



## Legislation Text

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### **Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - D Ballard**

**Submitted By:** Don Ballard

**Department:** General Counsel

**Financial Impact and Cost/Benefit Considerations:**

Conflict of Interest Policy, ARTICLE 5, Procedure Responsibilities, Section 5.4 Each Official must annually complete and sign the Conflict of Interest Certification and Disclosure Form attached to this Policy and deliver the completed and signed Form to the President or the CEO.

Directors' Code of Conduct Policy, ARTICLE VII, Policy Implementation and Responsibility, Section 1, All directors and candidates, nominees or appointees to the Board shall receive a copy of this policy and attest to having received the policy by executing the attached Affirmation and returning it to the Recording Secretary of the Board.

Director Affirmation, Bylaws ARTICLE III, Section 2, Qualifications and Terms of Directors, of the Bylaws of the Cooperative.