

**CONFLICT OF INTEREST
ANNUAL DISCLOSURE STATEMENT
ROTARY CLUB OF ARLINGTON HEIGHTS**

All Directors, Officers, and Member of a Committee with governing board delegated powers of the Rotary Club of Arlington Heights (the Organization) should complete the following form on an annual basis. These forms should be retained with the Organization's other important corporate documents.

Please initial each statement that applies to you:

I have read and am familiar with the Organization's Conflict-of-Interest Policy. I understand that a conflict of interest of a financial or non-financial nature may arise whenever I or any of my relatives have a personal interest that is or may be in conflict with the Organization's interests, such that I may be improperly influenced by personal interest when making a decision for the Organization.

I am not aware of any direct or indirect financial or other material interest or co-investment interest that is required to be disclosed under the Conflict of Interest Policy.

I have described below or in an attached letter every direct or indirect financial or other material interest or co-investment interest that is required to be disclosed under the Conflict-of-Interest Policy.

During the time I am in a position of Organization governance and/or management, I agree to report promptly any further situation that might involve or appear to involve me or any of my relatives in any potential conflict of interest with the Organization.

I am completing this disclosure statement based on the definitions below that are taken from the Organization's Conflict-of-Interest Policy.

Printed name: _

Position: _

Signature: _

Date _