

CERTIFICATION REGARDING CONFLICT OF INTEREST

Approved 06/2/2005

Amended 6/16/2011

Approved 3/28/2013

For Directors, Community Representatives and Staff (including temporary staff and consultants) of Berkshire Taconic Community Foundation, Inc.

The following represents the annual certification of compliance with the Berkshire Taconic Community Foundation's by-laws Section 13.4 "Directors' Conflict of Interest Transactions".

This is to certify that the undersigned Director, Community Representative or Staff member of the Berkshire Taconic Community Foundation, a Connecticut not for profit corporation, (the "Foundation") does not now have any financial interest in any person or entity, directly or indirectly, that is doing business with the Foundation as a contractor, securities broker/dealer, or supplier of the Foundation for which favors in form of money, goods, or services are being or have been received from said, contractor, securities broker/dealer, or supplier of the Foundation except as follows:

and does hereby agree to immediately inform the Board of Directors in the event:

- (1) he/she hereafter obtains such an interest or affiliation as described above, or
- (2) a person or entity with which he/she now or later has an interest or affiliation as described above or later does business with the Foundation as a contractor, securities broker/dealer, or supplier.

He/she further agrees to excuse him/herself from Board discussion and/or vote(s) related to such an interest or affiliation as described above. Further, below is a list of organizations on whose Boards he/she serves which have applied, or may in the future apply, to the Foundation for one or more grants:

Note: It is not required to report business or accounts of relatives or affiliations providing the individual receives no personal financial gain nor is regarded with favors or gifts in any form.

Dated

Signature

Print Name