

**CONFLICT OF INTEREST POLICY
ANNUAL ACKNOWLEDGEMENT
EDUCATION FOUNDATION OF WAUWATOSA, INC.**

In accordance with the bylaws of the Education Foundation of Wauwatosa, Inc. (“EFW”) and Internal Revenue Service regulations for nonprofit organizations, each Director of the EFW shall annually sign an acknowledgement of the EFW Conflict of Interest policy, and provide it to the EFW prior to, or at the first meeting of the EFW of each calendar year. By signing this document, the Director agrees to abide by the EFW Conflict of Interest policy.

I acknowledge and have received a copy of the bylaws of the EFW, have read and understand the EFW Conflict of Interest policy, and agree to abide by this policy, as in effect on the date of execution of this Acknowledgement. I further agree to execute a new Acknowledgement at such time as the Conflict of Interest policy is amended in the EFW bylaws.

Signed at Wauwatosa, Wisconsin on _____, 20_____.

Director, Education Foundation of Wauwatosa, Inc.

Printed name of Director: _____