

**Gran Mutual Water Company (GMWC)
Director and Officer
Annual Conflict of Interest Statement**

Name: _____ **Date:** _____
(please print)

Position:

Are you a voting Director? Yes No

Are you an Officer? Yes No

If you are an Officer, which Officer position do you hold:

I affirm the following:

I have received a copy of the GMWC Conflict of Interest Policy _____ (initial)

I have read and understand the policy _____ (initial)

I agree to comply with the policy _____ (initial)

I understand that for GMWC to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes: _____ (initial)

Disclosures:

Do you have an outside financial interest (current or potential), including a compensation arrangement, as defined in the GMWC Conflict of Interest policy?

Yes No

a. If yes, please describe: _____

b. If yes, has the financial interest been disclosed, as provided in the Conflict of Interest policy? Yes No

Signature of Director Date: _____