

Oak Forest Water Supply Corporation Conflict of Interest Statement

For Officers, Directors, Committee Members, Staff Members, Institute Faculty and certain Consultants

No member of the OFWSC Board of Directors, or any of its Committees, shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the Oak Forest Water Supply Corporation. Each individual shall disclose to the Oak Forest Water Supply Corporation any personal interest which he or she may have in any matter pending before the OFWSC and shall refrain from participation in any decision on such matter.

Any member of the OFWSC Board, any Committee or Staff who is an officer, board member, a committee member or staff member of a borrower organization or a loan applicant agency shall identify his or her affiliation with such agency or agencies; further, in connection with any credit policy committee or board action specifically directed to that agency, he/she shall not participate in the decision affecting that agency and the decision must be made and/or ratified by the full board.

Any member of the OFWSC Board, any Committee, Staff of Institute Faculty shall refrain from obtaining any list of OFWSC clients for professional, personal or private purposes at any time during the term of their affiliation.

At this time, I am a Board member, a committee member, or an employee of the following organizations:

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

Now this is to certify that I, except as described below, am not now nor at any time during the past year have been:

- 1) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, association, supplier, or other party; doing business with the OFWSC which has resulted or could have resulted or could result in person or professional benefit to me or my affiliate(s).
- 2) A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with the OFWSC.

Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with the OFWSC.

I further accept and acknowledge that the OFWSC Board of Directors my vote to remove me from my appointment or deny application of appointment if a current or future association with any organization, regardless of type, is deemed to be a conflict of interest and not in the best interest of the Oak Forest Water Supply Corporation.

Date: _____

Signature: _____

Printed name: _____

Oak Forest Water Supply Corporation
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