

October 2006

**PKD FOUNDATION**  
**Conflict of Interest Policy and Statement**

No member of the PKD Foundation’s Board of Trustees, Standing Committees or Advisory Committees (“Member”) shall derive any remuneration or personal financial gain, directly or indirectly, by reason of his or her participation with the PKD Foundation, except as provided herein\*.

Each Member shall disclose to the Chairman of the PKD Foundation any personal financial interest in, or direct or indirect benefit which could result from, any matter involving the PKD Foundation and shall refrain from participation in any decision regarding, and shall not be present during any discussion during the consideration of, such matter. For purposes of this policy, ownership of less than 5% of an entity having financial dealings with the Foundation, in and of itself, does not constitute a personal financial interest nor create a direct or indirect benefit to the Member. (A list of entities currently having financial dealings with the Foundation is attached for reference.)

No Member shall solicit any PKD Foundation donors for any reason other than official business of the Foundation during his or her term of service or within one year thereafter without prior approval of the Chairman of the PKD Foundation.

I certify that, to the best of my knowledge, I have not been during the past 12 months nor currently intend to become in the coming 12 months:

1. At this time, I am a board member, committee member, employee or owner of greater than 5% of the equity interests of the following entities that have financial dealings with the PKD Foundation;
2. A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other entity having financial dealings with the PKD Foundation which has resulted or could result in personal financial benefit to me; or
3. A recipient, directly or indirectly, of any financial benefit (including, without limitation, salary, payments, loans or gifts of any kind or any free service or discounts) from or on behalf of any person or entity having financial dealings with the PKD Foundation;

except as detailed below (which includes a full description of the financial dealings and my relationship with the persons or entities having financial dealings with the PKD Foundation).

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Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

\*This policy does not preclude Foundation employees from serving as Members while receiving usual and customary salary and benefits from the Foundation.