

Family Promise of Greater Brandon



Conflicts of Interest Policy

No contract or other transaction between the Corporation and one or more of its Trustees or Officers, or between the corporation and any other corporation, firm, association or other entity in which one or more of its Trustees or Officers are directors or officers, or have a substantial personal, professional, political or financial interest, shall be approved by a vote of the Board or any committee thereof if such Trustee or Trustees or Officer or Officers, (hereinafter "interested Trustee or Trustees" are present at the meeting of the Board, or of a committee thereof, which authorizes such contract or transaction, or his or hers votes are counted for such purpose, unless the material facts as to such Trustee's or Officer's interest in such contract or transaction and as to any such common directorship, officership or personal, professional, political or financial interest are disclosed in good faith or are known to the Board or committee, and the Board or committee authorizes such contract or transaction by unanimous written consent, provided at least one Trustee so consenting is disinterested, or by a majority vote without counting the vote or votes of such interested trustee or officer even though the disinterested Trustees are less than a quorum.

Approved _____ by Family Promise of Greater Brandon Board of Trustees.

Deborah Humphrey

President, FPGB