

## **Compensation and Other Financial Arrangements with Your Officers, Directors, Trustees, Employees, and Independent Contractors**

### **Part V, 2a: Are any of your officers, directors, or trustees related to each other through family or business relationships?**

Chairman and Treasurer are sisters who live in different states. Two other members-at-large of the Board of Directors (descendants of Peter Burr) are related as distant cousins a number of generations removed. The remaining 50% of the Board are unrelated members of the community. All checks require two signatures, and accounting of the books is easily available to all Board Members as well as to the general public. See Bylaws, Articles 2.16b and 7.1

### **Part V, 5a: Conflict of Interest Policy**

See Bylaws, Article 10