

GHBLP CONFLICT OF INTEREST AND ETHICS DECLARATION

I, _____, hereby acknowledge and attest to the following:

1. I do not hold a policymaking position, including but not limited to that of an employee, officer, director, or board member, with any entity that has a contract with the Grand Haven Board of Light & Power (GHBLP).

2. I do not have a direct or indirect pecuniary interest in any contract with the GHBLP.

3. Aside from any compensation or reimbursement of business-related expenses approved by the GHBLP Board, I will neither accept nor seek to accept any personal or pecuniary benefit, whether direct or indirect, for my service on the GHBLP Board.

4. I shall seek to promote the general well-being of GHBLP, the City of Grand Haven, and the surrounding community, through my service as a GHBLP Board Member.

5. I will promptly disclose in writing, directed to the Board Chairperson, if any of the representations made in this declaration change or would change in the event that the GHBLP Board makes a certain decision, and I agree that I will not participate in any such decision, whether by vote or by attempts to influence other GHBLP Board members regarding such vote.

6. I will honor any rules of conduct established by the GHBLP Board for its members and also agree to hold in confidence and not to disclose to any third party any confidential information which I may gain access as a GHBLP Board Member.

7. Any misrepresentation contained in this Declaration and any violation of the pledges contained herein shall be cause and grounds for my removal as a GHBLP Board Member.

Dated: _____

GHBLP Board Member

Witness