

Disclosure Form for University of Illinois Foundation

1. Are you aware of any *business relationships* involving yourself or a member of your family that may represent a conflict of interest in serving as an officer, director, trustee, partner, key employee, or agent of an organization that does substantial business with, or competes with, the Foundation?

No Yes

If “Yes”, please identify and describe such relationships and the details of annual or potential financial benefit as you can best estimate them.

2. Did you or a member of your family engage in a transaction or *business relationship with another University of Illinois Foundation director, officer or key employee?*

No Yes

If “Yes”, please identify and describe such transactions and/or relationships.

3. During the past 12 months, did you or a member of your family receive any *personal benefit* from any source from which the Foundation buys goods or services, otherwise has significant business dealings, or with whom the Foundation competes?

No Yes

If “Yes”, please list them, their source, and their approximate value.

<i>Source</i>	<i>Benefit</i>	<i>Approximate Value</i>
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4. Are you aware of any other events, transactions, or situations that you believe should be examined by the Foundation’s Board or Executive Committee that may be subject to the provisions of this Conflict of Interest Policy? (If there are none, please indicate “no.”)

I certify that I have read and understand the foregoing Conflict of Interest Policy, and that the foregoing information is true and complete to the best of my knowledge.

Name (please print)

Signature Date