

# Conflict of Interest Certification and Disclosure Statement

The undersigned Board Member and/or candidate for the Board of Directors (“Board”) of Golden Valley Electric Association:

1. Affirms that the Candidate/Board Member has received, read, and understands the most current version of GVEA’s Conflict of Interest Policy (see page 6 of the nominating committee handbook).
2. Agrees to comply with the Conflict of Interest Policy.
3. Based upon a good faith belief, to the best of the Candidate/Board Member’s knowledge, and except for the material facts disclosed below, certifies that the Candidate/Board Member currently complies with the Conflict of Interest Policy.
4. Discloses the following material facts known to the Candidate/Board Member regarding any actual or potential employment, income, competition, Conflict of Interest activity referenced in the Conflict of Interest Policy that could impact the Candidate/Board Member’s compliance with the Policy:

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5. Agrees to disclose to the Board immediately any material facts that become known to the Candidate/Board Member regarding any actual or potential employment, income, competition, Conflict of Interest activity referenced in the Conflict of Interest Policy that could impact the Candidate/Board Member’s compliance with the Conflict of Interest Policy.

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Printed Name of Board Member/Candidate

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Signature

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Date