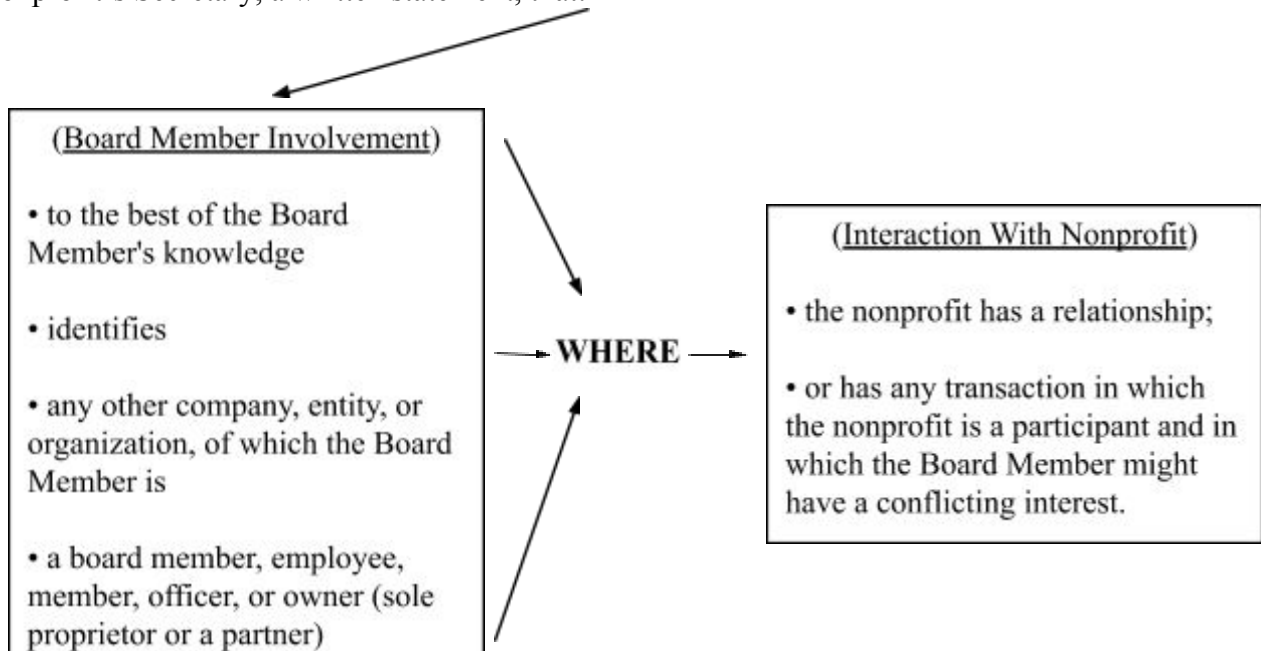


**AMERICAN-SCOTTISH FOUNDATION, INC. (“ASF”)
CONFLICT OF INTEREST POLICY
STATEMENT OF OTHER CORPORATE AND TRANSACTIONAL RELATIONSHIPS**

1. EXPLANATION

The New York State Non for Profit Corporation Law, §715-a, dictates that, before joining the nonprofit and annually thereafter, each Board Member must complete, sign and submit to the nonprofit’s Secretary, a written statement, that:



The ASF’s Secretary shall provide a copy of all completed statements to the Chair of the Audit Committee or if there is none, to the full Board.

Although, technically, the law is concerned only with those organizations and transactions where the Board Member believes they have or may have a COI or RPT with the nonprofit, in practice, this requires a full disclosure of the Board Member’s other involvements.

Unfortunately, this extra disclosure and added paperwork is one of the unique burdens of public service that others do not bear. However, please remember this is necessary to ensure the **transparency, fairness and protection** of the nonprofit’s activities and assets (“TFP”). The more honesty and fair dealing the ASF provides, the better its delivery of services will be, and the greater the trust of the authorities that regulate it and the public that supports it. So, your cooperation in completing these forms, accurately and fully, is not only required, but greatly appreciated by those who ultimately will benefit from your service.

AMERICAN-SCOTTISH FOUNDATION, INC. (“ASF”)
2. BOARD MEMBER DISCLOSURE QUESTIONS

Definitions of key terms (**bolded** for quick identification) are to be found in the “Conflict of Interest Policy Definitions and Procedures” under “3. What is a Conflict of Interest.”

COI QUESTION #1: Please list all companies, entities, other nonprofits and organizations to which you belong (this includes as a board member, employee, member, officer, owner, trustee).

COI QUESTION #2: Please describe any personal **financial interest**, if any, in the last five years, that you have shared with the ASF, or any of its **affiliates**.

COI QUESTION #3: Please describe any interest, if any, you have had in any company, entity or other nonprofit or organization, in the last five years, that has shared a **financial interest** with the ASF or any of its **affiliates**.

COI Question #4: Please describe any **financial interest**, if any, shared with the ASF, or one of the ASF's **affiliates**, in the last five years, by any **relative** of yours, or by any company, entity or organization where your **relative** has a **financial interest**.

Please describe any other information you reasonably believe may materially bear on your ability to provide impartial service to the ASF, or that might appear to inhibit your objectivity, or be or might be seen for personal gain, rather than impartial service.

3. SIGNED STATEMENT OF UNDERSTANDING & AGREEMENT

BY SIGNING BELOW YOU SWEAR OR AFFIRM THAT:

1. You have read the Conflict of Interest Policy of the American-Scottish Foundation, Inc., understand and it have asked questions about the terms you did not understand, and agree to faithfully abide by its terms, and acknowledge you may be subject to discipline for violations thereof; and
2. As new actual or apparent Conflicts of Interest or Related Party Transactions emerge you will notify the Executive Director, who will notify the Board of Directors, to discuss and resolve it; and
3. You have filled out, accurately and fully, to the best of your knowledge, the attached this “Statement Of Other Corporate And Transactional Relationships.”

PRINTED NAME

TITLE OR POSITION TO ASF

SIGNATURE

DATE
