

CONFLICT OF INTEREST STATEMENT

To: Board of Directors, Private Academic Library Network of Indiana, Inc.

I, the undersigned, associated with the above-captioned corporation (hereinafter the "Corporation") in a capacity of director, principal officer, key employee, or any individual with board delegated powers represent that as of the date specified below, I have the financial interests described below.

In accordance with the Corporation's duly adopted conflict of interest policy, I understand that I have a "financial interest" if I have, directly or indirectly, through business, investment or family: (i) an ownership or investment interest in any entity with which the Corporation has a transaction or arrangement; (ii) a compensation arrangement with the Corporation or with any entity or individual with which the Corporation has a transaction or arrangement; or (iii) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Corporation is negotiating a transaction or arrangement.

I declare that I will inform the Chair (or in the case of the Chair, the Board of Directors) of the Corporation, in writing, of any material change in the information I have provided herein.

I do further specifically represent that I have received a copy of the Corporation's conflict of interest policy, that I have read and understand such policy, and that I agree to comply with such policy in every respect.

I understand that the Corporation is a charitable organization and that in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

As of this date, I have the following financial interests:

I hereby affirm that the foregoing information is correct and complete.

Signed:

Printed

Name:

Dated:
