COLUMBIA BASIN FOUNDATION
Conflict of Interest Statement

The Board of Directors of the Columbia Basin Foundation shall disclose any duality or possible conflict of interest which may exist in connection with their interest in the Columbia Basin Foundation and their service as a Board member.

The following is a list of all businesses and/or charitable organizations in which I or members of my immediate family have an interest in one of more of the following capacities: Director, Trustee, Officer, Owner, Partner or Majority Stockholder:

Name of Organization	Capacity	Term Expires

In the event that any grant proposal, or other matter, comes before the Board of Directors, which involves any entity in which I have an interest, which might be or is a conflicting interest, I will notify the Board of the existence of such duality of interest and will refrain from voting and from using my personal influence thereon. I will, of course, make available to the other Board members any pertinent information in my possession with respect to such matter.

Date: _____ Signed: _____

Adopted 11.08.04