

Conflict of Interest Policy

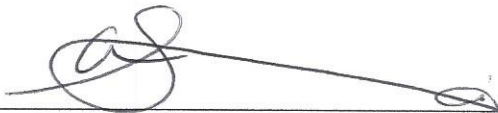
A conflict of interest may exist when the interest or concerns of any director, officer, or staff member or said person's immediate family, or any party, group or organization in which said persons holds a position as an employee, officer, director or partner, may be seen as competing with the interest or concerns of **UNITED BREAST CANCER FOUNDATION, INC.**

Organization Name

Each member of the Board of Directors and staff of the aforementioned organization **MUST DISCLOSE IN WRITING** to the board any possible conflict of interest. This disclosure must be updated annually. **COMPLIANCE:** When such conflict of interest is relevant to a matter requiring action by the Board of Directors, the interested director shall bring it to the attention of the Board and the interested director will retire from the room in which the Board is meeting and will not participate in any discussion or vote on such matter.

The aforementioned policy was adopted by the Board of Directors of the above-mentioned organization on **10/10/2013**

Date



Signature of Board Officer

AUDREY S. MASTROIANNI

Print or Type Name of Board Officer

PRESIDENT

Board Position

10/10/2013

Date