

**ANNUAL AFFIRMATION STATEMENT**

**JOHN MILTON MANOR CORPORATION**

The Code of Ethics of John Milton Manor Corporation requires an annual affirmation that you have received, read, understand, and agree to comply with the Code of Ethics.

Please complete and sign this Annual Affirmation Statement indicating your affirmation as described above.

Please return this Statement to the Board President of John Milton Manor Corporation each year by July 31.

Please indicate your position with John Milton Manor Corporation:

Board of Directors, Officer

Board of Directors, Member

Employee

Signature: \_\_\_\_\_

Date: \_\_\_\_\_