

Columbia Foundation

Director's Annual Conflict of Interest Policy Statement

In accordance with the Columbia Foundation's Conflict of Interest Policy, CF-POL-1, dated March 25th, 2015, Article VI, Annual Statements, the undersigned, a Director of the Board of the Columbia Foundation, does hereby state that:

1. I have received a copy of the Conflict of Interest Policy, CF-POL-1, dated March 25th, 2015;
2. I have read and understand the Policy;
3. I agree to comply with the Policy; and
4. I understand that the Columbia Foundation is a charitable organization 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.

Printed Name

Signature

Date

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of _____, 20__.

Secretary