



BOARD OF TRUSTEES CONFLICT OF INTEREST STATEMENT

I, the undersigned, as a Trustee of the Board of Trustees of the Toledo Area Regional Transit Authority (TARTA), hereby agree as follows:

- (1) I recognize that a conflict of interest, as referred to in the TARTA Bylaws and Policies, shall include, but shall not be limited to, any transaction by or with an entity in which I, or a family member or business partner, have a direct or indirect personal or financial interest, or any transaction in which I am unable to exercise impartial judgment or otherwise act in the best interests of TARTA.
- (2) I agree that as a Trustee I will not cast a vote on or take part in the deliberation on any matter in which I, members of my immediate family, or any organization in which I or members of my family is interested, have an interest that may be competing with that of TARTA. I understand that TARTA may not make any loan to a director, officer or trustee and may not borrow money from or otherwise transact business with a director, officer, or trustee of TARTA. I may not solicit or accept anything of value that could have an improper influence on me with respect to my duties to TARTA. This section does not prohibit a director, officer, or trustee from providing goods or services to TARTA without financial remuneration.
- (3) I agree that if I believe I may have a conflict of interest as described above, I will notify the president of the Board prior to deliberation on the matter in question, and president of the Board shall make the final determination as to whether I have a conflict of interest in any matter. The minutes of the Board meeting shall reflect disclosure of any potential conflict of interest and, if a conflict exists, the recusal of me as the interested Trustee.

Print Name

Signature

Date

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