

From Article V of the Empire Runners Club Bylaws, approved July 28, 2011:

Annual Agreement to Comply with Bylaws and Conflict of Interest Policy: Each director and corporate member with governing board-delegated powers shall annually sign a statement which affirms such person:

- (a) has received copies of these bylaws and the corporation's Conflict of Interest and Compensation Approval Policy,
- (b) has read and understands the bylaws and the policy,
- (c) has agreed to comply with the bylaws and the policy, and
- (d) understands the corporation is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Annual Conflict of Interest Statement

To be filed with the Club Secretary

1. Name: _____ Date: _____

2. Position:

Are you a voting Director? Yes No

If not a Director, have you been delegated authority by the Board of Directors to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Empire Runners Club? Yes No Please name or describe your position: _____

3. I affirm the following:

I have received copies of the Empire Runners Club Bylaws and Conflict of Interest and Compensation Approval Policy. _____ (initial)

I have read and understand the bylaws and the policy. _____ (initial)

I agree to comply with the bylaws and the policy. _____ (initial)

I understand that the Empire Runners Club is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of tax-exempt purposes. _____ (initial)

Signed: _____