



**Code of Conduct Agreement and Conflict of Interest Disclosure
Hendersonville Community Co-op Board of Directors**

- I agree to abide by Board Policy BP6 Code of Conduct and any subsequent changes the board makes to that policy. I understand that if, in the opinion of 2/3 of Co-op directors, I have violated the letter or spirit of the Code of Conduct, the board has the ability to vote to remove me from the board in accordance with policy BP6.
- According to Policy BP6 I have an affirmative duty to respect the confidentiality appropriate to issues that would harm any person or the organization and must continue to honor confidentiality after leaving Board service.
- According to Policy BP6 I have an affirmative duty to disclose my actual and potential conflicts of interests, including relationships (such as with associations, organizations of which our coop is a member, coop employees and vendors), which may pose a conflict of interest in whole or in part with respect to my service on the board. These are listed below.

- I understand that I have a duty to disclose any additional actual or potential conflicts that may arise and to abide by board policy regarding participation in matters under consideration by the board.

_____/_____
Signature of Director/Date

Note: New directors will complete the form within one month following election or appointment to the Board. All directors will complete the form at least annually.

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