



Vision Rehabilitation Services That Rebuild Independence

Conflict of Interest Statement
For Board Members

1. No member of the Board of Directors shall knowingly take any action or make any statement intended to influence the conduct of the San Diego Center for the Blind in such a way as to confer any financial benefit on such member or on any corporation in which he has a significant interest as stockholder, director, or officer.
2. In the event that there comes before the Board of Directors a matter for consideration or decision that raises a potential conflict of interest for any member of the Board, the member shall disclose the conflict of interest as soon as he becomes aware of it, and the disclosure shall be recorded in the minutes of the meeting.
3. Any member of the Board of Directors who is aware of a potential conflict of interest with respect to any matter coming before the Board shall not vote in connection with the matter.
4. The Guidelines shall not be construed as preventing or discouraging any member of the Board from disclosing relevant information with respect to any matter as to which he has knowledge or from answering questions or stating his position with respect to any such matter.

CERTIFICATE

The following members of the Board of Directors, have read the statement of guidelines with respect to potential conflicts of interest and agree to comply therewith.

Board Member Name (Print): _____

Board Member Signature _____ Date: ____/____/____