

PARROT FOUNDATION

ANNUAL CONFLICT OF INTEREST STATEMENT

The undersigned member of the Board of Directors and _____ of the Parrot Foundation hereby affirms that s/he:

- (a) has received a copy of the Conflict of Interest Policy of the Parrot Foundation,
- (b) has read and understands the policy,
- (c) has agreed to comply with the policy, and
- (d) understands that the Parrot Foundation is a charitable organization 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.

DATED as of _____.

Name:

Title: