1. With respect to the provisions of its policy, GP-11 Board Members Conflict of Interest, the University Place Board of Directors concludes that its performance during the previous year has been

   a. ___ X __ In compliance
   b. _____ In compliance, with the following exceptions:
   c. _____ Not in compliance

2. Comments:

   Board members take their responsibility seriously, operating under high ethical standards and avoiding conflicts of interest.

Signed: __Rick Maloney__, Board President

Adopted: July 11, 2007
Monitoring Method: Board self-assessment
Monitoring Frequency: Annually in July