



Policy Section 2: BOARD STRUCTURE AND RESPONSIBILITIES

Policy#: 2.3.2

Policy: Director’s Acknowledgement for Conflict of Interest

Revision: Rev 2

Approval: July 07, 2021

DIRECTOR’S ACKNOWLEDGEMENT FOR CONFLICT OF INTEREST

1. I acknowledge and understand the provisions of The Flower Cart Policy 2.3 - Conflict of Interest, Policy 2.3.1 – Procedural Guidance for Conflict of Interest, and Policy 2.3.2 – Director’s Acknowledgement for Conflict of Interest. I understand that the intention of the policies is to support the integrity of the Board decision making process and to uphold the reputation of The Flower Cart 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 Director of The Flower Cart Board.
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 Director of The Flower Cart Board, I will disclose it to the Board Chairperson 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 Director of The Flower Cart Board may result in administrative or disciplinary action being taken against me by the Board.

Signed _____

Date _____

Print Name _____

5. Record of Amendments:

Revision #	Summary of Revision	Date Approved
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Rev 0	Original Issue	December 2007
Rev 1	Revised	March 28, 2017
Rev 2	Reviewed and Updated	July 07, 2021