

Seattle Tennis Club

Annual Conflict of Interest Questionnaire

This Questionnaire is to be completed annually by all Trustees, the General Manager and the Assistant General Manager.

1. Name and Background Information

Name:

Address:

Telephone Number:

Position(s) with the Club:

2. Conflict of Interest Information

a. Compensation from Club. Identify any transaction or arrangement pursuant to which you or a member of your family or a related entity^{*} receives compensation or other value directly or indirectly from the Club.[†]

None

b. Compensation from Others. Identify any compensation arrangement you have with any entity or individual that either: (A) sells goods or services to, or purchases goods or services from the Club or (B) has any other transaction or arrangement with the Club.[†]

None

^{*} A “*family member*” means each of your spouse, parents, grandparents, children, grandchildren, great-grandchildren, siblings, and the spouses of any of the above.

A “*related entity*” means an entity in which you or a family member has any ownership interest or investment interest, or for which you serve as an officer, director, general partner or manager (or hold a similar management role), *provided* that an entity whose stock is publicly held and traded on a recognized exchange will *not* be a Related Entity solely because you own stock or some other ownership or investment interest with a value of less than \$100,000.

[†] Attach additional pages if necessary.

c. Related Entities. Identify all of your related entities that either (A) sell goods or services to, or purchase goods or services from the Club or (B) have any other transaction or arrangement with the Club.[†]

None

d. Gifts. Identify all gifts, entertainment or other favors you, a family member or a related entity have received, where such acceptance might create the appearance of influence on you in the management of the Club (other than gifts of nominal value, which are clearly tokens of respect and friendship unrelated to any particular transaction).[†]

None

e. Other. Identify all other circumstances affecting you, your family members and related entities that might appear to involve a conflict of interest, actual or potential, and any circumstances that could be viewed as use of information relating to the Club's business for personal profit or advantage.[†]

None

Acknowledgment and Signature

To the best of my knowledge and belief, the above information is true and accurate. I have received a copy of the Club's Conflict of Interest Policy, which I have read and understand, and I hereby agree to comply with it.

Dated this day of , 2
