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**Conflict of Interest Statement –
Director and/or Officer of:**

Print Name of Arizona Captive Insurance Company

Unless otherwise indicated in “Exceptions” below, I have no interests, financial or otherwise, in any nonprofit or for profit organization as an employee, officer, director, partner, consultant, manager or owner that has or will create a conflict of interest with my responsibilities for the effective, prudent and ethical stewardship of the Arizona domiciled insurance company specified above.

No member of my immediate family has any interest, financial or otherwise, in any nonprofit or for profit organization as an employee, officer, director, partner, consultant, manager or owner that has or will create a conflict of interest with my responsibilities for the effective, prudent and ethical stewardship of the Arizona domiciled insurance company specified above.

I have not been convicted of or entered a plea of guilty or *nolo contendere* to any felony or any misdemeanor other than a civil traffic offense.

Exceptions (attach relevant exhibits as needed)

Signature

Date

Signer’s name and title