

Disclosure Statement

I, the undersigned, acknowledge and confirm that in carrying out my duties as a director, officer or employee of United Way of Kentucky, a non-profit corporation, I am charged with a duty of loyalty, fiduciary accountability to United Way of Kentucky. To this end, I acknowledge my responsibilities to act in the course of my duties solely in the best interest of UWKY, without consideration of the interests of any other person or organization and to refrain from taking part in any transaction where I do not believe in good faith that I can with undivided loyalty to UWKY.

I shall disclose to the Board any potential conflict of interest I may have from time to time, including the identification of any material, financial or other beneficial interest held by me or by my immediate family in organizations engaged in the same business or services as UWKY or engaged in the delivery of products or services to UWKY. I shall also disclose any transaction with UWKY which would result in any benefit to me, my immediate family or any organization in which I have a material financial or other beneficial interest or involvement, and I shall refrain from participation in any action on such matters, except to the extent permitted by the Conflict of Interest Policy.

I shall not disclose or exploit for any personal advantage, or for the advantage of any other organization in which I have an interest or involvement, any confidential information acquired by me regarding UWKY business activities or plans.

Pursuant to the above, I hereby report that I have an interest or involvement as an owner, partner, director, trustee, officer, employee, or agent of, or that I or my spouse, parents, children, or spouses of children, brothers or sister, or spouses of brothers or sister or any combination of them, have a material financial interest (greater than 5% ownership) or any other beneficial interest in:

1. The following organizations engaged in the same or substantially similar businesses or services as United Way of Kentucky.

a. Name:

Interest or Involvement

b. Name:

Interest or Involvement

2. The following organizations engaged in the delivery of products or services to the corporation:

c. Name:

Interest or Involvement

d. Name:

Interest or Involvement

I assume the duty of notifying United Way of Kentucky, in writing, of any changes in or additions to the information disclosed in this Disclosure Statement.

Date: _____

Signature: _____