



Board of Directors Member Conflict of Interest Disclosure

Mater Dolorosa Passionist Retreat Center has a policy that requires its Board Members to refrain from occupying any position with another organization or engaging in any transaction or relationships that would create a financial or moral conflict of interest with the individual Board Member's fiduciary and Catholic duties to the Retreat Center. This policy includes the Bylaws prohibition on receipt of compensation from the Retreat Center.

Board Members have an ongoing duty (1) to disclose any concerns regarding a potential conflict of interest to the Secretary of the Board [Brenda Harrison-Young] for review, and (2) to abstain from any participation or vote if a conflict of interest exists.

Each Board Member is asked to annually acknowledge the Retreat Center's conflict of interest policy and its disclosure and abstention requirements. In addition, if applicable, please list below any position held in other organizations and/or any transactions or relationships that may be subject to the Retreat Center's conflict of interest policy or otherwise acknowledge that you are not presently aware of any conflict as it relates to the Retreat Center. If there is nothing to disclose at this time, state NONE.

I acknowledge the Retreat Center's Conflict of Interest Disclosure Policy and certify that the foregoing is true, complete and correct.

DATE: _____

PRINT NAME: _____

SIGNED: _____