

**THE ENTREPRENEURS' ORGANIZATION  
BOARD OF DIRECTORS CONFLICT OF INTEREST STATEMENT AND DECLARATION REPORT 2017**

**I have received, read and agree to comply with The Entrepreneurs' Organization's Board of Directors Business Ethics Policy.**

1. To my knowledge, neither I, nor any members of my immediate family, have any substantial financial interest, or serve as a director, officer, partner, consultant, or in a managerial or technical capacity in any enterprise or with any person conducting business with The Entrepreneurs' Organization, or that provides services competitive with The Entrepreneurs' Organization.
2. To my knowledge, within the past 12 months, I have not received, nor am I now receiving, commissions, gifts or anything of value from any enterprise or person that transacts business with The Entrepreneurs' Organization, or that provides services competitive with The Entrepreneurs' Organization.
3. Within the past 12 months, I have not received, nor am I now receiving, anything of value while acting as a broker, finder, go-between or otherwise for the benefit of a third party in transactions involving or potentially involving The Entrepreneurs' Organization.
4. Within the past 12 months, I have not been involved in any transactions or arrangements, whether personal or business, which might influence me or create the perception of influencing me to favor my interests or the interests of a third party over those of The Entrepreneurs' Organization

**Please check only one statement below:**

- A.  The foregoing statements are true without exception.
- B.  The foregoing statements are true except for the situation(s) described in full detail in the accompanying letter attached to this Conflict of Interest Statement Declaration & Report.

This Conflict of Interest Statement Declaration and Report is true to the best of my knowledge. I agree to immediately report in writing any additional potential or actual conflicts of interest that may develop during my service on the Entrepreneurs' Organization's Board of Directors.

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Signature

Title/Position

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Name (Printed)

Date

Adopted by the EO Global Board July 2016