

WESTCHESTER COMMUNITY FOUNDATION
LONG ISLAND COMMUNITY FOUNDATION
Conflict of Interest Disclosure Statement

A conflict of interest may arise when the interests or concerns of any member of the Board of Advisors, an outside person serving on a subcommittee, a staff member, or a member of that person's immediate family, has a relationship with or interest in any firm, company or other organization that provides goods or services to or engages in a transaction with The New York Community Trust, Westchester Community Foundation ("WCF") or Long Island Community Foundation ("LICF") (collectively, the "Foundation") or has a relationship with any not-for-profit organization which is a potential grantee.

In accordance with the Conflict of Interest Policy adopted by the Board of Directors of Community Funds, Inc. and the Distribution Committee of The New York Community Trust, all members of the WCF Board of Advisors, outside members of subcommittees, and staff are asked to complete the following questionnaire. The policy provides that a board member with a conflict of interest may not vote on any matter with respect to which he or she has a conflict of interest, and that such member may not participate in the discussion of any matter where he or she has a financial or business conflict (as described in item 1 of the questionnaire). The chairman may request that a member not participate in a discussion of a possible grant in the case of a conflict with respect to that prospective grantee.

Except as otherwise noted, we ask that you provide us information about all related parties--a spouse or domestic partner, parents, grandparents, other ancestors, children, grandchildren, siblings (including half-siblings), and in-laws). In addition, if you become aware that a conflict exists with respect to a specific transaction or grant that is under consideration, including one involving a family member who is not a member of your household, you will be expected to disclose it at that time.

- A. Business Affiliations. Do you or any related party have a relationship with any person, firm, company or other organization which, to the best of your knowledge, provided any goods or services to the Foundation in any of the past five years? This would include any relationship as a director, officer, partner, owner or family member of the person or entity, as counsel, or if you received any gifts or loans from, or if you have a compensation or other financial arrangement with, the person or entity.

_____ Yes _____ No

If yes, list any such persons or entities and the relationship.

B. Family or Business Relationships. Do you have a family or business relationship with any other Director, Board of Advisors member, Outside Member of a board subcommittee, officer or senior staff member? For this purpose, a business relationship is one in which two or more covered persons have a compensated relationship or other financial arrangement or are directors, officers or senior staff members of or have an ownership interest in or compensation or financial arrangement with the same business entity.

_____ Yes _____ No

If yes, please list person and the relationship.

C. Not-for-Profit Organizations. Do you or any member of your household have a relationship with any not-for-profit organization? This would include any relationship as a director, officer or employee of the organization, as counsel to it, or if there is a compensation or other financial arrangement with the organization.

_____ Yes _____ No

If yes, list any such organizations and the relationship.

D. Other. Were you or any member of your household involved in any other activity during the past year that might be interpreted as a possible conflict of interest?

_____ Yes _____ No

If yes, please explain below.

* * *

I hereby certify that, to the best of my knowledge, the information disclosed herein is complete and accurate. I have reviewed the NYCT Conflict of Interest Policy and I acknowledge my obligation to notify the Foundation promptly if at any time any of the facts stated above change. I also agree to report promptly to the WCF or LICF executive or the President any situation or transaction that may arise during the forthcoming year that constitutes a potential conflict of interest.

Signature

Print Name

Date