

Statement Regarding the Conflict of Interest Policy

of

Heritage Ohio

I, _____ [print or type name], _____ [print or type either staff position or Member of the Board of Directors] of Heritage Ohio, hereby state and affirm the following:

1. I have received a copy of the Conflict of Interest Policy of Heritage Ohio (the “Policy”),
2. I have read and understand the Policy,
3. I agree to comply with the Policy, and
4. I understand Heritage Ohio 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

Signature