

**ARKANSAS ACCESS TO JUSTICE FOUNDATION
ANNUAL CONFLICT OF INTEREST STATEMENT**

I, the undersigned Director, as a duly elected member of the Board of Directors of the Arkansas Access to Justice Foundation (“Foundation”), do hereby affirm that I have received, read, and understand the Foundation’s Conflict of Interest Policy, and I agree to comply with that policy.

I understand that the Foundation is a nonprofit corporation organized for charitable purposes, and in order for the Foundation to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

In addition, I verify that the following statements are true and correct to the best of my knowledge and belief. The definitions contained in the Policy are incorporated into this Annual Conflict of Interest Statement by this reference to them.

1. Do you have a financial interest in any transaction with the Foundation which is currently pending or which has occurred during the past twelve (12) months?

Yes ___ No ___

If yes, please explain: _____

2. With regard to the transactions identified in Paragraph 1 above, the total amounts which I or my family or affiliated entities have received during the past twelve (12) months is:

_____.

3. Are you aware of any other circumstances which potentially create a conflict between your personal or business interests and the interests of the Foundation?

Yes ___ No ___

If yes, please explain: _____

4. Please list the name of every other organization (nonprofit or for-profit) for which you serve on the governing board. _____

Signature

Date

Printed Name