DISCLOSURE STATEMENT OF

THE MID-HUDSON LIBRARY SYSTEM

The undersigned, being a trustee, officer, and/or Employee of the Mid-Hudson Library System (MHLS), hereby acknowledges and confirms the following:

(1) I have received, read and understand the MHLS Conflict of Interest Policy in effect as of the date written below, and I agree to comply with the Conflict of Interest Policy.

(2) I understand that MHLS is nonprofit 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.

(3) Personal Interests & Relationships. I am an officer, director, trustee, member, owner (either as a sole proprietor or a partner), or an employee of the following entities with which MHLS has a relationship:  [If none, please write "None." If such interests exist, please specify the capacity in which you hold such an interest (for example, employee, director, or owner). If an owner, please specify your percentage ownership).

(4) Interests & Relationships of Relatives. A Relative (spouse or domestic partner, ancestors, brothers and sisters (whether whole or half blood), children (whether natural or adopted), grandchildren, great-grandchildren, and spouses of brothers, sisters, children, grandchildren and great-grandchildren) of mine is an officer, director, trustee, member, owner (either as a sole proprietor or a partner), or an employee of the following entities with which MHLS has a relationship:  [If none, please write "None." If such interests exist, please specify the Relative (for example, sibling or spouse) and the Relative’s position (for example, employee, director, or owner). If an owner, please specify the percentage ownership).]
(5) **Transactions.** MHLS is a participant in the following transactions in which I or my Relative may have a Financial Interest that may give rise to a Conflict of Interest or Related Party Transaction, as defined in the Conflict of Interest Policy. *If none, please write "None." If such transaction(s) exists, please specify the transaction and the potential financial interest involved and whether you or a Relative has such an interest for any such transaction(s). Please specify the Relative and their position, if applicable.*

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I certify that the above statements are true and correct to the best of my knowledge.

Name: ____________________________

Position: __________________________

Signature: _________________________

Date: _____________________________