

**Conflict of Interest Resolution**  
**Board of Directors**  
**of the**  
**National Voluntary Organizations Active in Disaster**

WHEREAS, the Board of Directors of the National Voluntary Organizations Active in Disaster (“National VOAD”) has confidence in the loyalty and integrity of all National VOAD Board Members and has no information that any problem now exists among said National VOAD Board Members with respect to a conflict of interest and;

WHEREAS, to avoid any future situation where any possible conflict of interest could occur with respect to the obligations of the National VOAD Board Members, and to provide an understanding of what must be avoided for the guidance of all concerned,

THEREFORE, BE IT RESOLVED, that the National VOAD Board of Directors hereby formally establishes and promulgates as policy of the National VOAD that no National VOAD Board Member shall have any affiliation or material interest in any business which is in or might reasonably be likely to conflict with the duties of any such person in performance of his or her responsibilities for the National VOAD, or which would have a tendency to influence or affect the judgment of any such person with respect to any transaction of the National VOAD unless such National VOAD Board Member shall provide full and complete disclosure thereof to the Executive Director of National VOAD who in turn shall provide such information to the NVOAD Board of Directors.

BE IT FURTHER RESOLVED, that each National VOAD Board Member shall be provided with a copy of this Resolution of the Board of Directors and shall be requested to furnish a statement addressed to the President acknowledging receipt of a copy of this Resolution and certifying agreement to make full and complete disclosure of any conflict of interest which any such person has or may have which is within the intent expressed by the foregoing Resolution, all for further report to the Board by the Executive Director.

Date: December 15, 2010