

GREATER LEWISVILLE ASSOCIATION OF REALTORS®, INC.

Director Conflict of Interest Statement

I, a duly elected/appointed member of the Board of Directors of the Greater Lewisville Association of REALTORS®, Inc., understand my fiduciary responsibility as a member of the Board of Directors as described in the Bylaws which govern the Association.

In keeping with my fiduciary relationship with the Association I will not participate directly or indirectly in any activities, negotiations or discussions or act on other Boards if such participation could result in a material benefit to me or result in harm or a breach of confidentiality regarding the activities of the Greater Lewisville Association of REALTORS®, Inc.. It is further my duty as a Director to represent the best interest of each and every member of my Association to the best of my ability.

In that regard, I have no conflicts of interest in my personal or professional status which prevents me from serving as a Director. I further pledge, I will notify the Association Executive of the Greater Lewisville Association of REALTORS®, Inc. of any change in status that would be a conflict during my term. I will voluntarily disclose through the Association Executive any actual or potential conflict of interest to protect the Association, its members and myself from possible breach of fiduciary duty.

Confidentiality Statement

I, a duly elected/appointed member of the Board of Directors of the Greater Lewisville Association of REALTORS®, Inc., understand from time-to-time I may receive information that is of a confidential nature. I understand it is my responsibility to hold such information in confidence and I will not discuss said information with any person who is not an elected or appointed officer, director or the Association Executive of the Greater Lewisville Association of REALTORS®.

Attendance Requirement Acknowledgment

I, a duly elected/appointed member of the Board of Directors of the Greater Lewisville Association of REALTORS®, Inc., understand it is my responsibility to attend each meeting of the Board of Directors as described in Article XII, Sec. 2.a (and as amended from time-to-time) of the Bylaws of the Association. I acknowledge that **four (4) absences** (*excused or unexcused*) from regularly scheduled or called Director's meetings during an Association year shall automatically terminate my Director's tenure of office. It is my responsibility to request, in writing, that my absence be excused.

Print Name

Date

Signature

Office Held / Director