

ANNUAL STATEMENT OF DIRECTOR RELATING TO THE BOULDER JUNCTION COMMUNITY FOUNDATION INC. CONFLICT OF INTEREST POLICY for 2021

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 1st day of December 2020.

DocuSigned by: 12/3/2020


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John Altschwager, President


DocuSigned by: 11/30/2020


9A5BAD45F5A54B1...
Elizabeth Rondello

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FE242590C7B14B9...
Susan Govier, Vice President

DocuSigned by: 12/1/2020

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Nicole Wilkin

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Barbara Douglas-Johnson, Director

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Jane Geiger

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Craig Mason, Director

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William Spear, Director


DocuSigned by: 11/30/2020

FB22F284AACF4A1...
Mary Van Grinsven, Director

DocuSigned by: 12/3/2020

E0DBA2F6B6EE4CE...
Bruce Greenhill, Bookkeeper

DocuSigned by: 11/30/2020

813AD49F0C55445...
Tom Basting, Sr., Legal Consultant

DocuSigned by: 12/9/2020

CF3B0C8D55F145A...
Mark Hilgendorf, Financial Consultant