

**FRANCISCAN MINISTRIES BOARD--Annual Disclosure Certificate**

Pursuant to the purposes and intent of the Policy on Board Member's Code of Conduct (the "Policy"), the undersigned certifies the following:

1. I have received a copy of the Policy of the Board of Directors, and have read and understand it.
2. I agree to comply with the Policy
3. I hereby state that I may have the following affiliations or interests, or have participated in the following transactions, which may be considered a dual interest or conflict of interest regarding this Agency.

- I. List all business relationships of yours, a member of your family or business associate which Franciscan Ministries has a relationship or transactions which might be considered a duality of interest or possible conflict of interest.

( ) None

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- II. Identify all organizations or businesses of which you are a director, officer, trustee or agent in which you, a member of your family or your business associate have a controlling interest which may compete or otherwise may be in conflict with Franciscan Ministries.

( ) None

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- III. List any gifts, gratuities, or entertainment received by you or any member of your family that might influence your judgment or actions concerning the business of Franciscan Ministries.

( ) None

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- IV. List and describe all investments held by you and your family which may be construed as a possible conflict of interest with Franciscan Ministries.

( ) None

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- V. At any time a matter comes before the Board of Directors, or Committee of the Board, in such a way as to give rise to a duality of interest or potential conflict, whether or not previously disclosed by the written statement, I agree to disclose this prior to action, abstain from voting, and if determined by the Board, to withdraw from the meeting.

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Franciscan Ministries Board Director

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Date