

**SAMPLE  
CONFLICT OF INTEREST STATEMENT**

In accordance with Tenn. Code Ann. § 7-53-301 and as a member of the board of directors of an industrial development corporation, I hereby acknowledge and affirm my understanding of the following:

1. I have received a copy of Tenn. Code Ann. § 12-4-101.
2. I understand that I am required to refrain from voting on matters in which I am directly interested, as defined by Tenn. Code Ann. § 12-4-101(a)(1), and that I must disclose any interest in any matter in which I am indirectly interested, as defined by Tenn. Code Ann. § 12-4-101(b), before voting on the matter.

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**Signature**

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**Date**