

CONFLICT OF INTEREST

Statement and Disclosure

The undersigned director, officer or committee member of **DRIVE OREGON FOUNDATION** hereby affirms that he or she:

- (a) Has received a copy of the Conflict of Interest Policy of **DRIVE OREGON FOUNDATION**;
- (b) Has read and understands the Conflict of Interest Policy;
- (c) Agrees to comply with the Conflict of Interest Policy; and
- (d) Understands **DRIVE OREGON FOUNDATION** 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.

The undersigned hereby informs the President and the Board of Directors of **DRIVE OREGON FOUNDATION** that he or she has an interest, as defined in the Conflict of Interest Policy, in the following entities, including potential grantees, that may engage in a transaction or otherwise have an arrangement with **DRIVE OREGON FOUNDATION**

employed by CarCharging Group which provides charging services under contract



Signature

12/19/16

Date

Amy Hillman

Printed Name

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Signature

12/12/16
Date

John McAtamney
Printed Name

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N/A


Signature

12/12/15
Date

Barry T. Woods
Printed Name