

Director and Officer
Annual *Conflict of Interest* Statement

1. Name:

Date:

2. Position:

Are you a voting Director? Yes No

Are you an Officer? Yes No

If you are an Officer, which Officer position do you hold?

3. I affirm the following:

I have received a copy of the PPA *Conflict of Interest* Policy:(initial)

I have read and understand the Policy:(initial)

I agree to comply with the Policy:(initial)

I understand that PPA is charitable; and, in order to maintain its federal tax exemption, it must engage primarily in activities that accomplish one or more of tax-exempt purposes:(initial)

4. Disclosures:

a. Do you have a financial interest (current or potential), including a compensation arrangement, as defined in the *Conflict of Interest* policy with PPA? Yes No

i. If yes, please describe it:

ii. If yes, has the financial interest been disclosed, as provided in the *Conflict of Interest* policy? Yes No

b. In the past, have you had a financial interest, including a compensation arrangement, as defined in the *Conflict of Interest* policy with PPA? Yes No

i. If yes, please describe it, including when (approximately):

ii. If yes, has the financial interest been disclosed, as provided in the *Conflict of Interest* policy?

5. Are you an independent director, as defined in the *Conflict of Interest* policy?

Yes No

a. If you are not independent, why?

Signature:

Date:

Review by Executive Committee:

Date: