

APPENDIX "A"

CONFLICT OF INTEREST BOARD OF DIRECTORS/MONARCHS IMPERIAL COURT OF KENTUCKY

Name of Director: _____

Board Position: _____

Instructions:

1. Who completes this template: Each person elected or appointed to the Board of Directors or Monarch must complete this form.
2. How this template is completed:
 - A. List alphabetically any activity outside of the Imperial Court of Kentucky that could be considered a conflict of interest for your position. This may include:
 - a. Places of Employment.
 - b. If you are a member of a charitable organization in which the Imperial Court of Kentucky donates monies.
 - c. Any other position/job/obligation that could potentially create a conflict of interest for your position.

Additional pages may be used as necessary.

Note: By adding to this form, you agree that in matters of the ICK Board of Directors coming to a vote on an issue involving understated organizations, you shall waive your voting rights in the instance.

Name of Organization / Establishment	Position

(Signature of Director)

(Date)

(Signature of President of the Board of Directors)

(Date)