

**Starfish Greathearts Foundation USA**

**Potential Conflict of Interest Disclosure Statement and  
Affirmation re: Organization Policies**

This form must be signed and delivered to the Secretary pursuant to the Starfish Greathearts Foundation USA Conflict of Interest Policy (the "Policy") adopted by the Board on [date], at such times as specified in the Policy.<sup>1</sup>

Name: \_\_\_\_\_

Title/Position: \_\_\_\_\_

In responding to these questions, please answer these questions to the best of your knowledge. Also, note that a "yes" answer does not imply that the relationship or transaction is necessarily inappropriate or prohibited.

1. Are you or any of your relatives a director, officer trustee, member, owner (either as a sole proprietor or a partner), or employee of any entity with which the Charity has a relationship?

Yes \_\_\_\_\_ No \_\_\_\_\_

If the answer is "yes" please list:

- Whether you or your relative are the person with the relationship;
- The names of such entities;
- Your affiliation with that entity;
- And the approximate dollar amount of business involved with the Charity in the past year:

2. Do you or any of your relatives have a financial interest in any corporation, organization, partnership, or any other entity which provides goods or services to the Charity for a fee or other compensation?

Yes \_\_\_\_\_ No \_\_\_\_\_

If the answer is "yes" please list:

- Whether you or your relative are the person with the financial interest;
- The names of such entities;
- The nature of your financial interest;

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<sup>1</sup> Unless otherwise defined, all capitalized terms used in this Potential Conflict of Interest Disclosure Statement have the meanings ascribed to them in the Definitional Glossary of the **Policy**.

- And the approximate dollar amount of business involved with the Charity in the past year:

3. Do you or any of your relatives hold a position or have some other material relationship with any not-for-profit corporation with which the Charity has a business relationship?

Yes \_\_\_\_\_ No \_\_\_\_\_

If the answer is "yes" please list:

- Whether the person with the position or material relationship is you or your relative;
- The names of such entities;
- The nature of your relationship or the relationship of your relative (e.g. employee, board member);
- And the approximate dollar amount of business involved with the Charity in the past year:

4. Are you aware of any other transaction in which the Charity is a participant, or any other relationship not already described herein, that creates or may result in a conflict of interest (as such term is described in the Policy).

Yes \_\_\_\_\_ No \_\_\_\_\_

If the answer is "yes" please identify the transaction and describe the potential conflict of interest:

I affirm that the foregoing information is true and complete to the best of my knowledge and that should any of my responses to this questionnaire change at any time, I will notify the Charity's Board.

In addition, I affirm that I have received a copy of the conflicts of interest policy and whistleblower policy adopted by board of directors on [DATE], have read and understand the policies, agree to comply with the policies.

Additionally, I understand that the Starfish Greathearts Foundation USA 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.

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature