

Grand Lodge, Free & Accepted Masons of Wisconsin

ANNUAL DISCLOSURE OF GRAND LODGE OFFICERS, GRAND TRUSTEES AND COMMITTEE MEMBERS, PURSUANT TO CONFLICT OF INTEREST POLICY

Pursuant to the Conflict of Interest Policy adopted the Grand Master of Masons in Wisconsin, each Grand Lodge Officer, Grand Trustee, and all Grand Lodge Committee Members are directed to complete and return the attached questionnaire as soon as practicable. In this regard, please report any position or material financial interest** which you or any member of your family* may have in any concern from which the Grand Lodge or its constituent Lodges secures goods or services, to which the Grand Lodge or its constituent Lodges regularly furnishes goods or services, or that provides services competitive with the Grand Lodge or its constituent Lodges. There may, of course, be other relationships involving potentially conflicting interest which, in accordance with the foregoing policy, should be reported to the Grand Secretary of the Grand Lodge of Wisconsin, as and when they might arise.

* “Family” includes a Grand Officer, Grand Trustee, or Committee Member’s spouse, siblings, ancestors or lineal descendants.

** “Material financial interest” means (i) any contractual arrangement involving payment of direct remuneration to a Grand Lodge Officer, Grand Trustee, or Grand Lodge Committee Member or a member of his immediate family of more than \$1,000 per annum, or (ii) any investment by a director or member of his immediate family in securities issued by the outside concern, other than minor investments in the securities of publicly owned companies which are publicly traded. Normal depository and fiduciary relationships with financial institutions and contracts of insurance shall not be considered material financial interests.

Grand Lodge Free & Accepted Masons of Wisconsin (GLOW)

STATEMENT OF POTENTIALLY CONFLICTING INTERESTS

The undersigned Grand Lodge Officer, Grand Trustee or Grand Lodge Committee Member acknowledges that he or she has received and read the Corporation's Conflict of Interest Policy as provided by GLOW and makes the disclosures set forth herein in accordance with such policy.

1. Did you or any member of your family* receive compensation (excluding expense reports) or payment for goods, services or otherwise from the GLOW or its constituent Lodges within the past twelve months? Yes No

If yes, please explain:

2. Did you or any member of your family* have an ownership interest or other material financial interest** in or serve as a director, officer, trustee, member, or in any other managerial or advisory capacity of any entity that received payment for goods, services or otherwise from the GLOW or its constituent Lodges within the past twelve months?
Yes No

If yes, please explain:

3. Did you or any member of your family* or any entity in which you have an ownership interest or other material financial interest**, or serve as a director, officer, trustee, member, or in any other managerial or advisory capacity have any other transaction or arrangement with the GLOW or its constituent Lodges within the past twelve months?
Yes No

If yes, please explain:

Was GLOW or its constituent Lodges indebted to you or any members of your family* on or about June 30, 2015? If so, please provide a summary of such indebtedness. Exclude nominal amounts for reimbursements.

Yes No

If yes, please explain:

The undersigned Grand Officer, Grand Trustee, or Grand Lodge Committee Member further acknowledges, that any new transaction or business interest, which could result in a conflict of interest occurring subsequent to the provision of this annual conflict of interest statement must be brought to the attention of the Grand Secretary of the Grand Lodge of Wisconsin at the time such potential conflict of interest arises.

Signed: _____

Dated: _____