

CONFLICT OF INTEREST FORM

This Conflict of Interest Form is to be completed annually by all Utah Open Lands’ officers, directors, members of committees of the Board of Directors authorized to act on behalf of the Board, executive employees, and any other manager or supervisor identified by the Board of Directors or the President as exercising substantial influence over the operations of the Utah Open Lands

NAME AND BACKGROUND INFORMATION

Name: _____

Address: _____

Telephone Number: _____

Position with Utah Open Lands: _____

CONFLICT OF INTEREST INFORMATION

Investments.

Identify any investments* that you or a member of your family has or had during the last two (2) years in any organization that has, does, or is likely to provide goods or services to Utah Open Lands: _____

No conflict of interest in this area

* “Investments” for purposes of this disclosure do not include securities of a publicly traded company if: (a) such securities are less than 5% of the outstanding securities of the publicly traded company, and (b) the fair market value of such securities is less than 5% of the owner’s annual gross income.

Director or Other Services.

Identify any services that you or a member of your family provides or provided with the last five (5) years as a director, partner, principal, manager, employee or consultant to any organization that does, has, or is likely to provide goods or services to Utah Open Lands: _____

No conflict of interest in this area

Interests in Transactions.

Identify any interest that you or a member of your family or any organization in which you have an interest (e.g., a corporation or partnership) has had in any transaction during the last five (5) years, to which Utah

Open Lands or any related organization, was a party (e.g., loans, sales of goods or services, guarantees). _____

No conflict of interest in this area

Other.

Identify any other circumstances affecting you or members of your family that might appear to involve a conflict of interest, actual, potential, or perceived and any circumstances that could be viewed as use of information relating to Utah Open Lands' business for personal profit or advantage. _____

No conflict of interest in this area

ACKNOWLEDGMENT AND SIGNATURE To the best of my knowledge and belief, the above information is true and accurate. I have received a copy of Utah Open Lands' Conflict of Interest Policy, which I have read and understand, and I hereby agree to comply with it.

DATED this _____ day of _____, 20_____.

Print name: _____

Signature: _____