

Meridian Lake Park Corporation
CONFLICTS OF INTEREST/DUALITY OF INTEREST
Affirmation of Compliance

Name _____
(Please Print)

Except as otherwise indicated below, I hereby state that I do not have any conflict of interest, financial or otherwise that may be seen as competing with the interests of Meridian Lake Park Corporation (MLPC), nor does any relative or associate have such a potential conflict of interest. Additionally, neither I, nor any relative or associate, benefit from any action, policy or transaction made by MLPC in a manner that has not been previously disclosed.

POTENTIAL CONFLICT OF INTEREST:

If at any time there is a matter under consideration which may constitute a direct or indirect conflict of interest, I understand and agree that it is my obligation to promptly disclose that fact to the Board of Directors, to abstain from voting and to refrain from using my personal influence on the matter.

I have received a copy of the Conflict of Interest Policy, have read and understand it, and agree to comply with it. I understand that this policy is meant to supplement good judgement, and I will respect its spirit as well as its wording.

Signature

Date