



Conflict of Interest Certification and Disclosure Form

The questions in this form are designed to help directors, candidates for director, and the members of MTA to determine whether or not a conflict of interest exists.

Under MTA's Bylaws, directors and candidates for director are required to annually disclose:

- Their involvements with other organizations, with vendors, or any associations that might be or might reasonably be seen as being a conflict, and
- Whether they have had a financial interest in a bid, proposal, project or contract with the organization within the last two years.

Board members must have loyalty to the member/owners, unconflicted by loyalties to staff, other organizations, and any personal interest as a consumer.

Board members must avoid material conflicts of interest with respect to their fiduciary responsibility and/or personal relationships.

1. Do you have a close relative who is a director or employee of the Association? (Close relative is presently defined in the Association's Bylaws, Article IV, Section 7 – "... parents, husband, wife, children, brothers, sisters by blood, by marriage, by law, or by adoption and individuals residing in the same residence.")

Yes

No

2. Are you employed by or financially interested in an enterprise which:

- a. Competes with the Association or one of its subsidiaries?

Yes

No

- b. Is a wholesale, resale, interexchange, interconnection or competitive local exchange service provider?

Yes

No

- c. Is involved in a joint venture or other business relationship with the Association?

Yes

No

- d. Is a business selling telecommunications service and telecommunications supplies to the Association?

Yes

No

A "yes" answer to any of the questions above disqualifies the member from serving on the Board of Directors.

3. Are you an owner, officer or director of any organization that supplies goods or services worth more than \$1,000 annually to MTA?

Yes

No

If you answered "yes", please explain Professional Services in planning cable route.

Work has been performed by TerraSond Limited with whom I am President and a shareholder.

4. Do you, your spouse, children, or any other close relative have any other business, financial, or similar relationship that would reasonably be expected to affect your ability to act in the best interests of MTA?

Yes

No

If you answered "yes", please explain

5. Within the past two years, have you:

a. Had a financial interest in a bid or proposal submitted to MTA?

Yes

No

b. Been a party to or performed work under a contract with or on a project for MTA?

Yes

No

If you answered "yes", please explain Professional Services in planning cable route

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If you answered "yes" to any of the questions above and need additional space to answer any of the questions above, please attach additional pages.

I certify that the disclosure I am submitting is true, accurate, and correct to the best of my knowledge. Should I become aware of any potential conflict of interest or disqualification, I will immediately disclose any such potential to the Board of Directors. This form is considered public information and may be shared with MTA members and the news media. If you do not provide any of the required attachments, that portion of the public information shared will be noted as "Candidate declined to answer or provide."

Signature



Digitally signed by Thomas S Newman
Date: 2018.10.11 15:49:26 -08'00'

Date

11 October 2018