

CHADD

CONFLICT OF INTEREST/DUAL INTEREST DISCLOSURE STATEMENT

DISCUSSED BY THE CHADD BOARD – JUNE 24, 2010

FORM TO IMPLEMENT MAY 6, 2010 REVISED BOARD COI POLICY

The Conflict of Interest Policy of Children and Adults with Attention Deficit/Hyperactivity Disorder (“CHADD”) requires any director, officer, member of a board committee, or key employee who has a direct or indirect financial interest with CHADD, or who has a dual interest that may affect CHADD, to disclose any material direct or indirect financial interest that he or she has or reasonably expects to have in any proposed or existing contract, transaction, or arrangement with CHADD or its affiliates, or in any other matter under consideration or to be considered by the Board of Directors, the Executive Committee, or any other Board Committee.

Please initial each statement that applies to you:

_____ I have read and am familiar with the Conflict of Interest Policy.

_____ I am not aware of any material direct or indirect financial interest or dual interest that is required to be disclosed under the Conflict of Interest Policy.

_____ I have described in the attached letter every material direct or indirect financial interest or dual interest that is required to be disclosed under the Conflict of Interest Policy. (Please attach a letter providing complete details of any material direct or indirect financial interest or dual interest subject to the Policy.)

During the time I am a director, officer, board committee member, or key employee of CHADD or any of its affiliates, I agree to report promptly any future situation that might involve or appear to involve me or any of my immediate family in any potential conflict of interest or dual interest with CHADD or its affiliates. I am completing this disclosure statement based on the definitions below.

Signature: _____ Date: _____

For the purposes of the CHADD Conflict of Interest Policy, a director, officer, member of a board committee, or key employee has a direct or indirect financial interest in a proposed or existing contract, transaction, or arrangement (collectively, “Arrangement”) if he or she, or a member of his or her immediate family has:

(a). a material ownership or investment interest in any entity with which CHADD has a transaction or arrangement, or

(b). a material compensation arrangement with CHADD or with any entity or individual with which CHADD has a transaction or arrangement, or

(c). a material ownership or investment interest in, or material compensation arrangement with, any entity or individual with which CHADD is negotiating a transaction or arrangement.

A direct or indirect financial interest will be considered material if it involves:

- (a) an ownership or investment interest representing more than 1% of the outstanding shares of a publicly traded company or 5% of the outstanding shares or comparable interest of a privately owned company with which CHADD or its affiliates have or are negotiating an Arrangement or which is an involved organization with respect to the Arrangement; or
- (b) an ownership or investment interest, which produces a significant amount of income for or constitutes a significant part of the net worth of the director, officer, board committee member, or key employee or an immediate family member of such individuals, in any entity with which CHADD or its affiliates has or is negotiating an Arrangement or which is an involved organization with respect to the Arrangement; or
- (c) a compensation arrangement with a value in excess of \$1000 annually with any entity or individual with which CHADD or its affiliates has or is negotiating an Arrangement or with any involved organization with respect to the Arrangement.

For the purposes of the CHADD Conflict of Interest Policy, a director, officer, member of a board committee, or key employee has a dual interest if he or she, or a member of his or her immediate family has a substantial leadership role with another organization whose interests may be adverse to, in conflict with, or in competition with those of CHADD. A substantial leadership role would include serving on a governing body or advisory body to the organization or having a prominent public connection with the organization.

For purposes of the Conflict of Interest Policy and this disclosure form, an “immediate family member” shall include the parent, child, sibling, half-sibling, spouse, or civil union member of the individual subject to the Policy.