

CERTIFICATE ON CONFLICTS OF INTEREST

CRAWFORD ELECTRIC COOPERATIVE
P.O. Box 10, Bourbon, Missouri, 65541

Certificate

I, _____, a Board member or a candidate to become a Board member, have read and am familiar with the provisions of Article IV, Section 4 of the Cooperative's Bylaws and I am in full compliance with said Bylaw. I have also read and am familiar with Board of Directors Policy 1.4. Pursuant to the Cooperative's Bylaws, I hereby make this certificate and agree to comply with such provisions.

To the best of my knowledge and belief I have no outside interests that conflict with the interests of the Cooperative, except as follows:

During my service for the Cooperative, I agree to disclose, fully and promptly, any future situation that might involve me in any conflict of interest with the Cooperative and will abide by the provisions of Board of Directors Policy 1.4 and Article IV, Section 4 of the Bylaws.

Witness:

Signed (Board Member)

Date _____