

**CCLT Director's Statement of Understanding and
Disclosure Concerning Conflicts of Interest**

CCLT recognizes that those who serve on land trust boards are active, influential people, involved in many aspects of their community and often have inherent, potential conflicts of interest. CCLT recognizes the impracticality of having an effective, functional board without the slightest hint of conflicts or their appearance. Therefore, it is CCLT's intent to screen and safeguard the board and its members by adopting a reasonable policy on conflicts of interest, and by requesting each board member to engage in the following review, which should help disclose any potential conflicts.

The undersigned acknowledges having received a copy of Chebeague & Cumberland Land Trust's Policy Concerning Conflicts of Interest and has read and understands this Policy. By signing below I agree to comply with this Policy in order to help CCLT, a charitable organization, meet its public benefit purposes and activities.

At this time, I am a Board member, a committee member, or employee of the following organizations:

To the best of my knowledge and belief, except as described below, I am not now, nor at any time during the past year, or if new member past three years, have been:

1) A participant in a purchase, easement, arrangement, agreement, investment, or other activity concerning CCLT's current or planned transactions or projects, or been involved with any party doing business with CCLT which has resulted, or could result in, economic benefit to me or my family which includes my spouse, domestic partner, parent, child or spouse of a child, brother, sister or spouse of a brother or sister.

2) A recipient, directly or indirectly, of any fees, financial gain or benefit, salary, payments, loans (or gifts, or any free service or discounts) from or on behalf of any person or organization engaged in any transaction with the CCLT.

Exceptions to 1 or 2 above are stated below with descriptions of the transactions and/or conflicts of interest, whether direct or indirect, that I have, or have had, during the past year in people or organizations having transactions with CCLT.

Printed Name: _____ Date: _____

Signature: _____