

Conflict of Interest Certification and Disclosure Form

As defined in the Orcas Power & Light Cooperative Conflict of Interest Policy 23 (Policy), the undersigned Official:

- Affirms that Official has received or has access to, has read, and understands the most current version of the Policy;
- Agrees to comply with the Policy;
- Based upon Official's good faith belief, to the best of Official's knowledge, and except as disclosed below, certifies that Official currently complies with the Policy;
- Discloses the following information or facts regarding any actual or potential income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact that could impact Official's compliance with the Policy:

- Upon discovering any information or fact regarding any actual or potential income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact Official's compliance, or another Official's compliance, with the Policy, agrees to disclose this information or fact to Cooperative's President or Manager; and
- Upon not complying with the Policy, agrees to any sanction, disqualification, removal, or other action taken under the Policy.

Printed Name of Official

Signature of Official

Position of Official

Date