

ANNUAL DECLARATION OF CONFLICT OF INTEREST FORM

Pursuant to the New York Nonprofit Revitalization Act of 2013, System Dynamics Society Policy Council President, officers, members, committee members, and key employees shall complete, sign, and submit to the secretary of the corporation a written statement identifying, to the best of the director’s knowledge, any entity of which such officer, member, or key employee is an officer, director, trustee, member, owner (either as sole proprietor or a partner), or employee and with which the corporation has a relationship, and any transaction in which the corporation is a participant and in which the officer, member, or key employee might have a conflicting interest. Each officer, member and key employee must annually re-submit such a written statement. The Secretary of the Society shall provide a copy of all completed statements to the to the audit committee or if no such committee, the Policy Council President.⁸

Full Name: _____

Position in the Society: _____

I hereby disclose that I am an officer, director, trustee, member, owner (either as sole proprietor or a partner), or employee of the following entity with which the Society has a relationship: (If no such association exists, write “N/A”)

_____ I have NO conflict of interest or related party transaction to report.

_____ I have a conflict of interest or related party transaction to report. (Describe below.)

Statement of Conflict of Interest or Related Party Transaction:

I affirm that my statement fully discloses the existence of the conflict of interest.

I affirm that I have received a copy of the Conflict of Interest Guideline. I have read and understand the Guideline and agree to comply with the Guideline. In this Annual Declaration of Conflict of Interest, I have disclosed any conflict of interest or related party transaction and the nature and material facts of the conflict or transaction. I understand that the Society is a non-profit corporation 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.

Name

Date

⁸ NPCL 715-a(c)