

FOUNDATION

POLICY ON SELF-DEALING

The Foundation will not knowingly engage in any “self dealing” activity. Self-dealing is any “prohibited financial transaction” between The Foundation and a “disqualified person.”

1. Prohibited Financial Transactions
 - a. The sale, exchange or leasing of property (such as purchasing stationery, supplies, printing, graphic design or insurance from a disqualified person).
 - b. The lending of money or the extension of credit.
 - c. The furnishing of goods, services or facilities.
 - d. The transfer to, or use by or for the benefit of, a disqualified person of the income or assets of The Foundation.
 - e. The payment of money or property to a government official.
 - f. Satisfying the enforceable pledge of a disqualified person.

2. Disqualified Person
 - a. Officers
 - b. Directors
 - c. Members
 - d. Employees with authority to act on behalf of The Foundation.
 - e. Substantial contributors
 - f. Family members of a “disqualified person” including spouses, ancestors, children, grandchildren, great grandchildren and spouses of children, grandchildren and great grandchildren.