



*The education and research bridge connecting growers and customers*

## **Director Conflict of Interest Confirmation**

No elected or appointed director or board officer of the Wheat Marketing Center, Inc. ("Company" including its subsidiaries) may derive any personal or business profit or gain, directly or indirectly from the Company or its activities. Each individual director shall disclose any personal or related "interest" under the Company's conflict of interest policy which he or she may have in any current or pending transaction with the Company and shall refrain from participation in any decision on such transaction. Any potential or apparent conflict of interest must be disclosed and approved by a vote on non-interested directors.

By signing below, I confirm that I have received and understand and agree to comply with the Company conflicts of interest policy.

In addition to my service for Company at this time I am a director, officer, agent or employee of the following organizations, which may conduct any material business with the Company or its affiliates.

\_\_\_\_\_  
\_\_\_\_\_

My potential or actual conflicts of interest with the Company to disclose are:

(For example: Our state agency or my business has engaged Lab Services for work of less than \$10,000)

\_\_\_\_\_  
\_\_\_\_\_

This is to certify that I am not now nor at any time during the past year have been:

1) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party; doing business with the Company which has resulted or could result in person material benefit to me.

2) A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with the Company.

Any exceptions to 1 or 2 above are stated above describing the interest, whether direct or indirect, which I have in any transactions with the Company or its subsidiaries.

Signature: \_\_\_\_\_ Date \_\_\_\_\_

Printed name: \_\_\_\_\_