

USWCA/USCA Liaison - Conflict of Interest Disclosure Statement

PRELIMINARY NOTE: For purposes of this statement, the term "Related Parties" shall include the following:

- a) any immediate family member or member of your household;*
- b) any corporation or organization of which you are an officer or a partner or are, directly or indirectly, the beneficial owner of 5 percent or more of any class of equity securities, or by whom you are employed on a commission or other basis by which you would be in a position, directly or indirectly, to benefit financially from a transaction between USCA and such corporation or organization; or*
- 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.*

NAME (Please print):

1. Have you or any of your Related Parties been in one or more of the following situations in the twelve (12) months leading up to the USWCA Board of Directors election:
 - a. Employed by or held any Governance (Board of Directors) Position (whether a paid or volunteer position) with USCA, regional or state curling associations, or the World Curling Federation
 - b. Affiliated with or employed by USCA's outside auditor or outside counsel
 - c. A member of USCA's Athletes' Advisory Council

If yes to any of the above, please describe the nature of the situation:

2. Have you or any of your Related Parties provided services or property to USCA in the twelve (12) months leading up to the USWCA Board of Directors election, other than in the normal course of your leadership or employment duties?

_____ YES _____ NO

If yes, please describe the nature of the services or property, and if a Related Party, the nature of your relationship to the Related Party:

3. Have you or any of your Related Parties purchased services or property from USCA in the twelve (12) months leading up to the USWCA Board of Directors election (other than as a member of USCA and other than items that may be sold in the ordinary course of USCA's operations to its members and the public)?

_____ YES _____ NO

If yes, please describe the purchased services or property, and if a Related Party, the nature of your relationship to the Related Party:

4. Please indicate whether you or any of your Related Parties had, have, or will have any direct or indirect interest in any business transaction(s) to which USCA was or is a party?

_____ YES _____ NO

If yes, describe the transaction(s), and if a Related Party, the nature of your relationship to the Related Party:

5. In the twelve (12) months leading up to the USWCA Board of Directors election did you or any of your Related Parties receive, or are entitled to receive, directly or indirectly, any personal benefits from, or as a result of your relationship with, the USCA that in the aggregate could be valued in excess of \$200 that were not or will not be compensation directly related to your duties to USCA or benefits from being a member of USCA?

_____ YES _____ NO

If yes, please describe the benefit, and if a Related Party, the nature of your relationship to the Related Party:

6. Are you or any of your Related Parties a party to or have an interest in any pending legal proceedings involving USCA?

_____ YES _____ NO

If yes, please describe the proceeding(s), and if a Related Party, the nature of your relationship to the Related Party:

7. If there is any relationship or matter not disclosed above which might be perceived to compromise your obligations to the USCA under the USCA Ethics and Conflict of Interest Policy, or which may raise questions of a conflict between your duty and loyalty to the USCA and your economic self- interest, please describe that relationship or matter. If none, state, None.

In signing this Disclosure Statement, I acknowledge receiving and understanding of the USWCA/USCA Liaison Conflict of Interest Policy and the USCA Ethics and Conflict of Interest Policy, and I pledge my full support for the principles and guidelines contained therein. I have completed this USWCA/USCA Conflict of Interest Disclosure Statement completely and to the best of my knowledge.

_____ SIGNATURE

_____ DATE