

Conflict of Interest Disclosure Statement

Visit Big Sky

*Note: In order to be more comprehensive, this statement of disclosure also requires you to provide information with respect to certain parties that are related to you. Those persons are termed “affiliated persons” and include the following:

- a) spouse, domestic partner, parent, child or spouse of a child, brother, sister, or spouse of a brother or sister (Family Member);
- b) any corporation or organization of which you are a board member, an officer, a partner, participate in management or area employed by, or are, directly or indirectly, a debt holder or the beneficial owner of any class of equity securities; and
- c) any trust or other estate in which you have a substantial beneficial interest or as to which you serve as a trustee or in a similar capacity.

1. NAME (please print): _____

2. CAPACITY (check all that apply):

_____	board of directors
_____	executive committee
_____	officer
_____	committee member
_____	staff (position) _____
_____	other

3. Notwithstanding donations or gifts-in-kind, have you or any of your affiliated persons provided services or property to Visit Big Sky (VBS) in the past year?

_____ YES _____ NO

4. Notwithstanding financial contributions toward marketing campaigns, have you or any of your affiliated persons purchased services or property from the VBS in the past year?

_____ YES _____ NO

5. With the exception of business due to increased tourism resulting from the nature of a community marketing effort, please indicate whether you or any affiliated persons had any direct or indirect interest in any business transaction(s) in the past year to which VBS was or is a party?

_____ YES _____ NO

If yes, please describe the transaction(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person.

6. With the exception of financial contributions toward marketing campaigns, were you or any of your affiliated persons indebted to pay money to the VBS at any time in the past year?

_____ YES _____ NO

If yes, please describe the indebtedness and if an affiliated person is involved, the identity of the affiliated person and your relationship with the person:

7. With the exception of business due to increased tourism resulting from the nature of a community marketing effort, in the past year, did you or any of your affiliated persons receive, or become entitled to receive, directly, or indirectly, any personal benefits from VBS or as a result of your relationship with the VBS, that in the aggregate could be valued in excess of \$1,000, that were not or will not be compensation directly related to your duties to VBS?

_____ YES _____ NO

If yes, please describe the benefit(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

8. Are you or any of your affiliated persons a party to or have an interest in any pending legal proceedings involving the VBS?

_____ YES _____ NO

If yes, please describe the proceeding(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

9. Are you aware of any other events, transactions, arrangements or other situations that have occurred or may occur in the future that you believe should be examined by the VBS's board or committee with governing board delegated powers in accordance with the terms and intent of the VBS Conflict of Interest Resolution?

_____ YES _____ NO

If yes, please describe the situation(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

10. Do you have a family or business relationship with any officer and/or director?

_____ YES _____ NO

If yes, please describe the situation(s) and disclose the name of the officer and/or director:

I HERBY CONFIRM that I have read and understand the Visit Big Sky's Conflict of Interest Resolution dated _____ and that my responses to the above questions are complete and correct to the best of my knowledge. I agree that if I become aware of any information that might indicate that this disclosure is inaccurate or that I have not complied with this resolution, I will notify the Executive Director or Board Chair immediately.

Signature

Date