

**SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.**  
**CONFLICT OF INTEREST DISCLOSURE STATEMENT**

Pursuant to the Conflict of Interest Policy adopted by the Board of Directors of Santa Ynez Valley Airport Authority, Inc., a California nonprofit public benefit corporation (the "Authority"), the undersigned, as a director, officer, committee member with governing board delegated powers, or management employee, acknowledges that:

1. He or she has received a copy of the Authority's Conflict of Interest Policy (the "Policy");
2. He or she has read and understands the Policy;
3. He or she has agreed to comply with the Policy;
4. He or she understands that the Authority is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes; and
5. The following relationships and interests may present a conflict of interest:

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Signed: \_\_\_\_\_

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

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

Title: \_\_\_\_\_