

**ANNUAL CONFLICT OF INTEREST AFFIRMATION AND DISCLOSURE OF  
POTENTIAL CONFLICTS OF INTERESTS**

OF

**HAPEVILLE CHARTER SCHOOL BOARD**

(Adopted by the Board on 02/25/2013)

2017-2018 School Year

Per the Conflict of Interest Policy adopted by the Board of Directors of Hapeville Charter Schools ("the Corporation"), each member of the Board of Directors, any officer, any employee of the Corporation, or a member of a committee wherein such member has Board of Director delegated powers, shall annually sign a statement which affirms such person:

- a. Has received a copy of the conflicts of interest policy,
- b. Has read and understands the policy,
- c. Has agreed to comply with the policy, and
- d. Understands the Corporation is tax-exempt and in order to maintain its federal tax exemption it must engage primarily in activities to accomplish one or more of its tax-exempt purposes.

I hereby affirm the above.

Name (Printed):

Lakita Jackson

Position(s):

Parent Representative

Signature:

[Handwritten Signature]

Date:

7/26/17

In addition, please check the appropriate box below:

To the best of my knowledge and belief, except as disclosed herewith, neither I nor any person with whom I have or had a personal or business relationship, is engaged in any transaction or activity or has any relationship that may represent a potential competing or conflicting interest as defined in the Conflict of Interest Policy.

Without exception

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I hereby affirm the above.

Name (Printed): Diane Brodie Terry  
Position(s): CEO - Board  
Signature: *Diane Brodie Terry*  
Date: July 26, 2017

In addition, please check the appropriate box below:

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I hereby affirm the above.

Name (Printed): Jocelyn Jehan  
Position(s): Community Representative  
Signature: Jocelyn Jehan  
Date: 07/26/2017

In addition, please check the appropriate box below:

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I hereby affirm the above.

Name (Printed): TERRY HENRY MARTIN

Position(s): CFO

Signature: Terry Henry Martin

Date: 7-26-17

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I hereby affirm the above.

Name (Printed): Harley L. Valero

Position(s): Sec

Signature: Harley L. Valero

Date: July 26, 2017

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