

1.07.TPL.1 Conflict of Interest Disclosure Form

Effective/Revision Date: 03/19/2020

For signing purposes, a complete form is pages 1 and 2.

Page 1 of 3

The following disclosures are required to be made annually by all members of the Ogden Preparatory Academy Board of Directors (Board) pursuant to Utah Code Annotated 17-16a-6, 7, and 8. If additional space is needed, please use a separate sheet of paper. Per statute, the information provided shall be kept on file with the Board and may be subject to disclosure to the public.

I, _____am the duly elected/appointed

_____of Ogden Preparatory Academy.

1) I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which are subject to the regulation of Ogden Preparatory Academy and within such business entities, I hold the following positions:

| Business Entity Name: | Position within Business Entity: |
|-----------------------|----------------------------------|
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Ownership of a substantial interest is defined in U.C.A. 17-16a-3(8) as an interest of 10% or more of the shares of a corporation, or a 10% or more ownership interest in other entities, legally or equitably held or owned by the member, the member's spouse, or the member's children.

2) I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which do business with or anticipate doing business with Ogden Preparatory Academy:

| Business Entity Name: | Position within Business Entity: |
|-----------------------|----------------------------------|
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Please note that pursuant to U.C.A. §17-16a-7, an member must disclose his or her interest or involvement in such an entity immediately prior to any discussion in an open and public meeting pertaining to business that Ogden Preparatory Academy may do with any such entity, regardless of whether a disclosure of interest or involvement in the business was made in this document.

3) The following personal interests or investments of mine create a potential or actual conflict between my personal interest and my public duties:

* * * OPTIONAL DISCLOSURES * * *

4) The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a more complete disclosure of my economic or personal activities, or for other reasons:





NOTARY PUBLIC

| 1.07.TPL.1 Conflict of Interest Disclosure Form | |
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| Effective/Revision Date: 03/19/2020 | Page 2 of 3 |

Document HistoryApproved:03/19/2020Initial creation in compliance with guidance from the State Auditor's office.

Legal References Utah Code Annotated 17-16a-6, 7, and 8 U.C.A. 17-16a-3(8)

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