

# First Methodist Church of Fort Worth Foundation, Inc.

## Conflict of Interest Policy

The First Methodist Church of Fort Worth Foundation, Inc. ("FOUNDATION"), its officers and directors shall avoid any conflict between their own respective personal, professional or business interests and the interests of the FOUNDATION, in any and all actions taken by them on behalf of the FOUNDATION in their respective capacities.

In the course of meetings or activities, any officer and director, shall disclose any direct or indirect interest in, or relationship with, any individual or organization which proposes to enter into any transaction with the FOUNDATION, including but not limited to transactions involving:

- a. the sale, purchase, lease or rental of any property or other asset;
- b. employment, or rendition of services, personal or otherwise;
- d. the deposit for investment of any FOUNDATION funds

Such person shall give notice of such interest or relationship and shall thereafter refrain from discussing or voting on the particular transaction in which he/she has an interest, or otherwise attempting to exert any influence on the FOUNDATION, or its components to affect a decision to participate or not participate in such transaction. Such person shall be subject to any other action or condition set by the Board without such person voting thereon.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

