

c. Board Member's contractual or other business relationships with other Board Members:

d. Other board positions held by Board Member, including a brief description of the organization:

e. Other financial information that bears upon the potential for a conflict of interest:

8. The Board Member, upon discovering any information regarding any actual or potential employment, income, compensation, business opportunity, or other information that could impact the Board Member's compliance with the Code of Conduct and Conflict of Interest Policy, agrees to disclose this information to the OTEC President; and

9. The Board Member agrees to comply with any sanction imposed by the Board of Directors for failure to comply with the Code of Conduct and Conflict of Interest Policy.

Board Member (Print name)

Signature

Date