

HEARTH  
CONFLICT OF INTEREST STATEMENT  
FOR THE PERIOD - January 2022 through December 2022

Barbara J. Smith  
Name

712 Copper Creek Lane Wexford PA 15090  
Address

None  
Employer

Homemaker  
Occupation

Chazzer 777@gmail.com  
Employer Address  
E-mail address

712-334-1191  
Telephone Number

Select all that apply:  Director  Officer  Committee Member

1. Are you currently being compensated or have you been compensated within the past 12 months (excluding reasonable compensation paid to you as a director or trustee) by HEARTH for services rendered to HEARTH (whether as a part-time or full-time employee, independent contractor, consultant or otherwise)?

(Check One)  Yes  No

Additional Comments:

2. Do you anticipate the receipt of compensation from HEARTH for the rendering of services as described in Question 1 above during the upcoming 12 months?

(Check One)  Yes  No

Additional Comments:

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.

| <i>Name</i> | <i>Relationship</i> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

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.