

# **EAST BENTON COUNTY HISTORICAL SOCIETY CONFLICT OF INTEREST CHECKLIST**

Name of Board Member \_\_\_\_\_ ( \_\_\_/\_\_\_/\_\_\_ )  
Date

Absent of Conflict of Interest. A Director or Officer does not have a Conflict of Interest with respect to a compensation arrangement or property transfer only if the Director or Officer:

***(If any of the boxes below are checked false, the member has a Conflict of Interest)***

1. Is not a disqualified person participating in or economically benefiting from the compensation arrangement or property transfer, and is not a member of the family of any disqualified person.  
True \_\_\_ False \_\_\_
  
2. Is not in an employment relationship subject to the direction or control of any disqualified person participating in or economically benefiting from the compensation arrangement or property transfer.  
True \_\_\_ False \_\_\_
  
3. Does not receive compensation or other payments subject to approval by any disqualified person participating in or economically benefiting from the compensation arrangement or property transfer.  
True \_\_\_ False \_\_\_
  
4. Has no material financial interest affected by the compensation arrangement or property transfer and...  
True \_\_\_ False \_\_\_
  
5. Does not approve a transaction providing economic benefits to a disqualified person participating in the compensation arrangement or property transfer, who in turn has approved or will approve a transaction providing economic benefits to the Director or Officer.  
True \_\_\_ False \_\_\_

Board Member Signature \_\_\_\_\_ yr( \_\_\_ )