



Conflict of Interest Policy

Employees, board members, advisors, and agents of Utah Heritage Foundation are prohibited from using positions for a purpose that is, or gives the appearance of being, motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business or other ties.

Trustees, officers, committee members and employees of Utah Heritage Foundation shall avoid any action which may be interpreted as a use of their position to further their own interests or those of an organization with which they are affiliated. Trustees, officers, committee members, and employees with an actual, apparent or reasonably foreseeable conflict of interest on any matter shall make a written declaration using the attached Disclosure Statement and submit it to the Executive Committee. After determination by the Executive Committee of actual, apparent or reasonably foreseeable conflict of interest, the trustee(s), officer, committee member, or employee shall participate in neither the discussion nor the vote on that matter, nor attempt to use his/her influence with other trustees, officers, committee members or employees either before, during or after the meeting.

To avoid direct conflicts of interest, employees, Board of Trustee members, and Historic Properties Committee members are not eligible to receive Utah Heritage Foundation revolving fund loans.

All employees, trustees, and committee members are required to sign the conflict of interest statement acknowledging they are aware of the policy and committing to avoid conflicts.



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I have read and will comply with this policy.

Signature

Printed Name

Date

**Utah Heritage Foundation
Conflict of Interest Disclosure Statement**

I. Description of proposed transaction.

In the space below, describe the nature of the proposed business transaction of Utah Heritage Foundation in which you may have an interest.

II. Nature of your interest.

Describe the nature of your interest in the transaction (direct financial interest, interest through involvement, financial or functional, in another organization involved in the transaction, etc.).

III. Interest of Utah Heritage Foundation.

Set forth below your views, if any, as to why the transaction is, or is not, in the best interests of Utah Heritage Foundation.

I certify that the above information is correct to the best of my knowledge.

Signature

Printed Name

Date