

**LEXINGTON STRIDES AHEAD FOUNDATION, INC.**

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**CONFLICT OF INTEREST  
ANNUAL DISCLOSURE FORM**

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Under the Conflicts of Interest Policy of Lexington Strides Ahead Foundation, Inc. (the "Company"), directors, officers and key employees are required to disclose financial interests that could give rise to conflicts of interests. Please complete this Annual Disclosure Form and return it to the Company. Completed disclosure forms are due by March 31 of each year.

\* \* \* \* \*

- 1. YOUR NAME (please print): \_\_\_\_\_
- 2. POSITION WITH COMPANY:      \_\_\_\_\_ Board Member  
   \_\_\_\_\_ Committee Member (Name of  
   Committee: \_\_\_\_\_)  
   \_\_\_\_\_ Officer (Title: \_\_\_\_\_)  
   \_\_\_\_\_ Key Employee (Title: \_\_\_\_\_)

3. CONFLICTS:

- (a) In the last 18 months, did you or any person or entity related to you have a direct or indirect financial interest in any transaction with the Company?  
   \_\_\_\_\_ Yes      \_\_\_\_\_ No

- (b) If you answered "no" to (a) above, please proceed to question 4. If you answered "yes" to (a) above, please identify the transaction and describe your financial interest in it:  
   \_\_\_\_\_  
   \_\_\_\_\_

4. OTHER: Please describe any other possible conflicts of interest between you and the Company (if none, please write "none"):

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I understand the Company will use the information I provide on this Form to monitor compliance with the Company's Conflicts of Interest Policy.

Dated: \_\_\_\_\_, 20\_\_

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[Signature]

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[Printed Name]