

**TEXAS SOCIETY SONS OF THE
AMERICAN REVOLUTION (TXSSAR)**

CONFLICT OF INTEREST STATEMENT

For Officers, Committee Chairmen, Executive Committee Members, Patriot Fund Trustees, Perpetual Fund Trustees.

No TXSSAR Officer, Committee Chairman, Executive Committee Member, Patriot Fund Trustee or Perpetual Fund Trustee shall derive any personal profit or gain, directly or indirectly, by reason of his participation with TXSSAR. Each individual shall disclose to TXSSAR any personal interest which he may have in any matter pending before TXSSAR and shall refrain from participation in any decision on such matter.

Any TXSSAR Officer, Committee Chairman, Executive Committee Member, Patriot Fund Trustee, or Perpetual Fund Trustee who is an officer, board member, a committee member or staff member of a service or vendor organization shall identify his affiliation with such agency or agencies; further, in connection with any policy committee or Board of Managers action specifically directed to that agency, he shall not participate in the decision affecting that agency and the decision must be made and/or ratified by the full Board of Managers.

Any TXSSAR Officer, Committee Chairman, Executive Committee Member, Patriot Fund Trustee, or Perpetual Fund Trustee shall refrain from obtaining any list of TXSSAR members for personal or private solicitation purposes at any time during the term of his affiliation.

At this time, I am a Board member, a committee member, or an employee of the following organizations:

- 1.
- 2.
- 3.
- 4.

Now this is to certify that I, except as described below, am not now nor at any time during the past year have been:

- 1) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party; doing business with TXSSAR which has resulted or could result in personal benefit to me.
- 2) A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with TXSSAR.

Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with TXSSAR.

Date: _____

Signature: _____

Printed name: _____