

Camp Hope Foundation

Conflict of Interest Policy

The Officers and Directors of the Camp Hope Foundation owe a duty of loyalty to the Camp Hope Foundation, which requires that in serving Camp Hope Foundation they act, not in their personal interests or in the interests of others, but solely in the interests of the Camp Hope Foundation. Officers and Directors must have undivided allegiance to Camp Hope Foundation's mission and may not use their positions, information they have about Camp Hope Foundation, or Camp Hope Foundation's property, in a manner that allows them to secure a pecuniary benefit for themselves or their relatives.

The conduct of personal business between any Officer or Director and Camp Hope Foundation is prohibited. Business transactions of the Camp Hope Foundation in which an Officer or Director has an interest are not to be prohibited, but they shall be subject to scrutiny. Such proposed transactions shall be reviewed carefully to determine that they are in the best interests of Camp Hope Foundation, and that they will not lead to a conflict of interest.

For the purposes of this policy, an Officer or Director has an interest in a proposed transaction if he/she has a substantial financial interest in it or has a financial interest in any organization involved in the proposed transaction, or holds a position as a trustee, director, general manager, principal officer, or employee in any such organization. Prior to the start of any negotiations, Officers and Directors are expected to make full disclosure, to the best of their knowledge, of any dual interest in a proposed transaction by submitting a report to the President or other officer designated by the Board to handle such matters, supplying any reasons why the transaction might not be in the best interest of Camp Hope Foundation. In matters requiring prior approval of the Board of Directors, the President or other officer shall forward copies of this disclosure report to the Board before its approval.

An Officer or Director with a dual interest in a proposed transaction shall not vote on the matter and, depending upon the circumstances, may be excluded from any discussion of the matter.

An Officer or Director shall not use inside information of the Camp Hope Foundation for his/her personal benefit or use such inside information or his /her position as Officer or Director to the detriment of the Camp Hope Foundation. Inside information is information obtained through the Officer's or Director's position that has not become public information.

Each Officer and Director has a duty to place the interests of the Camp Hope Foundation foremost in any dealings involving the Camp Hope Foundation and has a continuing responsibility to comply with the requirements of this Policy. On an annual basis, each Officer and Director is required to complete a Conflict-of-Interest Disclosure Statement.

The Camp Hope Foundation

Conflict of Interest Disclosure Statement

Please initial in the space at the end of Item A or complete Item B, whichever is appropriate, complete item C, and sign and date the statement and return it to the President.

- A. I am not aware of any relationship or interest or situation involving my family or myself which might result in, or give the appearance of being, a conflict of interest between such family member or me on the one hand and the Camp Hope Foundation on the other.

Initials _____

- B. The following are relationships, interests, or situations involving me or a member of my family which I consider might result in or appear to be an actual, apparent or potential conflict of interest between such family members or myself on one hand and the Camp Hope Foundation on the other.

- For-profit corporate directorships, positions, and employment with:
- Nonprofit trusteeships of positions:
- Memberships in the following organizations:
- Contracts, business activities, and investments with or in the following organizations:
- Other relationships and activities:

My primary business or occupation currently is: _____

I have read and understood the Camp Hope Foundation's conflict of interest policy and agree to be bound by it. I will promptly inform the President of the Camp Hope Foundation of any material change that develops in the information contained in the foregoing statement.

Type/Print Name

Signature

Date