



**Board of Directors
Disclosure of Interest Statement**

The purpose of this statement is to ensure that newly elected members of the Shelter Bay Board of Directors give evidence of their intent to comply with the Shelter Bay Covenants, By-Laws and Rules and Regulations. This information is confidential and will not be made public.

Please answer all questions. If the answer is "none", please state so. Please attach a separate page if you need additional space to answer any questions:

A. Print Name: _____

B. Personal Financial Interests:

Principal business(es) or occupations doing business with Shelter Bay Community, Inc.:

Nature of Business: _____

Are you involved in any litigation or any potential conflict of interest involved with Shelter Bay? If so, please explain:

C. Household Member's Financial Interests: _____
(Household member's name)

Name and address of any business in which members of your household hold a large financial interest which may be involved in providing service or work required by Shelter Bay:

I acknowledge that while serving as a member of the Shelter Bay Board of Directors, its subsidiaries and/or committees appointed by these boards, that I have a duty to put the interest of the Shelter Bay Community before my own personal interest.

I agree that if I can expect to benefit in a direct or substantial way from the possible outcome of any Board action under discussion, I must disclose each time it is discussed that I have such an interest and ask to abstain from voting, and I further understand that the Board will determine whether or not I may abstain from voting.

I agree to submit an amended statement within 30 days in the event of a change in the above personal information during my term of office.

Signature and Date: _____

(Forward completed form to the Board Secretary within 20 days of being elected or appointed.)

PLEASE PRINT OR TYPE THIS FORM

(Res. 05-01 am, 1/19/05)