



OK ETHICS ANNUAL AWARDS
CONFLICTS OF INTEREST & CONFIDENTIALITY STATEMENT
April 2019

As a member of the Oklahoma Business Ethics Consortium's Ethics Award Selection Team that determines the winners of the Community Impact and Carmichael Awards, I wish to avoid any appearance of conflicts of interest. To that end, I represent to OK Ethics, to the best of my knowledge, as follows:

1. I have an ownership, investment interest with a Community Impact or Carmichael Award candidate(s):

_____ Yes _____ No

2. I have checked "Yes" for statement No. 1. Accordingly, I wish to disclose to OK Ethics that:

I have an ownership, do business with, have an investment interest in or am related to someone in the employ of *(Insert award candidate's company name)*:

I have worked for or been compensated by *(Insert award candidate's company name)*:
_____ for: _____

I have nominated a candidate for either the Community Impact or Carmichael Award.
(Insert award candidate's name):

3. No members of my immediate family transact any business any of the Community Impact or Carmichael Award candidates and no members of my immediate family own an interest in, is related to someone employed or are employed by any company or business that transacts business with these candidates, except as follows (if none, state "none"):

4. It is impossible for us to anticipate every potential conflict of interest, including personal relationships with the candidates or their families. For that reason, please disclose any other potential conflict of interest that may compromise your ability to objectively evaluate the candidates for these awards.

If any situations arise that contradict any of the above statements or could potentially compromise the selection process, I will promptly notify the Founder/CEO of OK Ethics, Shannon Warren. Additionally, if requested, I will provide full disclosure to the Board of Directors regarding the circumstances of the conflict.

Further, I understand that, in keeping with the spirit of the award, the focus should be on the best practices by the companies achieving finalist or recipient designations. To that end, Selection Team members must avoid detracting from those organizations' efforts.

Therefore,

- I agree NOT TO DISCLOSE THE NUMBER OF APPLICANTS for the award.
- Additionally, I agree NOT TO DIVULGE THE NAMES OF CANDIDATES THAT DO NOT RECEIVE AN AWARD ACKNOWLEDGEMENT.

Signature: _____

Print Name: _____

Date: _____