

Disclosure of Interest

Statement of Trustee or Officer

I hereby certify that I have read and understand the Foundation's Conflict of Interest Policy for Trustee's and Officers of the Foundation. To the best of my knowledge and belief, except as disclosed below, I do not have any interest that would constitute a conflict of interest hereunder, nor will I knowingly take any action that would constitute or appear to constitute a conflict of interest except upon matters that I have disclosed and for which I have received clearance from the Board to proceed. Please promptly complete this form, sign where indicated, and return the completed form to: President, GGC Foundation, 1000 University Center Lane, Lawrenceville, GA 30043.

Exceptions (if none, so state):

Confidentiality Statement

I acknowledge that, as a Trustee or Officer of the Board of the Foundation, I have access to information belonging to the Foundation which is not available to the general public, including, but not limited to, personal and financial information on current and prospective donors to the Foundation; information protected from public disclosure by O.C.G.A. Section 50-18-72; and information protected by the attorney-client and attorney work product privileges (the "Confidential Information"). I further acknowledge that the Foundation at all times is and will remain the owner of the Confidential Information, and I agree, as part of my duty of loyalty to the Foundation, to preserve the confidentiality of all such Confidential Information and to use such Confidential Information only for legitimate Foundation business purposes and consistent with the manner in which the Foundation uses and protects such Confidential Information.

I certify that I have not used, and will not use, the Confidential Information for my own or any related person's benefit and that I have not disclosed, and will not disclose, the Confidential Information to any third party, including other charitable organizations, except for legitimate Foundation business purposes, or as otherwise required by law, without the prior written consent of the Foundation.

Date

Printed Name

Signature