

5. Did you, within the last twelve months, have, do you currently have, or are you currently contemplating a future business or family relationship with any other officer, director, or key employee of the organization? See definitions below to help answer this question.

(Check One)

Yes

No

If yes, please indicate the names of the individuals with whom you had a business or family relationship and indicate the words "family" or "business" next to the name.

Name

Relationship

A "**business relationship**" is defined as:

- a) One person being employed by the other in a sole proprietorship, or by an organization in which the other person is trustee, director, officer, key employee or greater than 35% owner.
- b) One person transacting business with the other (**other than in the ordinary course of either party's business on the same terms as are generally offered to the public**), directly or indirectly, in one or more contracts of sale, lease, license, loan, performance of services, or other transaction involving transfers of cash or property valued in excess of \$10,000 in the aggregate during the organization's tax year (indirect transactions are transactions with an organization with which the one person is associated as a trustee, director, officer, key employee or greater than 35% owner); or
- c) The two persons are each a director, trustee, officer or greater than 10% owner in the same business or investment entity.

A "**business relationship**" does **not** include a relationship between (1) attorney and client, (2) medical professional (including psychologist) and patient, or (3) priest/clergy and penitent/communicant.

The "**family relationships**" that need to be disclosed are spouse, ancestors, brothers, and sisters (whether whole or half-blood), children (whether natural or adopted), grandchildren, great grandchildren, and spouses of brothers, sisters, children, grandchildren, and great grandchildren.

6. Please list business and professional activities in which you or an immediate family member (spouse and children) are involved as owner, officer, board member, partner, employee or other beneficiary position which could conceivably affect HEARTH, including board membership on competing facilities.

<i>Name of Business/Professional Organization</i>	<i>Position Held and By Whom</i>
N/A	

I, the undersigned director, officer, or committee member of HEARTH, certify that I have answered the above conflict of interest questions truthfully and to the best of my ability. I acknowledge an ongoing responsibility to disclose potential conflicts of interest as they may arise. I understand that HEARTH is a nonprofit organization and that in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Brian Matthews

Signature

Brian W. Matthews

Printed Name

 2 / 1 / 2022
Date