Conflict of Interest Disclosure Statement

Pace Center for Girls

For Disclosure of All Potential/Actual Conflicts of Interest

To enable us to monitor all potential and actual conflicts of interest, you must answer each of the following questions to the best of your ability. This disclosure statement is mandatory and requires that you disclose all potential and actual conflicts of interest even if they are questionable. Pace Center for Girls, Inc. reserves the right to make the final determination with regard to all potential and actual conflicts of interest.

1. Name____________________________________________________________

2. Position__________________________________________________________

3. List all entities, including corporations, partnerships, and unincorporated business enterprises with which you or an immediate member of your family is affiliated as an owner, employee, officer, director, or trustee or shareholder [other than shares of mutual funds or publicly traded entities, where your holdings are less than 5% of the outstanding shares].

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<th>Name of Entity</th>
<th>Position</th>
<th>Ownership</th>
<th>Percentage</th>
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4. List any activities or transaction in which any of the entities listed above have been involved with Pace Center for Girls.

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5. Have you in the past 12 months received or been offered any gifts or any form of compensation from any entity seeking to enter into any transaction or activity with Pace Center for Girls? (You may omit occasional business meals and entertainment or de minimis occasional gifts.) If so, describe in full below:

____________________________________________________________________________________
____________________________________________________________________________________
____________________________________________________________________________________
____________________________________________________________________________________

6. Is there any other information that involves you or any member of your immediate family that you believe may create a potential or actual conflict of interest?

____________________________________________________________________________________
____________________________________________________________________________________
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I, _____________________________, hereby certify I have completed the disclosure statement to the best of my ability and in a truthful manner. I agree that I will report to Pace Center for Girls any changes in the information on this form as well as any additional information that may develop that presents a potential or actual conflict of interest.

Signature:_________________________________________________________________________ Date:____________________________