

**HSPPR Disclosure of Interests and Confidentiality Statement**

During the time that I serve on the Board of Directors of HSPPR, I realize that I will gain access to information that is considered to be confidential and/or proprietary. Such information relates to submitted proposals, criteria or decisions made with regard to the business of HSPPR. To be considered "Confidential Information" under this policy, the information must be: (a) disclosed in written or other tangible form and appropriately marked as confidential or proprietary, or (b) disclosed orally or visually and identified as confidential at the time of disclosure.

Since confidential and proprietary information is crucial to the operation of HSPPR, and because HSPPR in some instances has the obligation to protect such information, I agree that I will not use, publish or disclose such information during or subsequent to my participation on the Board of Directors, and that I will preserve the restricted nature of this information except to the extent that it becomes publicly available, or is otherwise lawfully obtained outside the scope of this agreement from third parties.

Additionally, as a member of Board of Directors, I realize that I have an obligation to disclose any potential or actual duality of interest or conflict of interest.

Below, I have listed all community organizations, non-profit corporations or charitable programs that I or a member of my immediate family have a relationship with that have sought or may in the future seek to do business with HSPPR. The term "relationship" means any relation with a person or organization, whether financial (such as significant donation of more than \$1000), employment (such a volunteer assignment, part-time job or as a consultant or independent contractor) or fiduciary (such as board member or officer). The term "immediate family" means spouse, parent, children or other individual living in the same household.

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I hereby certify that I have read, understand and agree to the HSPPR policies as described in this statement, with respect to confidential information and conflict of interest, and that the information given in this statement is complete and accurate to the best of my knowledge.

\_\_\_\_\_  
Board of Director Printed Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board of Director Signature