

**CODE OF CONDUCT**  
**GENESEE FOUNDATION BOARD OF DIRECTORS**

**Genesee Foundation Directors are expected to:**

- Avoid conflict of interest and follow the conflict of interest procedures as provided in Colorado Revised Statutes, Section 7-128-501.
- Comply with all governing documents, policies, and procedures of the Foundation.
- Perform their duties in a professional manner.
- Never use their position for personal advantage or for the advantage of any friends or relatives.
- Never exercise authority as a Board member or officer except when acting during an official meeting of the board or as authorized by the Board.
- Never disclose information that is confidential to the Board or the Foundation unless required by law.
- Recuse themselves from voting on issues where they have a conflict of interest or where the perception of a conflict of interest would damage the Board's credibility.

**I have read the Genesee Foundation Board of Directors Code of Conduct and agree to abide by it.**

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**APPROVED BY:** Board of Directors  
**SUPERCEDES:** October 29, 2001  
**APPLICABILITY:** All Board members  
**APPROVAL DATE:** November 9, 2006  
**EFFECTIVE DATE:** November 9, 2006  
**REVIEW DATE:** 2011 (5 years)