

To the Board of Directors:

The attached copy of a Resolution passed by the Board of Directors deals with the Construction Angels policy on conflicts of interest and ethics. As a matter of practice, Construction Angels requires the statements to be filed annually. Please become familiar with the policy and respond to the statements below. If your response is negative, please separately describe each exception resulting in your negative response.

*I have read and understand the Board resolution dealing with the Construction Angels' policy on conflict of interest and ethics. To the best of my knowledge and belief:*

A. *I am in compliance with such policy*

---

*Signature*

---

*Printed Name*

---

*Date*

B. *I am not in compliance with such policy (explanation attached)*

---

*Signature*

---

*Printed Name*

---

*Date*

Please return to: Kristi Gibbs, Executive Director  
The Construction Angels

Adopted: