

**CONFLICT OF INTEREST POLICY
SOUTHWEST MONTANA
BOARD OF DIRECTORS**

Officers and Board Members of the Southwest Montana shall comply with the following provisions:

- A. No Officer or Board Member may be interested in any contract made by them in their official capacity or by any public body, government institution, agency, board, commission or authority of which they are members or employees.
- B. No Officer or Board Members shall have an interest in a business organization or engage in any business, transaction, or professional activity, which is in substantial conflict with the proper discharge of his/her board duties.
- C. No Officer or Board Member shall use or attempt to use his/her official position to secure unwarranted privileges or advantages, including financial gain, for himself/herself or others.
- D. No Officer or Board Member shall act in his/her official capacity in any matter where he/she, or any business organization in which he/she has an interest has a direct or indirect financial or personal involvement that might reasonably be expected to impair his/her objectivity or independence or judgment.
- E. No Officer or Board Member or any business organization in which he/she has an interest shall solicit or accept any gift, favor, contribution, service, promise of future employment, or other thing of value for the purpose of influencing him/her, directly or indirectly, in the discharge of his/her official board duties. In this regard, the appearance of impropriety must be avoided by the acceptance of such a gift. Knowledge of this type of transaction must be presented to the Board President to take note and record in official documentation.
- F. No Officer or Board Member or any business organization shall use, or allow to be used, his/her public office or employment or any information, not generally available to the members of the board and/or community, which he/she receives or acquires in the course of board involvement, for the purposes of securing financial gain for himself or herself or any business organization with which he/she is associated.
- G. No Officer or Board Member shall be in conflict with these provisions if, by reason of his/her participation in the enactment of any resolution or other matter required to be voted upon, no particular material or monetary gain accrues to him/her.

**STATEMENT PERTAINING THE CONFLICTS
OF INTEREST POLICY
VISIT SOUTHWEST MONTANA TOURISM REGION
BOARD OF DIRECTORS**

I have received a copy of the Conflict-of-Interest Policy of the Southwest Montana, have read and understand the Conflicts Policy, and, in signing this statement, I hereby agree to comply not only with the Conflicts Policy's literal expression, but also with what I believe to be its intent. I understand that the Corporation is a non-profit organization and that in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

I may have certain financial interests which may give rise to a conflict of interest or the appearance of a conflict of interest, as set forth below. The nature of those financial interests, the specific transactions and arrangements with respect to which such conflict of interest or the appearance thereof may exist, and the reasons why such financial interests may give rise to a conflict of interest or the appearance thereof are as follows:

Do you serve as a member of another Board(s)? Please list
below;

Please attach additional sheets if additional space is needed. I also hereby certify that if any possible transaction or arrangement should be considered in the future with respect to which I may have a conflict of interest or which has the appearance of creating a conflict of interest, I will promptly disclose the circumstances to the Board and to the members of any committees with Board-delegated powers considering the proposed transaction or arrangement, and will comply with the Conflicts Policy in all regards with respect to such transaction or arrangement, including leaving any meeting during the discussion thereof and the vote thereon. I also agree to be bound by the confidentiality provisions of the Conflicts Policy and any confidentiality policy of the corporation.

Signature _____

Printed Name

Position _____

Date _____