

Statement Regarding the Conflict of Interest Policy

of

Bexley Community Improvement Corporation

I, _____, [Director or Office Position] of Bexley Community Improvement Corporation, hereby state and affirm the following:

1. I have received a copy of the Conflict of Interest Policy of Bexley Community Improvement Corporation (the "Policy"),
2. I have read and understand the Policy,
3. I agree to comply with the Policy, and
4. I understand Bexley Community Improvement Corporation is charitable 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.

Date

[name]