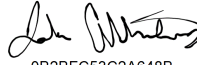


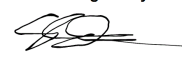
ANNUAL STATEMENT OF DIRECTOR RELATING TO THE BOULDER JUNCTION COMMUNITY FOUNDATION INC. CONFLICT OF INTEREST POLICY FOR 2022.

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 ore more of its tax-exempt purposes.

DocuSigned by:



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John Altschwager, President

DocuSigned by:


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Susan Goyer, Vice President

DocuSigned by:



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William Spear, Treasurer

DocuSigned by:


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Elizabeth Rondello, Treasurer

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Barbara Douglas-Johnson, Director

DocuSigned by:


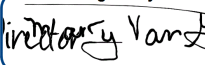
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John Beider, Director

DocuSigned by:


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Craig Mason, Director

DocuSigned by:

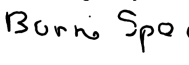

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Gary Plouff, Director

DocuSigned by:


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Mary Van Grinsven, Director

DocuSigned by:



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Nicole Wilkin, Director

DocuSigned by:


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Bonnie Spear, Administrative Assistant

DocuSigned by:


CF3B0CBD55F145A...
Mark Hilgendorf, Financial Consultant

DocuSigned by:


813AD49F0C55445...
Tom Bastian, Consultant

DocuSigned by:


Legal Consultant