

CONFLICT OF INTEREST DISCLOSURE STATEMENT

In order to be comprehensive, this statement of disclosure/questionnaire also requires you to provide information with respect to certain parties that are related to you. These persons are termed "affiliated persons" and include the following:

- a. your spouse, domestic partner, child, mother, father, brother or sister;
- b. any corporation or organization of which you are a board member, an officer, a partner, participate in management or are employed by, or are, directly or indirectly, a debt holder or the beneficial owner of any class of equity securities; and
- c. any trust or other estate in which you have a substantial beneficial interest or as to which you serve as a trustee or in a similar capacity.

For the purposes of this statement, the past year is the calendar year of: _____

1. Name board or committee member or employee: (Please print) _____

2. Capacity:

- ___ board of directors
- ___ executive committee
- ___ officer (position): _____
- ___ committee member
- ___ staff (position): _____

3. Have you or any of your affiliated persons provided business services or sold property to Onion River Exchange in the past year(s)? __YES __NO

If yes, please describe the nature of the services or property and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

4. Have you or any of your affiliated persons purchased services or property from Onion River Exchange in the past year(s)?

__YES __NO

If yes, please describe the purchased services or property and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

5. Please indicate whether you or any of your affiliated persons had any direct or indirect interest in any business transaction(s) in the past year(s) to which Onion River Exchange was or is a party?

__YES __NO

If yes, describe the transaction(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

6. Were you or any of your affiliated persons indebted to pay money to Onion River Exchange at any time in the past year(s) (other than travel advances or the like)?

__YES __NO

If yes, please describe the indebtedness and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

7. In the past year(s), did you or any of your affiliated persons receive, or become entitled to receive, directly or indirectly, any personal benefits from Onion River Exchange or as a result of your relationship with Onion River Exchange, that in the aggregate could be valued in excess of \$1,000, that were not or will not be compensation directly related to your duties to Onion River Exchange? YES NO

If yes, please describe the benefit(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

8. Are you or any of your affiliated persons a party to or have an interest in any pending legal proceedings involving Onion River Exchange? YES NO

If yes, please describe the proceeding(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

9. Are you aware of any other events, transactions, arrangements or other situations that have occurred or may occur in the future that you believe should be examined by the Onion River Exchange board or a duly constituted committee thereof in accordance with the terms and intent of Onion River Exchange's conflict of interest policy? YES NO

If yes, please describe the situation(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

I confirm that I have received a copy of the Onion River Exchange conflict of interest policy and that I have read and understand the policy and that I agreed to comply with the policy. I understand that Onion River Exchange is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

I confirm that my responses to the above questions are complete and correct to the best of my information and belief. I agree that if I become aware of any information that might indicate that this disclosure is inaccurate or that I have not complied with this policy, I will notify the Board Chair immediately.

Signature: _____

Date: _____