

**Dr. Stanley and Pearl Goodman JFS of Broward County
CONFLICT OF INTEREST POLICY AND ACKNOWLEDGMENT**

Dr. Stanley and Pearl Goodman JFS of Broward County, a Florida not for profit corporation (hereinafter referred to as the "Corporation"), requires that each member of its Board of Directors (hereinafter referred to as a "Director") not only be free but appear to be free from the influence of any interest which conflicts with that of the Corporation, including without limitation, politically oriented organizations, political action committees, and other groups that advocate views or attempt to influence legislation. To avoid actual or possible conflicts of interest, each Director agrees to promptly disclose to the full Board of Directors of the Corporation each interest or influence of which he or she is aware, which proposes an actual or possible conflict of interest with the Corporation. For purposes of the above, a conflict of interest would not only mean any direct or indirect ownership, control, interest, employment relationship, business relationship, and/or participation in any facility, business or any other activity which directly or indirectly would reasonably be deemed conflicting with the purposes of the Corporation as a non-political entity. The fact that a Director serves as an officer, employee or representative of an entity shall not, by itself, constitute a conflict of interest.

The disclosure of any actual or possible conflict of interest as described above must be prior to a Director's appointment by the Corporation or throughout his or her term immediately upon becoming aware of any actual or possible conflict of interest.

In addition to the above, no Director may seek, accept, or offer any payment, service or gift from or to any firm or individual unless the full Board of Directors of the Corporation determines, after full disclosure, that such payment, service or gift will not tend to influence the action of such Director with respect to any actual or apparent influence as described above.

Upon being advised of any possible conflict of interest, the full Board of Directors of the Corporation shall fully discuss same and determine whether the matter disclosed represents a conflict of interest. Should the full Board of Directors of the Corporation determine that a conflict of interest exists, the Board of Directors shall require the

Director (i) to abstain from all discussions or votes on any matter to which the conflict is relevant, and (ii) immediately to divest himself or herself of the actual or possible conflicting interest or relationship, and/or (iii) to resign his or her directorship on the Corporation.

Each Director of the Corporation shall receive a copy of this policy upon issuance of this policy or upon acceptance of Board of Directors and shall sign an acknowledgment of receipt and agree to abide by this policy.

AGREED TO AND ACCEPTED BY:

SIGNATURE

PRINT NAME

Dated this ____ day of _____, 2016