SPRINGFIELD HISTORICAL SOCIETY, INC.
PO BOX 6
SPRINGFIELD, NH 03284

Conflict of Interest Policy

Any possible conflict of interest on the part of any member of the Board, officer or employee of the corporation shall be disclosed in writing to the Board and made a matter of record through the annual reporting to the state Attorney General by the treasurer. When the conflict of interest involves a specific issue before the Board, it shall be recorded in the minutes and also reported to the state Attorney General as specified above. When the transaction involving a board member exceeds five hundred dollars ($500) but is equal to or less than five thousand dollars ($5000), a two thirds vote of the disinterested directors is required. When the transaction involved exceeds five thousand dollars ($5000) in a fiscal year, a two thirds vote of the disinterested directors and also publication in the local newspaper and town and historical society websites is required. The minutes of the meeting shall reflect the disclosure that was made, the abstention from voting, and the actual vote itself. Every new member of the Board will be advised of this policy upon taking office and shall sign a statement acknowledging understanding of and agreement to this policy. The New Hampshire requirements have been incorporated into and made part of this policy and. the Board will comply with all requirements of New Hampshire law in this area. (Added October 14. 1999 and amended October 2007)

Signing below indicates that I have read and understand this policy and that I will comply with it.

Print name	Signature	Date
Print name	Signature	Date
Print name	Signature	Date