



APPENDIX C

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE FORM THE LAKE CLUB WOMEN'S GIVING CIRCLE

A potential, perceived or actual conflict of interest refers to a transaction between a charitable organization such as The Lake Club Women's Giving Circle which a board member represents, and another party or organization, in which the board member of the charitable organization has a direct or indirect financial interest which may be of benefit to that board member.

In order to avoid conflicts of interest, all board members are asked to disclose their potential conflicts including other nonprofit and for-profit boards that the board member and 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.

_____ I have no conflict of interest to report.

_____ I have the following conflict(s) of interest to report.

1. _____
2. _____
3. _____
4. _____



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

Signed: _____

Print Name: _____

Date: _____