

	<p>Policy Section 2: BOARD STRUCTURE AND RESPONSIBILITIES</p> <p>Policy: Director’s Acknowledgement for Conflict of Interest</p> <p>Policy #: 2.3.2</p> <p>Approval: December 2007</p>
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DIRECTOR’S POLICY ACKNOWLEDGEMENT

1. I acknowledge and understand the provisions of Flower Cart Group Board Policy 2.3 - Conflict of Interest and accompanying Procedures. I understand that the intention of the Policy is to support the integrity of the Board decision making process and to uphold the reputation of The Flower Cart Group and its Board of Directors.

2. I will take the steps necessary to avoid any situation that may place me in a conflict of interest position, be it actual, potential or perceived with respect to my duties and obligations as a member of The Flower Cart Group Board of Directors.

3. Should I find myself in a conflict of interest situation be it actual, potential or perceived with respect to my duties and obligations as a member of The Flower Cart Group Board of Directors, I will disclose it to the Board Chair or to the Board itself as quickly as possible.

4. I acknowledge that my failure to avoid, disclose or remove myself from a conflict of interest position be it actual, potential or perceived with respect to my duties as a member of The Flower Cart Board of Directors may result in administrative or disciplinary action being taken against me by the Board.

Signed _____ Date _____

Print Name _____

Originated: December 2007

Revised: March 2017