

**QUESTIONNAIRE AND ANNUAL STATEMENT
FOR MEMBERS OF
THE BOARD OF DIRECTORS
AND CERTAIN OFFICERS OF
SCRIPPS RANCH HIGH SCHOOL FOUNDATION**

Name: _____

Address: _____

Telephone Number: () _____

Occupation: _____

Name of
Employer: _____

Employer's
Address: _____

1. Are you currently being compensated (excluding reasonable compensation paid to you as a director or trustee) by the Scripps Ranch High School Foundation (the "Corporation") for services rendered to the Corporation (whether as a part-time or full-time employee, independent contractor, consultant or otherwise):

A. within the previous 12 months?:

(Check One) _____ Yes _____ No

B. within the previous 60 months?:

(Check One) _____ Yes _____ No

Additional Comments: _____

2. Do you anticipate the receipt of compensation from the Corporation for the rendering of services as described in question 1 above during the upcoming 12 months?

(Check One) _____ Yes _____ No

Additional Comments: _____

3. Do you have an ownership or investment interest in any entity with which the Corporation has engaged in a transaction or arrangement within the previous 12 months?

(Check One) Yes No

Additional Comments: _____

4. Do you anticipate obtaining an ownership or investment interest in any entity with which it is likely the Corporation will engage in a transaction or arrangement within the upcoming 12 months?

(Check One) Yes No

Additional Comments: _____

5. If any person bearing any of the following relationships to you has been compensated by the Corporation within the previous 60 months for services rendered to it as described in question 1 above or has an ownership or investment interest in any entity with which the Corporation has engaged in a transaction or arrangement within the previous 60 months, please list his or her name in the following space and indicate the person's relationship to you by using the relationships designated below (if no such person is being compensated or has such an interest, please print the word "none" in the first space):

(Relationships: brother or sister (by whole or half blood), ancestor, spouse, brother-in-law or sister-in-law (by whole or half blood), son-in-law, daughter-in-law, father-in-law, mother-in-law, children, grandchildren, great grandchildren, and spouses of children, grandchildren, or great grandchildren).

Name Relationship

Additional Comments: _____

6. If any person bearing any relationship to you as described in question 5 above will likely receive compensation from the Corporation for the rendering of services to it as described in question 1 above, or anticipates obtaining an ownership or investment interest in any entity with which the Corporation will engage in a transaction or arrangement within the next 12 months, please list his or her name in the following space and indicate that person's relationship to you (if no such person anticipates receipt of such compensation, please print the word "none" in the first space):

Name Relationship

Additional Comments: _____

7. Are you a director, an officer, or an employee in any business or entity (e.g., a bank, real estate brokerage firm, consulting firm, construction company, insurance brokerage firm, architectural firm, law firm, accounting firm, medical group, etc.) which has done business with the Corporation, or currently is or is contemplating doing business with the Corporation:

A. within the previous 12 months?:

(Check One) _____ Yes _____ No

B. within the previous 60 months?:

(Check One) _____ Yes _____ No

If yes, please explain (type of business, type(s) of transaction(s), relationship):

Please summarize your compensation or other financial arrangements, if any, with such business or entity concerning compensation received by you, directly or indirectly, from any such business transaction with the Corporation:

Annual Statement

I hereby affirm that I:–

- a. have received a copy of the Scripps Ranch High School Foundation Conflicts of Interest Policy,*
- b. have read and understand the Policy,*
- c. agree to comply with the Policy, and*
- d. understand that the Corporation is a charitable organization and that in order to maintain its federal and state tax exemptions it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.*

Date: _____, 20__.

Sign below to certify both the accuracy of the Questionnaire and to the Annual Statement.

(Print name)

(Signature)