



ALAMO
COLLEGES

ALAMO COLLEGES FOUNDATION

ALAMO COLLEGES FOUNDATION, INC. BOARD OF DIRECTORS

CONFLICT OF INTEREST STATEMENT

For Period: January 2016 - December 2018

A Board member shall be considered to have a conflict of interest if (a) such Board member has existing or potential financial or other interest which impairs or might reasonably appear to impair such person's independent, unbiased judgment in discharge of his or her responsibilities to the Alamo Colleges Foundation, Inc, or (b) such Board Member is aware that a family member (which purposes in this statement shall be a spouse, parents, siblings, children or other relative if the latter reside in the same household as the Board member), or any organization in which such Board Member or a family member is an officer, director, employee, member, partner, trustee, or controlling stockholder, has such existing or potential financial or other interests.

All Board Members shall be asked each year (deadline of the Annual Board Meeting) to disclose in writing any conflicts of interest, if not sooner disclosed during the year just concluded.

No Board Member shall vote on **any** matter under consideration at a Board or committee meeting in which said Board Member has a conflict of interest.

The minutes of such meeting shall reflect that disclosure of interest in any matter that the Board Member having the conflict of interest abstained from voting.

Any Board Member who is uncertain whether there exists a conflict of interest in any matter may request the Board of Directors or the committee to determine whether a conflict of interest exists, and the Board or committee shall resolve the question by a majority vote.

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In keeping with the CONFLICT OF INTEREST STATEMENT, my signature below affirms that I have had no conflict of interest for the three calendar years of January 2016 through December 2018.

Date: _____, 20____.

Board Member signature

OR

In keeping with the CONFLICT OF INTEREST STATEMENT, my signature below confirms a conflict of interest(s) as I have indicated in the space provided on the next page and it affirms that I will not vote on any Board resolution related to this conflict of interest.

Date: _____, 20____

Board Member signature

