

**THE HUMBOLDT STATE UNIVERSITY ADVANCEMENT FOUNDATION
BOARD MEMBER CONFLICT OF INTEREST STATEMENT
2011/2012**

As a member of the Board of Directors of the HSU Advancement Foundation (HSUAF), I have read and pledge to abide by Section 9 of Article V of the HSUAF Bylaws pertaining to Conflict of Interest, which states as follows:

No member of the Board of Directors shall be financially interested in any contract or other transaction entered into by the Board of Directors that is not in accordance with the conflict of interest provisions set forth in Education Code Sections 89906-89909. The following relationships and circumstances are specifically deemed not permissible:

- a) Any contract, other than an employment contract, directly between the corporation and a Director.
- b) Any contract between the corporation and a partnership or unincorporated association in which a Director is a partner, or owner, or holder, directly or indirectly, of a proprietor-ship interest.
- c) Any contract between the corporation and a for-profit corporation in which a Director is the owner or holder, directly or indirectly, of 5 percent or more of the outstanding common stock.
- d) A member of the governing board of an auxiliary organization is interested in a contract or transaction within the meaning of Section 89906, and without first disclosing such interest to the governing board at a public meeting of the board, influences or attempts to influence another member or members of the board to enter into the contract or transaction.

Printed Name

Signature

Date