

# ANNUAL AFFIRMATION AND DISCLOSURE STATEMENT

## JOHN MILTON MANOR CORPORATION

The Conflict-of-Interest Policy of John Milton Manor Corporation requires an annual affirmation that you have received, read, understand, and agree to comply with the Conflict-of-Interest Policy. In addition, the Policy requires that you annually disclose (1) your affiliations with any organization with which John Milton Manor Corporation may have a financial relationship, and (2) persons with whom you have a close relationship (such as a family member or close companion) who are affiliated with any organization with which John Milton Manor Corporation may have a financial relationship.

Please sign this Statement indicating your affirmation as described above. Please disclose, in addition, any applicable affiliations known to you.

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

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

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

<u>Business/Organization</u>	<u>Nature of Relationship</u>	<u>Dates of Relationship</u>
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Reviewed by: \_\_\_\_\_

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