



**Special Olympics Missouri  
SOMO Endowment Fund (Foundation)**

**CONFLICT OF INTEREST FORM**

A Director shall be considered to have a *Conflict of Interest* if such Director (a) has existing or potential financial or other interests which impair or might reasonably appear to impair such member's independent, unbiased judgment in the discharge of his or her responsibilities to SOMO or SEF, or (b) such Director is aware that a member of his or her family (which for purposes of this paragraph shall be a spouse, parents, siblings, children and any other relative if the latter reside in the same household as the Director), or any organization in which such Director (or member of his or her family) is an officer, director, employee, member, partner, trustee, or controlling stockholder, has such existing or potential financial or other interests.

All Directors shall disclose to the SOMO Board of Directors any possible conflict of interest at the earliest practical time. No Director shall vote on any matter under consideration at a Board or committee meeting in which such Director has a conflict of interest. The minutes of such a meeting shall reflect that disclosure was made and that the Director having the conflict of interest abstained from voting. Any Director who is uncertain whether a conflict of interest may exist in any matter may request the Board of Directors or committee to resolve the question by majority vote.

Signed:

\_\_\_\_\_  
Name

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Date