



**Martha & Mary Lutheran Services and all Subsidiary Corporations
Annual Statement Concerning Possible Conflict of Interest**

The undersigned acknowledges receipt of a copy of Martha & Mary Lutheran Services and all subsidiary corporations' Conflict-of-Interest Policy and Procedures for Trustees.

By my signature affixed below, I acknowledge my agreement with the spirit and intent of these policies, and I agree to report to the president of the board any possible conflicts (other than those stated below) that may develop before completion of the next annual statement.

_____ I am not aware of any conflict of interest.

_____ I do or may have a conflict of interest in the following area(s):

Printed Name: _____

Signature: _____

Date: _____

Approved: Martha & Mary Lutheran Services, July 29, 2010