



Conflict of Interest Certification and Disclosure Form

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

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

- Their involvement 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.

Printed Name: Ken Kincaid

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|--|---------------------------------|---|
| 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 or sisters by blood, by marriage, by law, or by adoption and individuals residing in the same residence.") | Yes
<input type="checkbox"/> | No
<input checked="" type="checkbox"/> |
| 2. Are you employed by or financially interested in an enterprise which: | | |
| a. Competes with the Association or one of its subsidiaries? | Yes
<input type="checkbox"/> | No
<input checked="" type="checkbox"/> |
| b. Is a wholesale, resale, interexchange, interconnection or competitive local exchange service provider? | Yes
<input type="checkbox"/> | No
<input checked="" type="checkbox"/> |
| c. Is involved in a joint venture or other business relationship with the Association? | Yes
<input type="checkbox"/> | No
<input checked="" type="checkbox"/> |
| d. Is a business selling telecommunications service and telecommunications supplies to the Association? | Yes
<input type="checkbox"/> | No
<input checked="" type="checkbox"/> |

A "yes" answer to any of the questions on this page 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 _____

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 _____

If you answered "yes" to any of the questions on this page and need additional space to answer, 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  Date 7-19-19