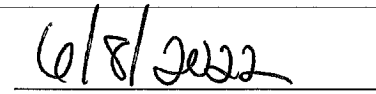


CONFIDENTIALITY STATEMENT

I understand that all program participants have the right to be treated in a respectful manner and to have their privacy protected. Therefore, I shall maintain the confidential nature of all information I may obtain during the course of my assignment. I agree not to discuss the facts of a family living at HEARTH HOMES with anyone except HEARTH staff.


Signature


Date

**NORTH HILLS AFFORDABLE HOUSING
STATEMENT ON CONFLICT OF INTEREST**

Conflict of Interest. Any duality of interest or possible conflict of interest on the part of any member of the Board of Directors or staff members of North Hills Affordable Housing shall be disclosed to the Board and made a matter of record through an annual procedure. Any Board member having a duality of interest or possible conflict of interest on any matter shall not vote on the matter or use his/her personal influence as it pertains to the issue.

The minutes of the meeting shall reflect that a disclosure was made, as well as the abstention from voting. The foregoing requirement shall not be construed as preventing the Board member from briefly stating his/her position in the matter nor from answering questions of other Board members.

CONFIRMATION STATEMENT

I, MICHELLE L. FONTANA, member of the Board of Directors of North Hills Affordable Housing, have read the Statement on Conflict of Interest set forth above and agree to comply therewith. I state that, to the best of my knowledge and behalf, I am not involved in any activity and have no outside interests which conflict or suggest a potential conflict with the best interests of North Hills Affordable Housing, except as reported below. During my term of office as a member of the Board, I agree to report promptly any situation that might involve or appear to involve me in any conflict of interest with North Hills Affordable Housing.

NATURE OF ACTIVITY OR INTEREST (Please be specific.)

IF NONE, INITIAL HERE 



SIGNATURE AND DATE