

WASHINGTON  
Regional Association of  
GRANTMAKERS

**Conflict of Interest Statement**

Members of the Board of Directors (Directors) are elected to serve Washington Grantmakers (the Organization) and its membership. The men and women who accept this position are expected to carry out their duties in a manner that inspires and assures confidence in the organization.

Directors shall exercise the utmost good faith in all transactions touching upon their duties to the organization and its property. In their dealing with and on behalf of the organization they are held to a strict rule of openness and honesty. Directors shall not use their positions, or knowledge gained from those positions, so that a conflict might arise between the organization's interests and their own.

A conflict of interest arises in any situation in which a Director, and/or his or her immediate family, is involved in an activity that could adversely affect his or her judgment with respect to the business of Washington Grantmakers or otherwise diminish the interests of the organization. When such a conflict arises, the Director with the conflict is expected to disclose in writing the existence of the conflict to the President or the Chair of the Board of Directors at the earliest possible time and to excuse himself or herself from all discussions and decisions related to the matter.

I, the undersigned, have read, fully comprehend, and agree to the terms set forth in the above policy.

\_\_\_\_\_  
Director's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director's Name