

DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

CONFLICT OF INTEREST QUESTIONNAIRE

Pursuant to the DCIDA's Conflict of Interest Policy, which requires disclosure of certain interest by DCIDA Board members and members of committees existing pursuant to DCIDA By-Laws, a copy of such Policy having been furnished to me, and consistent with the purpose and intentions of the Policy, I hereby state that I or members of my immediate family (defined as spouse, parents, children, siblings, step-parents, step-children, step-siblings, father or mother-in-law, sons or daughters-in-law, brothers or sisters-in-law, grandparents, grandchildren or spouses of grandchildren) have the following affiliations or interest or are now taking part in the following transactions that, considered in conjunction with my position with DCIDA, might make me an interested party which could result in a conflict of interest with some of my duties or responsibilities with and for the DCIDA (I have noted "none" where applicable):

1. **Business Affiliations**

Please list any affiliations which you or any member of your immediate family has as a director, officer, partner, member, employee, consultant, agent or advisor of any entity or organization which transacts business with or has an agreement with DCIDA. A list of such entities and organizations is attached.

2. **Outside Interests**

Please identify any material financial interest or investment which you or any member of your immediate family has in any entity or organization set forth in the attached list.

3. **Outside or Community Activities**

Please list any affiliations you or any member of your immediate family has as a volunteer in any capacity with any entity or organization set forth in the attached list.

4. **Other**

Please list any other activities in which you or any member of your immediate family are engaged that might be regarded as constituting a potential conflict of interest.

I agree to promptly report to the President and CEO of DCIDA any material situation or transaction that may arise during the forthcoming calendar year that to my belief or knowledge constitutes a potential conflict of interest consistent with the above questions.

Signature

Date

Print Name

Affiliation with DCIDA

*Adopted 1/14/2011
Readopted 1/17/2013*

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REFERENCE LIST/EXAMPLES

BUSINESS AFFILIATIONS
OUTSIDE INTERESTS
OUTSIDE OR COMMUNITY ACTIVITIES

DUTCHESS COUNTY ECONOMIC DEVELOPMENT CORPORATION (DCEDC)

DUTCHESS COUNTY WORKFORCE INVESTMENT BOARD (DCWIB)

DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION (DCLDC)

DUTCHESS COUNTY GOVERNMENT

CAPPILLINO & ROTHSCHILD, LLP