



OKLAHOMA FOUNDATION FOR EXCELLENCE

CONFLICT OF INTEREST POLICY

No trustee shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the Oklahoma Foundation for Excellence. Each individual agrees that he or she shall disclose any personal interest that he or she may have in any matter pending before the Board or any committee and shall abstain from any vote on such matter. Members of the Selection Committee shall disclose any personal interest that they may have in any candidate, applicant or nominee for any scholarship, grant, award, honor or other recognition by the Oklahoma Foundation for Excellence and shall abstain from any vote on such matter. In addition, any trustee who intends to contact the Selection Committee on behalf of any candidate, applicant or nominee for any scholarship, grant, award, honor or other recognition by the Oklahoma Foundation for Excellence shall disclose any personal interest that he or she may have as to such matter.

Adopted September 7, 2005