



Montana Association of Counties

Serving Montana Counties Since 1909

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www.mtcounties.org

CONFLICT OF INTEREST DISCLOSURE

MACo BOARD OF DIRECTORS

A board member must disclose any situation that has a direct or indirect financial or other material interest in a proposed or existing contract, transaction, or arrangement if he or she, or one of his or her relatives:

- (a) has a substantial financial interest directly in the proposed or existing arrangement; and/or
- (b) has a substantial financial interest in any organization that is a party to the proposed or existing arrangement, including through the provision of services in connection with an "involved organization;" and/or
- (c) holds a position as trustee, director, officer, member, partner, shareholder, or employee in any such party or involved organization; and/or
- (d) accepts a gift in any manner having a value of over \$50.

A material or substantial interest is defined as having a value of over \$50.

Involved organizations include the Montana Association of Counties (MACo), MACo Workers' Compensation Trust, MACo Property & Casualty Trust, and MACo Health Care Trust, but are not limited to:

- (a) all providers of services such as banking, brokerage, actuarial, consulting and auditing; and/or
- (b) all suppliers of materials and supplies purchased in the normal course of business; and/or
- (c) any organization, trust, association, business, or individual that is under contract for services with the Association or any of MACo's risk sharing pools; and/or
- (d) any organization, trust, association, or business that provides competing services.

PLEASE INITIAL EACH STATEMENT THAT APPLIES TO YOU

- I have read and am familiar with the conflict-of-interest policy.
- I am not aware of any direct or indirect financial or other material interest or co-investment interest that is required to be disclosed under the conflict-of-interest policy.
- I have described in the attached letter every direct or indirect financial or other material interest or co-investment interest that is required to be disclosed under the Conflict-of-Interest Policy. (Please attach a letter providing complete details of any direct or indirect financial or other material interest or co-investment interest subject to the policy.)

BOARD MEMBER NAME: _____

BOARD MEMBER SIGNATURE: _____ **DATE:** _____