

MOTHERS AGAINST METHAMPHETAMINE

CONFLICT OF INTEREST

MOTHERS AGAINST METHAMPHETAMINE, INC, AND ALL OFFICERS, DIRECTORS, DELEGATES, COUNCIL AND COMMITTEE MEMBERS SCRUPULOUSLY SHALL AVOID ANY CONFLICT BETWEEN THEIR OWN RESPECTIVE PERSONAL, PROFESSIONAL OR BUSINESS INTERESTS AND THE INTERESTS OF MOTEHRS AGAINST METHAMPHETAMINE, INC. IN ANY AND ALL ACTIONS TAKEN BY THEM ON BEHALF OF THIS ORGANIZATION IN THEIR RESPECTIVE CAPACITIES

In the event that any Officer, Director, Delegate, council or Committee member of the organization shall have any direct or indirect interest in, or relationship with, any individual or Organization which proposes to enter into any transaction with the Organization, including but not limited to transactions involving:

- a. the sale, purchase, lease or rental of any property or other asset;
- b. employment, or rendition of services, personal or otherwise;
- c. the award of any grant, contract, or subcontract;
- d. the investment or deposit of any funds of the organization

such person shall give notice of such interest or relationship and shall therefore refrain from discussing or voting on the particular transaction in which he has an interest, or otherwise attempting to exert any influence on the Organization, or its components to affect a decision to participate or not participate in such transaction.

We the Directors of Mothers Against Methamphetamine, resolve that no member of the Bard of Directors shall participate in any discussion or vote on any matter in which he or she or a member of his or her immediate family has a potential conflict of interest due to having material economic involvement regarding the matter being discussed. When such a situation presents itself, the director must announce his or her potential conflict, disqualify himself or herself, and be excused form the meeting until discussion on the matter involved is concluded. The President of the Board is expected to make inquiry if such conflict appears to exist and the board member has not made it known.

Adopted May 31, 2007

Mary F Holley, President, Mothers Against Methamphetamine