



BOARD OF TRUSTEES

Annual Disclosure of Conflicts of Interest and Dual

Member of your immediate family

Yes No . If yes, please provide

job title and department for each such person

- 2 Do you, or does a member of your immediate family, have, or propose to have, a business or financial relationship (as defined in the policy) with the USNH, either directly or through another entity in which you or the family member has a significant interest (as defined in the policy, [BOT III.I](#) _____)?

Yes ___ No ___. If yes, for each such relationship, please provide the following information:

- a) The name of the person involved (either yourself or the family member and his or her relationship to you).
- b) The name of the entity.
- c) The entity's business or financial relationship to USNH (e.g., supplier of goods or services).

d) The dollar value of this relationship (e.g., the cost to USNH of the goods or services).

e) The date this relationship was established.

f) Who, eh Td(1()-5 fh)2 (is)TUF002 The

d) Who, if anyone, approved and monitors this relationship on behalf of USNH?

4. Please list any organizations as to which you serve as a director, officer, employee or other agent at USNH's request or as USNH's designated representative. In each case, please indicate any compensation (in whatever form, including, e.g., director's fees, salary, and stock options) that you

