Community Foundation (“CCF”) requires each board member and foundation manager annually:

- 1) to review Columbia Community Foundation’s Conflict-of-Interest Policy (the “Policy”);
- 2) to disclose any possible personal, familial, or business relationship that reasonably could give rise to a conflict of interest or the appearance of a conflict of interest;
- 3) and to acknowledge by his or her signature that he or she is acting in accordance with the letter and spirit of the Policy.

The information provided on this form shall be available for inspection by members of the Board and Columbia Community Foundation’s legal counsel, but shall otherwise be held in confidence except when, after consultation with the applicable board member or foundation manager, the Board determines that Columbia Community Foundation’s best interest would be served by disclosure.

Please respond to the following questions to the best of your knowledge. *(Use continuation sheets, if needed, to provide more detailed answers to any of the questions.)*

1. Please list all corporations, partnerships, associations, non-profits, or other organizations of which you are an officer, director, trustee, partner, or employee, and describe your affiliation with each entity whether or not it is a volunteer or paid position.

2. Please list all corporations, partnerships, or other entities in which you have a material financial interest as described in the Policy.

3. Please list all business dealings that you, your family members, or entities listed in paragraph 1 and 2 above have had with CCF in the past year.

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Date: _____

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4. Please list any proposed business dealings between CCF and you, your family members, or entities listed in paragraphs 1 and 2 above. Describe each relationship listed and the actual and potential financial benefits as you can best estimate them.

5. Are you aware of any other relationships, arrangements, transactions, or matters that could create a conflict of interest or the appearance of conflict? If so, please describe.

I have received and read the Columbia Community Foundation Conflict-of-Interest Policy within Article VII of the Columbia Community Foundation Code of Regulations. I am currently, and agree to remain, in compliance with the Policy.

Name (print clearly): _____

CCF Position (officer/director/volunteer/employee): _____

Signature: _____ Date: _____