***LONDON BANDITS CONFLICT OF INTEREST POLICY***

**Members of the Board of Directors shall declare conflict of interest in matters of the Corporation, including without restricting the generality of the foregoing, the following:**

**The supply or possible supply of goods and services to the Corporation by a member of the Board of Directors, or his or her immediate family;**

**The selection of coaches for a team in which the member of the Board or a member of his or her family has filed an application;**

**Issues respecting a team on which the member of the Board has a child or of which the member is part of the coaching or management staff**.

**Once a conflict of interest has been declared, said Director or member shall withdraw from the meeting while discussion and voting take place on the matter in question**