



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 18, 2018 by the Board of Directors of the Boulder Junction Community Foundation; ^{6/11}
- 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 18 day of January, 2018.



John Altschwager, President


Gary Plouff, Treasurer



Michelle Mauzer



Parker Sterner



Adam Zogata


Barbara Douglas-Johnson, Vice-President


Mary Van Grinsven, Secretary


Craig Mason


Beth Rondello


Grant Herman, Past President