

**Oregon Trail Electric Cooperative (OTEC)**

**CONFLICT OF INTEREST DISCLOSURE STATEMENT**

As required by the OTEC Code of Conduct and Conflict of Interest Policy (OTEC Policy 32), the undersigned Board member attests that:

1. The Board Member has read and acknowledges that he or she understands the requirements of the Policy; and
2. The Board Member agrees to comply with the Policy; and
3. To the best of their knowledge, the Board member certifies that he or she is in compliance with the Policy; and
4. The Board Member acknowledges their fiduciary responsibility to OTEC and pledges to avoid if possible and disclose conflicts of interest and the appearance of conflicts of interest; and to disclose conflicts of interest that cannot be avoided; and
5. The Board Member acknowledges their access to confidential information and pledges to protect the confidentiality of that information; and
6. The Board Member pledges to clarify that their statements express their own personal views when speaking on their own behalf as opposed to speaking on behalf of the OTEC membership as a whole or as a Board Member; and
7. The Board Member discloses the following information regarding any actual or potential employment, income, compensation, business opportunity, or other information or fact that could create an actual or potential conflict of interest:
  - a. Board Member's position of employment, including a brief description of the employer, the position held, and the position responsibilities:
  
  
  
  
  
  
  
  
  
  
  - b. Board Member's relationships that involve holding a position of responsibility or significant financial interest from which OTEC obtains a significant amount of goods or services:

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