



American Concrete Pipe Association

Conflict of Interest Disclosure Questionnaire for Board and Executive Committee Members

Being an officer or key employee of the American Concrete Pipe Association (hereinafter, "ACPA") is a position of trust that must be exercised in honesty and good faith. Holding such a position requires loyalty that is undivided and allegiance that is influenced by consideration for the welfare of the ACPA and the pursuit of its tax-exempt mission. In order to ensure that your fiduciary duties to the ACPA are not inadvertently compromised, all officers, board members, and key employees are required to complete this Conflicts of Interest Disclosure Statement annually.

Attached is a copy of the Conflicts of Interest Policy adopted by the ACPA. Please review this policy carefully. After your review please answer the questions included on the attached questionnaire and return the completed questionnaire to the ACPA at acpa@concretepipe.org.

The questions asked below are continuing in nature, and you have the affirmative obligation to update your answers in the future should circumstances arise that would render any of your answers inaccurate.

Please include detailed information regarding any questions that are answered "yes" in the blank lines provided in this form to include the names and relationships of the persons involved and the amounts involved, as necessary.

CONFLICT OF INTEREST INFORMATION:

Name: _____

CONFLICT OF INTEREST STATEMENT:

1. I have received a copy of the ACPA's Conflict of Interest Policy;
2. I have received a copy of the ACPA Foundation's Conflict of Interest Policy;
3. I have read and understand both policies;
4. I agree to comply with both policies;
5. I understand that the ACPA and ACPA Foundation are Charitable and in order to maintain their federal tax exemption they must engage primarily in activities which accomplish one or more of their tax-exempt purposes.



CONFLICT OF INTEREST QUESTIONNAIRE:

1. Have you or any related party of yours had any material interest, direct or indirect, in any of the following transactions since April 1, 2020 to which the American Concrete Pipe Association was, or is to be, a party?

- Sale, purchase, exchange, or leasing of property? YES____ NO____
- Receiving or furnishing of goods, services, or facilities? YES____ NO____
- Transfer of receipt of income or assets? YES____ NO____
- Maintenance of bank balances as compensating balances for the benefit of another? YES____ NO____

2. Have you or any related party of yours been indebted to or loaned funds to the American Concrete Pipe Association at any time since April 1, 2020? Please exclude amounts due for ordinary travel and expenses.

YES____ NO____

3. Do you know of any related party that has misappropriated assets or committed other forms of fraud against the organization?

YES____ NO____

4. Do you know of any person or organization that should be receiving this questionnaire?

YES____ NO____



5. Have you or any related party of yours had any material interest, direct or indirect, in any transactions since April 1, 2020 or in any pending or incomplete transactions, to which any pension, retirement, savings, or similar plan provided by the American Concrete Pipe Association was, or is to be a party? Do not include payments to a plan or payments by the plan made pursuant to the terms of the plan.

YES _____ NO _____

I hereby certify that, to the best of my knowledge, the foregoing information is complete and accurate. I certify that I have fully disclosed any conflict or perceived conflicts with the organization and I agree to update this information at any time such a potential conflict arises.

Signature: _____

Date: _____