



The board of directors (the "Board") of the Illinois Mathematics Association of Community Colleges (IMACC) has adopted a Conflict of Interest Policy (the "Policy"). A copy of the Policy is attached and posted on the IMACC website.

Each year, each IMACC officer, director, and member of a committee with governing board delegated powers shall sign a written statement certifying to all of the following:

The undersigned certifies the following statements:

1. I have received a copy of the Policy;
2. I have read and understand the Policy;
3. I agree to comply with the Policy;
4. I understand that the Policy applies to all committees having board-delegated powers; and
5. I understand that IMACC is a charitable organization and that in order to maintain federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Each member of the Board, and of each committee with board-delegated powers, will receive a copy of this statement for signature prior to the first meetings of the fiscal year. Any member of the Board, or of a committee with board-delegated powers, whose refuses or fails to sign such a statement shall be prohibited from participating in discussion or action by the Board or committee until such statement is signed.

Electronic signatures and signed statements scanned and returned via facsimile or email are acceptable.  
READ, UNDERSTOOD, AND AGREED:

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Title**