


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

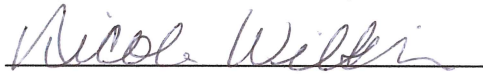
The undersigned, a Director of the Boulder Junction Community Foundation Inc., a Wisconsin nonstock corporation (the "Foundation"), does hereby execute this Annual Statement affirming that the undersigned:

- 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 Foundation;
- b. Has read and understands the Policy;
- c. Has agreed to comply with the Policy; and
- d. Understands that the Foundation 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 8th day of November, 2018.

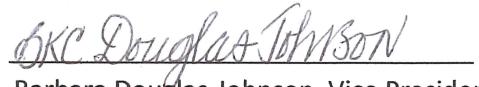

John Altschwager, President

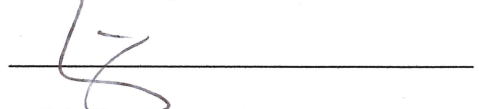

Mary Van Grinsven, Secretary

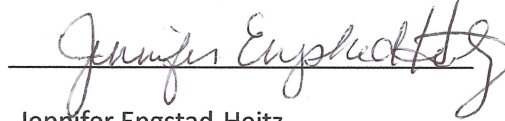

Nicole Wilken, Co-Treasurer

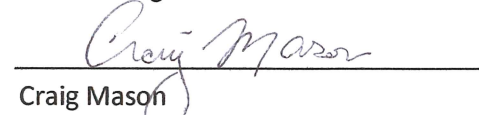

Susan Govier



Beth Rondello


Barbara Douglas-Johnson, Vice President


Michelle Mauzer, Co-Treasurer


Jennifer Engstad-Heitz


Craig Mason


Adam Zogata