



## BOARD OF TRUSTEES CONFLICT OF INTEREST STATEMENT

I, the undersigned, as a Member of the Board of Trustees of the Toledo Area Regional Transit Authority (TARTA), agree to the following:

- (1) I recognize that a conflict of interest as referred to in the TARTA Bylaws, shall include but shall not be limited to, any transaction by or with the Organization in which a Trustee has a direct or indirect personal interest, or any transaction in which a Trustee is unable to exercise impartial judgment or otherwise act in the best interests of the Organization.
- (2) I agree that as a Trustee I will not cast a vote or take part in the final deliberation in any matter in which I, members of my immediate family, or any organization to which I have allegiance, has a personal interest that may be seen as competing with the interest of the Organization. I understand that the Organization may not make any loan to a Trustee, Officer or Committee Member and may not borrow money from or otherwise transact business with a Trustee, Officer, or Committee Member of the Organization. This section does not prohibit a Trustee, Officer or Committee Member from providing goods or services to the Organization without financial remuneration.
- (3) I agree that if I believe I may have a conflict of interest as described above, I will notify the Board prior to deliberation on the matter in question, and the Board shall make the final determination as to whether any Trustee has a conflict of interest in any matter. The minutes of the Board meeting shall reflect disclosure of any conflict of interest and the recusal of the interested Trustee.

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Signature

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Date

BD1201v3 Revised Jan 2024

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