

Great Falls Development Authority, Inc.

Conflict of Interest Statement

For Officers, Directors, Committee Members, Staff Members, Volunteers and certain Consultants

The Great Falls Development Authority (GFDA), and all Officers, Directors, Committee members, and Staff scrupulously shall avoid any conflict between their respective personal, professional or business interests and the interests of GFDA, in any and all actions taken by them on behalf of GFDA in their respective capacities.

No member of the GFDA 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 GFDA. Each individual shall disclose to GFDA any personal interest which he or she may have in any matter pending before GFDA and shall refrain from participation in any decision on such matter.

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

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

Any member of the GFDA Board, Loan Committee or Staff shall not have an ownership interest in any borrower of GFDA.

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

I 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 GFDA which has resulted or could result in person benefit to me.

- 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 GFDA.

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 GFDA.

_____	_____
_____	_____
_____	_____
_____	_____

Signature: _____

Printed name: _____

Date: _____