

**Annual Conflict of Interest Disclosure
HAYS COUNTY CRIME STOPPERS**

CONFLICTS OF INTEREST DISCLOSURE FORM

Date: _____

Name: _____

Position: _____

INSTRUCTIONS: Previously, you were given the Crime Stoppers Conflict of Interest Policy as contained in the Crime Stoppers Bylaws. As a not-for-profit corporation, Crime Stoppers is subject to certain federal and state regulations. In order to maintain the Crime Stopper's exempt status, Crime Stoppers must comply with any and all applicable state and federal regulations as doing so will help Crime Stoppers continue its mission for years to come.

The information sought herein below, will be utilized by Crime Stoppers to demonstrate Crime Stopper's ongoing efforts to identify conflicts of interest, and to ensure compliance with Crime Stopper's Conflict of Interest Policy.

Please respond to each question below, providing all necessary and relevant information. If additional space is needed, please attach additional sheets of paper. For purposes of this form, "affiliated person" means:

- (a) Your spouse, domestic partner, child, mother, father, brother or sister;
- (b) Any corporation or organization of which you are a board member, an officer, a partner, participate in management or are employed by, or are, directly or indirectly, a debt holder or the beneficial owner of any class of equity securities; and
- (c) Any trust or other estate in which you have a substantial beneficial interest or as to which you serve as trustee or in a similar capacity.

1. Have you or any of your affiliated persons provided services or property to Crime Stoppers in the past year?

_____ Yes _____ No

If yes, please describe the nature of the services or property and, if an affiliated person is involved, the identity of such person and your relationship to them:

2. Have you or any of your affiliated persons purchased services or property from Crime Stoppers in the past year (this does not include t-shirts, challenge coins, or other merchandise for single person use)?

_____ Yes _____ No

If yes, please describe the purchased services or property and, if an affiliated person is involved, the identity of such person and your relationship to them:

3. Have you or any of your affiliated persons had any direct or indirect interest in any business transaction in the past year to which Crime Stoppers is or was a party?

_____ Yes _____ No

If yes, describe the transaction and, if an affiliated person is involved, the identity of such person and your relationship to them:

4. Were you or any of your affiliated persons indebted to pay money to Crime Stoppers at any time in the past year (other than travel advances and the like)?

_____ Yes _____ No

If yes, please describe the indebtedness and, if an affiliated person is involved, the identity of such person and your relationship to them:

5. In the past year, did you or any of your affiliated persons receive, or become entitled to receive, directly or indirectly, any personal benefits from Crime Stoppers, or as a result of your relationship with Crime Stoppers, that in the aggregate could be valued in excess of \$1,000 and that were not compensation directly related to your duties at Crime Stoppers?

_____ Yes _____ No

If yes, please describe the benefits and, if an affiliated person is involved, the identity of such person and your relationship to them:

6. Are you or any of your affiliated persons a party to, or do you have any interest in, any pending legal proceedings involving Crime Stoppers?

_____ Yes _____ No

If yes, please describe the proceedings and, if an affiliated person is involved, the identity of such person and your relationship to them:

7. Are you aware of any other events, transactions, arrangements, or other situations that have occurred or may occur in the future that you believe should be examined by Crime Stopper's Executive Committee in accordance with the Crime Stopper's conflict of interest policy?

_____ Yes _____ No

If yes, please describe the situation and, if an affiliated person is involved, the identity of such person and your relationship to them:

I hereby confirm that I have read and understand Crime Stopper's conflict of interest policy and that my responses to the above questions are complete and correct to the best of my knowledge. I agree that if I become aware of any information that might indicate that this disclosure is inaccurate or that I have not complied with the policy, I will notify the Executive Director of the Crime Stopper immediately.

Signature

Date