

AMERICAN LUNG ASSOCIATION OF THE CENTRAL STATES CONFLICT OF INTEREST POLICY

As a member of the Board of Directors, I _____, am committed to the American Lung Association of the Central States' goal to establish the highest level of public confidence in its accountability. I have personally committed to follow the standards set out below:

- ✚ I will conduct my activities with the Board of Directors of the American Lung Association of the Central States so that I do not advance or protect my own interests or those of my spouse or immediate family in a way that is detrimental to the interests or fundamental mission of the American Lung Association of the Central States.
- ✚ In every instance in which I represent the American Lung Association of the Central States, I will conduct my activities in a manner to best promote the interests of the American Lung Association of the Central States.
- ✚ In all matters that come before the Board of Directors for a vote that may favorably impact my own personal or financial interests or those of my spouse or immediate family, I will reveal the relationship and abstain from a vote in the matter.
- ✚ When a conflict or potential conflict of interest arises, I will disclose that conflict or potential conflict to the Directors of the American Lung Association of the Central States or to the Chairperson of its Board of Directors and seek a resolution of that issue.

Member, Board of Directors

Date