OHIO SOCIETY OF ASSOCIATION PROFESSIONALS

Conflict of Interest Disclosure Statement for OSAP
(Exhibit A)

Note: Please answer all questions. If the answer is "yes," please explain. ***An affirmative response does not imply that the relationship is improper or that it should be terminated.***

In order to be comprehensive, this disclosure statement questionnaire requires you to provide information with respect to certain parties that are related to you. These persons are termed "affiliated persons" and include the following:

a) your spouse, domestic partner, child, mother, father, brother or sister;
b) any corporation or organization of which you are a board member, an officer, a partner, participate in management or are employed by, or are, directly or indirectly, a debt holder or the beneficial owner of any class of equity securities; and
c) any trust or other estate in which you have a substantial beneficial interest or as to which you serve as a trustee or in a similar capacity.

1) Name: (Please print)_____

2) Capacity: ❑ Board of Directors ❑ Officers
❑ Committee Chair ❑ Staff:_____

To the best of your ready knowledge are there any events, transactions, arrangements or situations that have occurred or may occur in the future that you believe should be examined by the Ohio Society of Association Professionals Board in accordance with the terms and intent of the Ohio Society of Association Professionals' conflict of interest policy?

❑ YES ❑ NO

If yes, describe the situation(s) and if an affiliated person is involved, the identity of the affiliated person and your relationship with that person:

_____
_____
_____
_____

I hereby confirm that I have read and understand the Ohio Society of Association Professionalss conflict of interest policy and that my response to the above question is complete and correct to the best of my information and belief. I agree that if I become aware of any information that might indicate that information in this disclosure statement is no longer accurate or that I am no longer in compliance with this policy, I will notify the President/CEO or Chair of the Ohio Society of Association Professionalss immediately.

_____ _____
Signature Date

(Adopted by the OSAE Board of Directors, Nov. 24, 2008)