



Conflict of Interest Policy

I will act in the best interest of the Foundation and excuse myself from the discussions and votes where I have a conflict of interest or a conflict of interest may arise.

1. Duty to Disclose

I will disclose any actual or possible conflict of interest to the directors and board members.

2. Determining Whether a Conflict of Interest Exists

The Board President and Treasurer will decide if after disclosure of all material facts, and after any discussion with the board determines a conflict of interest. It will be discussed and voted upon. The remaining board members shall decide if a conflict of interest exists.

Acknowledgement

The undersigned understands the procedure for conflicts of interest with The Taylor Family Foundation, including their duty to disclose any known or potential conflicts.

Furthermore, the undersigned agrees to abide by the procedures outlined in this policy for the duration of their professional relationship with The Taylor Family Foundation.

Employee/Agent Name

Date

Signature