

Friends of Cherokee Marsh
Policy Statement

Conflict of Interest Policy

All Board members of the Friends of Cherokee Marsh have a fiduciary duty to the Friends of Cherokee Marsh. Board members must administer all business affairs of the Friends of Cherokee Marsh honestly and with careful judgment for the Friends of Cherokee Marsh's sole benefit.

No member of the Friends of Cherokee Marsh's Board of Directors, or any of its committees, shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the Friends of Cherokee Marsh. Each Board member shall disclose any personal interest which he or she has in any matter pending before the Board and shall refrain from participating in Board or committee discussions or votes on matters in which the member may derive any personal profit or gain.

Any member of the Friends of Cherokee Marsh's Board of Directors, or any of its committees, who is an officer, board member, committee member or staff member of an organization doing business with the Friends of Cherokee Marsh, shall identify such affiliation.

Board Member

Date

Policy approved 11/12/08 by the Board of Directors of the Friends of Cherokee Marsh.