



NATIONAL FORUM

FOR HEART DISEASE & STROKE PREVENTION

National Forum for Heart Disease and Stroke Prevention, Inc. Conflict of Interest

BYLAWS OF THE NATIONAL FORUM FOR HEART DISEASE AND STROKE PREVENTION, INC.

ARTICLE VIII: CONFLICT OF INTEREST

Section 8.1. Conflict of Interest. The National Forum, its components, and all officers, directors, delegate, representative, council, committee members, and staff scrupulously shall avoid any conflict between their own respective personal, professional or business interests and the interests of the National Forum, in any and all actions taken by them on behalf of the National Forum in their respective capacities.

In the event that any officer, director, delegate, representative, council, committee member, and staff of the National Forum shall have any direct or indirect interest in, or relationship with, any individual or organization which proposes to enter into any transaction or activity with the National Forum, 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;
- c. the award of any grant, contract, or subcontract;
- d. the investment or deposit of any funds of the Association;

such person shall give notice of such interest or relationship and shall thereafter refrain from discussing or voting on the particular transaction in which such person has an interest, or otherwise attempting to exert any influence on the National Forum, or its components to affect a decision to participate or not participate in such transaction. This policy shall be reviewed every three years by legal counsel to ensure alignment with industry standards.

As a _____ (Board Member, Steering Committee Member, Volunteer, Consultant) to the National Forum for Heart Disease & Stroke Prevention, Inc. (National Forum), the following is my disclosure of a potential direct or indirect conflict of interest.

In addition to information cited in the National Forum Bylaws above, a conflict of interest could be related to an individual and/or that individual's business or organization materially benefitting from a proposed or actual action by the National Forum.

Directors with conflicts of interest must abstain from discussing or voting on the conflict.

CONFLICT: _____

(Name)

(Signature)

(Date)