



THE COLD WAR MUSEUM[®]

Board of Directors Conflict of Interest Policy

We, the Directors of The Cold War Museum, resolve that no member of the Board of Directors shall participate in any discussion or vote on any matter in which he, she or a member of his or her immediate family has 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 him or herself, and be excused from the meeting until discussion is over on the matter involved. (The Board may choose to ask factual questions of the director with the potential conflict prior to excusing him or her from the discussion, in order to clarify the facts of the situation before substantive Board discussion begins.) The presider over the meeting is expected to make inquiry if such conflict appears to exist and the board member has not made it known.

Name of Subscribing Board Member:

(Print) _____

(Sign) _____

(Date) _____

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