

# Coral Academy of Science Las Vegas

## Annual Conflict of Interest Statement for Board Directors and Board Committee Members

1. Name: \_\_\_\_\_ Date: \_\_\_\_\_

2. *Position:*

- a. a. Are you a voting Director (as opposed to a [non-Director] Committee Member)?      Yes    No
- b. b. Are you an Officer on the Board (i.e., President/Vice-President/Secretary/Treasurer)?      Yes    No
- c. c. If you are an Officer on the Board, which Officer position do you hold:  
\_\_\_\_\_
- d. d. Do you serve on a Board Committee or Subcommittee?      Yes    No
- e. e. If yes, which Board Committee(s) or Subcommittee(s) are you on:  
\_\_\_\_\_

3. *I affirm the following: (initial each)*

- a. a. I have received a copy of the Coral Academy of Science Las Vegas (“CASLV”) Conflict of Interest Policy.      \_\_\_\_\_
- b. b. I have read and understand the Policy, including Exhibit A (the Nevada Ethics Code).      \_\_\_\_\_
- c. c. I agree to comply with the Policy, including that Code.      \_\_\_\_\_

4. *Disclosures:*

- a. a. Do you have a financial interest (current or potential), including a compensation arrangement, as defined in the Conflict of Interest policy with CASLV?      Yes  
No
- i. i. If yes, please describe it:  
\_\_\_\_\_  
\_\_\_\_\_
- i. ii. If yes, has the financial interest been disclosed, as provided in the Conflict of Interest policy?  
Yes    No
- i. b. In the past, have you had a financial interest, including a compensation arrangement, as defined in the Conflict of Interest policy with CASLV?    Yes    No
- a. i. If yes, please describe it, including when (approximately):  
\_\_\_\_\_  
\_\_\_\_\_
- a. ii. If yes, has the financial interest been disclosed, as provided in Conflict of Interest policy?  
Yes    No

5. *Are you an independent director, as defined in the Conflict of Interest policy?*      Yes    No

i. a. If you are not independent, why?

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Signature of the director

Date of Review by Governance Committee: \_\_\_\_\_