

National Committee for Responsive Philanthropy (NCRP) Conflict of Interest Statement

For Officers, Directors, Committee Members, and Staff Members. No member of the NCRP Board of Directors, or any of its Committees, shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the National Committee for Responsive Philanthropy. Each individual shall disclose to NCRP any personal interest which he or she may have in any matter pending before NCRP and shall refrain from participation in any decision on such matter.

Any member of the NCRP Board, any Committee or Senior Staff who is an officer, board member, a committee member or staff member of another organization with an potential or actual business or other financial relationship or transaction with NCRP shall identify his or her affiliation with such agency or agencies; further, in connection with any NCRP board action specifically directed to that agency, he/she shall not participate in the decision affecting that agency and the decision must be made and/or ratified by the full board.

If the NCRP board has reasonable cause to believe that a member has failed to disclose actual or possible conflicts of interest, it shall inform the board member or staff member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose. If, after hearing the response of the member and making further investigation as may be warranted in the circumstance, the board determines that the member has in fact failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

At this time, I am a Board member, a committee member, or an employee of the following organizations (attach additional sheet if necessary):

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Now this is to certify that I, except as described below, am not now nor at any time during the past two years have been:

- 1) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with NCRP that has resulted or could result in personal benefit to me.
- 2) A recipient, directly or indirectly, of any salary payments or contract payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with the NCRP.

Any exceptions to 1 or 2 above are stated on an attached sheet with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past two years) in the persons or organizations having transactions with the NCRP.

I also certify that I have read and understood the NCRP conflict of interest policy and agree to comply with the policy.

Date: _____

Signature: _____

Printed name: _____