

ADMB Foundation

Conflict of Interest Annual Statement

I, the undersigned member of the ADMB Foundation (the "Foundation"), understand that in my capacity as a member of the Foundation's governing body or one of its committees to whom the Board of Directors has delegated its powers, I am obligated to comply with the Foundation's Conflict of Interest Policy.

I hereby attest that I have received a copy of the Foundation's Conflict of Interest Policy, that I have read and understand this policy, and that I agree to comply with this policy.

I understand that the ADMB Foundation is 501(c)-3 non-profit organization that, in order to maintain its federable tax exemption, must engage primarily in activities that accomplish one or more of its tax-exempt purposes.

I attest that I (check one)

do

do not

have a financial interest in the ADMB Foundation, as defined in the Foundation's Conflict of Interest Policy. (Describe any and all financial interests in the space provided below.)

Print name

Signed

Date

My financial interests are: