# ATTACHMENT F CERTIFICATION REGARDING CONFLICT OF INTEREST

By signature of this proposal, Proposer covenants and affirms that:

1. no manager, employee or paid consultant of the Proposer is a member of the Board, the Executive Director, or an employee of the Board;

1. no manager or paid consultant of the Proposer is married to a member of the Board, the Executive Director, or an employee of the Board;

1. no member of THE BOARD, the Chief Executive Officer or employee of the Board owns or controls more than a 10 percent interest in the Proposer;

1. no spouse or member of the Board, Chief Executive Officer or employee of the Board is a manager or paid consultant of the Proposer;

1. no member of the Board, the Chief Executive Officer or employee of the Board receives compensation from Proposer for lobbying activities as defined in Chapter 305 of the Texas Government Code;

1. Proposer has disclosed within the Proposal any interest, fact or circumstance which does or may present a potential conflict of interest;

1. should Proposer fail to abide by the foregoing covenants and affirmations regarding conflict of interest, Proposer shall not be entitled to the recovery of any costs or expenses incurred in relation to any contract with the Board and shall immediately refund to the Board any fees or expenses that may have been paid under the contract and shall further be liable for any other costs incurred or damages sustained by the Board relating to that contract.

 Disclosure of Potential Conflict of Interest (Please describe):

Name of Organization

 Signature of Authorized Representative Date

Typed/Printed Name and Title of Authorized Representative