

CONFLICT OF INTEREST STATEMENT

1. As a member of the Board of Directors or a Committee member, I shall make known my connections with groups doing business with the NHLTA.
2. Any potential conflict of interest on my part shall be disclosed in writing to the Board of Directors of the NHLTA and made a matter of record.
3. If I have actual or potential conflict of interest I will not participate in discussion or vote on matters affecting transaction between NHLTA and the other group.
4. I shall not receive compensation or any form of benefit for my time and effort with the exception of reimbursements addressed in the Reimbursement Policy (Policy A8.2).
5. I shall not attempt to exercise authority individually on behalf of NHLTA except as explicitly stated in the NHLTA Bylaws.
6. Should a NHLTA transaction involve or benefit me, a two-third vote of the disinterested Directors of the Board is required before the transaction can be authorized.
7. I confirm that I have read and agree to abide by the principals of the NHLTA Conflict of Interest Policy.

Signature

Date

Print Name