

**PERSONAL AND CONFIDENTIAL**

**Moirai Conservation and Research Inc.  
Conflict of Interest Statement**

1. As a(n) director of the Corporation, I acknowledge that I:
- (a) Received a copy of the Corporation's Conflict of Interest Policy dated  
\_\_\_\_\_, 20\_\_\_\_\_.
  - (b) Read and understood the policy;
  - (c) Agree to comply with the spirit and intent of the policy and will disclose any potential conflicts , other than those stated on next page, as they may arise before completion of my next conflict of interest statement; and
  - (d) Understand that the Corporation is a charitable organization and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.
2. Based on a review of the Corporation's Conflict of Interest Policy, are you aware of any interest that you or a related person may have that could give rise to a conflict of interest? If yes, please complete Attachment A to this form.

\_\_\_\_\_Yes

\_\_\_\_\_No

My answers above are accurately state to the best of my knowledge and belief.

Dated\_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

**PERSONAL AND CONFIDENTIAL**

**Moirai Conservation and Research Inc.  
Conflict of Interest Statement  
Attachment A**

1. Please list all relationships (if any) between you or a “related party” (as defined below) with the Corporation that involve an actual or potential financial benefit to your or the related party or that otherwise may represent a conflict of interest within the spirit and intent of the policy. Include an estimate of the related actual or potential financial benefit.

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2. Please list any business dealings during the past year (or, as applicable, since your last submission of this Conflict of Interest Statement) of which you are aware in which you or a “related party” (as defined below) have received a salary, gifts, or loans from any source from which the Corporation obtains goods or services or otherwise has business dealings:

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3. Please list any potential or pending transaction to which the Corporation is a party and in which you or a “related party” (as defined below) has a direct or indirect interest.

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Note: A “related party” (as defined in this policy) is a family member; a business or organization of which the person signing this statement or a family member owns or expects to own, directly or indirectly, more than a 5% interest; has a beneficial interest in a trust that owns directly or indirectly more than a 5% interest; or is a director, officer, or employee. A “family member” is a parent (or more remote ancestor), spouse, brother, sister, spouse of a brother or sister, child, step-child, grandchild, great-grandchild or spouse of a child, step-child, grandchild, or great-grandchild of the person signing this statement.