

**WATERTOWN INDUSTRIAL CENTER LOCAL DEVELOPMENT CORPORATION
CERTIFICATION OF NO CONFLICT OF INTEREST**

Adopted: June 15, 2010
Reviewed and Amended: June 21, 2011
Reviewed and Accepted: June 19, 2012
Reviewed and Accepted: June 23, 2013
Reviewed and Accepted: June 17, 2014
Reviewed and Accepted: June 23, 2015
Reviewed and Accepted: June 21, 2016

I, _____, being a duly appointed (member/officer/employee [if applicable]) of the Watertown Industrial Center Local Development Corporation (the "Corporation"), do hereby certify pursuant to the by-laws and policies of the Corporation, that neither I nor my spouse, minor children, nor dependents has any interest in any contract with the Corporation; and I do further certify that I am not engaged in any activity which would constitute a conflict of interest, as defined within the Not-For-Profit Corporation Law of the State of New York.

Further, I hereby certify that I have: (1) not accepted other employment which will impair my independence of judgment in the exercise of my official duties; (2) not accepted employment or engaged in any business or professional activity which will require me to disclose confidential information which I have gained by reason of my membership position with the Corporation; (3) not disclosed confidential information acquired in the course of my official duties nor used such information to further my own personal interests; (4) not used or attempted to use my position with the Corporation to secure unwarranted privileges or exemptions for myself or others; (5) not engaged in any transaction as a representative or agent of the Corporation with any business entity in which I have a direct or indirect financial interest that might reasonably tend to conflict with proper discharge of my official duties; (6) not given reasonable basis for the impression that any person can improperly influence me or unduly enjoy my favor in the performance of my duties, or that I am affected by the kinship, rank, position or influence of any party or person; (7) abstained from making personal investments in enterprises which I have reason to believe may be directly involved with my responsibilities or which will otherwise create substantial conflict between my duty in the public interest and my private interests; and (8) endeavored to pursue a course of conduct which will not raise suspicion among the public that I am likely to be engaged in acts that are in violation of my Corporation responsibilities.

DATE: _____, 20__

Signature

|

WATERTOWN INDUSTRIAL CENTER LOCAL DEVELOPMENT CORPORATION
ANNUAL CERTIFICATION OF NO CONFLICT OF INTEREST

I, _____, being a (member/officer/employee [if applicable]) of the Watertown Industrial Center Local Development Corporation (the “Corporation”), DO HEREBY CERTIFY, as follows:

1. This Certificate is being delivered for purposes of complying with the provisions of *[Not-For-Profit Corporation Law of the State of New York.]*
2. That I own, directly or indirectly, five percent (5%) or more of the stock or other equity interest of the following companies:

3. That I am an officer or employee (if applicable) of the following companies:

4. That I am a member of the board of directors of the following companies:

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____, 20__.
