

**CHATTANOOGA AREA FOOD BANK
BOARD OF DIRECTORS
CERTIFICAT REGARDING
CONFLICT OF INTEREST**

The undersigned, _____ has been elected as a Director, and has agreed to serve on the Board of Directors of the Chattanooga Area food Bank, Inc., a Tennessee non-for-profit corporation, for the period from _____ until _____. By signing this Certificate, the undersigned represents and affirms that she/he has read, understands, and agrees to abide by, the following provisions regarding conflicts of interest which may arise in the course of the undersigned's service as a Director of CHATTANOOGA AREA FOOD BANK.

A director shall not vote on any manner having direct effect on or benefit to such Director's immediate family or an organization with which he or she is affiliated (either through employment contract, ownership interest, or Board of Director membership).

When any such conflict of interest is relevant to a matter requiring action by the Board, the interested Director shall call it to the attention of the Board, and such Director shall not vote on the matter.

Moreover, the person having a conflict shall retire from the room in which the Board is meeting, and shall not participate in the final deliberation or decision regarding the matter under consideration. However, that person shall provide the Board with any and all relevant information.

A copy of this conflict of interest statement shall be furnished to each Director who is presently serving on the Board, or who may hereafter become a member of the Board; this policy shall be reviewed annually for the information and guidance of Directors; and any new Directors shall be advised of the policy upon their election.

IN WITNESS WHEREOF, the undersigned has signed this Certificate this _____ day of _____, 200 .

Signature