

B. Conflict of interest policy statement & disclosure

The Friday Morning Music Club, Inc. (hereinafter referred to as “FMMC”) Board of Governors affirm that the officers, directors and key administrative members have an obligation to exercise their authority and to carry out the duties of their respective positions for the sole benefit of the FMMC. They should avoid placing themselves in positions in which their personal interests are, or may be, in conflict with the interests of the FMMC. Every FMMC officer, director and key administrative member shall disclose to the FMMC Board of Governors any relationship which she or he or any member of her or his immediate family may have with any person, corporation, or other entity with whom the FMMC proposes to enter into any contract or other transaction which will or may result in financial gain or advantage to such FMMC officer, director or key administrative member by reason of such relationship.

I hereby confirm that to the best of my knowledge, except as described below, neither I, nor any member of my immediate family serves as a director or executive officer of, or beneficially owns an interest of 5% or more, in any corporation or partnership or entity which transacts business with the FMMC, and had or is expected to have aggregate revenues from the FMMC of \$5,000 or more during the past or current fiscal year.

For purposes of this disclosure, the term “member of my immediate family” shall include my spouse, parents, children, siblings, mothers and fathers-in-law, daughters and sons-in-law, and sisters and brothers-in-law.

If, in the future, any situation arises which would require disclosure of a real or potential conflict of interest, I will promptly notify the FMMC President, copy to the FMMC Treasurer, in writing.

Print Name

Date

Title

Occupation

06/12/09