

ANNUAL STATEMENT OF DIRECTOR RELATING TO THE BOULDER JUNCTION COMMUNITY FOUNDATION INC. CONFLICT OF INTEREST POLICY.

The undersigned, a Director of the Boulder Junction Community Foundation Inc., a Wisconsin nonstock corporation ("BJCF"), does hereby execute this Annual Statement affirming that the undersigned:

- a. Has received a copy of the Conflict of Interest Policy (the "Policy") adopted on January 17, 2011 by the Board of Directors of the BJCF;
- b. Has read and understands the Policy;
- c. Has agreed to comply with the Policy; and
- d. Understands that the BJCF 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.

Dated this 20 day of January, 2014.

Irene Gravelle  
Irene Gravelle

Leslie Gauberti  
Leslie Gauberti

Craig Mason  
Craig Mason

Eugene Klisnick  
Eugene Klisnick

Lois Smith  
Lois Smith

Dennis Aukstik  
Dennis Aukstik

Parker Sterner  
Parker Sterner

Barb Konopacki  
Barb Konopacki

Krista Maurer  
Krista Maurer

Mary Van Grinsven  
Mary Van Grinsven

David Osborn  
David Osborn

Eugene Klisnick