

CONFLICT OF INTEREST RESOLUTION

WHEREAS, members of the board of directors are in a position that allow them to influence policy and financial decisions, or they have been entrusted with the authority to make these decisions for Wasatch Peak Academy; and

WHEREAS, conflicts of interest may exist if a board member's position or authority may be used to influence or make decisions that lead to any form of financial or personal gain for that board member or for his or her family; and

WHEREAS, a board member is in a position of trust;

BE IT THERFORE RESOLVED that any board member having a conflict of interest which may benefit him or her financially, or otherwise, shall make that conflict known prior to any vote.

BE IT FURTHER RESOLVED that a board member shall abstain from voting on any matter which would benefit him or her financially or otherwise.

Adopted 10 Mar 2005

Signed R. H. Howe