

CONFLICT OF INTEREST STATEMENT
BOARD OF DIRECTORS

Members of the governing board of directors are prohibited from voting on issues in which any director shall have a conflict of interest. "Conflict of Interest" shall be defined as any contract or other transaction between this corporation and any director to such extent that any director of this corporation be pecuniarily or otherwise interested (within a capacity other than as director of this corporation) in the matters affected by the contract or transaction. Any director of this corporation individually, or any firm of which any director of this corporation may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, providing that fact shall be disclosed to the full membership of the board of directors prior to the board taking any action thereon. Such disclosure shall set forth the material facts as to the relationship or interest and as to the contract or transaction. Based upon such disclosure, and based upon fairness to the corporation, the board may authorize, approve, or ratify the contract or transaction by the affirmative vote of a majority of the disinterested directors, even though the disinterested directors are less than a quorum. The interested director or directors may not vote as concerns the authorization, approval, or ratification of the contract or transaction, but may be counted in determining the presence of a quorum.

InspirationField Board Member (Print Name)

Signature

Date