

## The Barn Group Land Trust, INC Annual Affirmation of Compliance and Disclosure Statement – 2019

I have received and carefully read the conflict of interest policy for directors, principal officers, staff members, substantial contributors, members of a committee with governing board-delegated powers, those with access to information not available to the general public (such as volunteers, contractors, consultants, advisory board members, etc.) or parties related to any person listed who has a direct or indirect financial interest of The Barn Environmental Group, Inc. and have considered not only the literal expression of the policy, but also its intent. By signing this Statement, I hereby affirm that I understand and agree to comply with the conflict of interest policy. I further understand that The Barn Environmental Group, Inc. is a charitable organization and that, to maintain its federal tax exemption, it must engage primarily in activities that accomplish one or more of its tax-exempt purposes.

Except as otherwise indicated in this Disclosure Statement and attachments, if any, I hereby state that to the best of my knowledge I do not have any conflict of interest that may be seen as competing with the interests of The Barn Environmental Group, Inc. and that no relative or business associate of mine has such an actual or potential conflict of interest.

If any situation that I think may involve me in a conflict of interest should arise in the future, I will promptly and fully disclose the circumstances to the Chairman of the Board of Directors of The Barn Environmental Group, Inc or to the President in the case of staff, as applicable.

I further certify that the information set forth in the Disclosure Statement and attachments, if any, is true and correct to the best of my knowledge, information and belief.

Signature

Name (Please print)

Date \_\_\_\_\_

Disclosure:

1.

2.

3.