



MARBLEHEAD YACHT CLUB ("MYC")

Conflict of Interest Form

Name _____ Date: _____

Signature _____

Before answering these questions, please make sure to review the "Definitions" section at the end of the Form.

QUESTION 1

Do you or an Immediate Family Member have a Significant Financial Interest in an Entity that does or may contract or transact business with MYC or that could otherwise benefit from your activities at MYC?

(Exceptions: Significant Financial Interests in publicly traded mutual funds or held in a trust over which you have no control do not need to be disclosed.)

Please indicate Yes or No.

If Yes:

What is the nature of that Significant Financial Interest?

(If Yes, include monetary value, entity name, relationship of significant financial interest)

QUESTION 2

Do you or an Immediate Family Member have an interest or role in an Entity that does or may contract or transact business with MYC?

Please indicate Yes or No.

(If Yes, include monetary value, entity name, relationship of significant financial interest)

QUESTION 3

During the past 12 months did you receive compensation from an Entity that does or may contract or transact business with MYC or could otherwise benefit from your activities at MYC?

Please indicate Yes or No.

(If Yes, include monetary value, entity name, relationship of significant financial interest)

QUESTION 4

During the past 12 months did you or an Immediate Family Member receive a gift from an individual who received a service from MYC, from a relative or other person on behalf of that individual, or from any person or Entity that does -- or may -- contract or transact business with MYC?

Please indicate Yes or No.

(If Yes, include monetary value, entity name, relationship of significant financial interest)

Definitions

"Entity" means any for-profit or not-for-profit entity, including, but not limited to, any corporation, trust, foundation, association, company, sole proprietorship, partnership, firm, venture, vendor or other organization.

"Immediate Family Member" means a spouse/domestic partner, parent, child, sibling, stepparent, stepchild, stepbrother, stepsister, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, grandparent or grandchild, aunts, uncles, nephews, nieces and spouse of a grandparent or grandchild.

"Significant Financial Interest" means anything of monetary value, including, but not limited to, salary or other payments for services and equity interests (e.g., stocks, stock options or other ownership interests). Significant Financial Interest does not include salary or other remuneration from MYC.

Approved by Board of Directors 4/21/2020

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