**Southwest Angel Network (SWAN)
CONFLICT OF INTEREST STATEMENT**

**General Principles**

1. Each member of the SWAN Board of Directors, or any of its Committees or Task Forces, must place the interest of SWAN foremost in any dealings impacting upon the organization.
2. Each individual shall disclose to SWAN any personal interest that he or she may have in any matter pending before the SWAN board, or any matter that may affect the welfare of the SWAN, and shall refrain from participation in any decision on such matter. A conflicted board member may not be counted in determining a quorum for the meeting in connection with the conflicted matter.
3. No director, committee or task force member shall derive any personal profit or gain for themselves, their relatives or friends, directly or indirectly, by reason of his or her participation with SWAN except (1) as otherwise agreed to by three quarters of the voting members of the Board, or (2) that result from investing in or working, consulting, advising or serving on the board of companies that apply to SWAN for funding.
4. Each year, board, task force and committee members will submit an annual statement, agreeing to these General Principles and disclosing any potential conflicts. If a potential conflict arises during the year, it is the member’s responsibility to report it to the Executive Committee, which will attempt to resolve any actual or potential conflict(s) and, in the absence of resolution, refer the matter to the Board of Directors.

*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, supplier, or other party; doing business with* SWAN *which has resulted or could result in personal benefit to me, except as allowed in paragraph 3 above*

*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* SWAN*.*

*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* SWAN*.*

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Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_