

CONFLICT OF INTEREST DISCLOSURE STATEMENT

The undersigned, being first duly sworn on oath, states as follows:

1. I, DAVID KNOPP, am an employee or Board Member of Unified Fire Authority holding the position of BOARD.

2. I, my spouse or my minor children, individually or in combination, own 10% or more of the outstanding shares of the following corporation (and/or 10% interest in any other business interest) as follows:

A. Name of Business: SILVER FORK LODGE.

B. Address of Business: 11332 E Big Cottonwood Dr
BRIGHTON.

C. Principal Activity of Business: RESTAURANT.

D. Value of Interest (check one): less than \$25,000; more than \$25,000.

3. I, my spouse or my minor children have a legal or equitable interest, exceeding \$2,000, in the following businesses that are subject to regulation by the Unified Fire Authority:

A. Name of Business: SAM.

B. Address of Business: _____

C. Principal Activity of Business: _____

4. If I have provided business information in Para. 3, above, I certify that such business is in compliance with all pertinent laws and regulation subject to Unified Fire Authority regulation.

5. I certify that I have no conflicts of interests except those disclosed, in writing, and attached to this disclosure.

6. I certify that if I will benefit from the award of any contract by the Unified Fire Authority, prior to the consideration and award of the contract, I will disclose to the Fire Chief, the Board of Directors, and my immediate supervisor, in a sworn statement in writing at least ten days prior to the date of any such transaction, the nature of that benefit.

7. I certify that if I receive or agree to receive compensation for assisting any person or business entity in any transaction involving a political subdivision of the State

Relevant Information: Members of the Board must disclose actual or potential conflicts of interest between their duties as Board Members and their personal financial interests. A Board Member who complies with this conflict of interest provision may, using the Member's discretion, vote on the matter which is the subject of the actual or potential conflict of interest, abstain from voting or participating in the discussion, or leave the meeting during discussion and/or voting. Board Members may seek a confidential advisory opinion from the Chief Legal Officer as to the necessity of disclosing such potential conflicts of interest prior to disclosing them to the Board.

Policy Statement: It is the policy of the Board to require Board Members to disclose any and all potential conflicts of interest that may arise between their duties as Board Members and the Member's personal financial interests and act accordingly with respect to votes on matters implicating such conflicts.

