***If a relationship that could be characterized as being closely affiliated exists between your non-profit organization and a contractor that will be performing work funded by the Program, you will need to complete the Conflict of Interest disclosure form and attach a copy of your organization’s Conflict of Interest Policy.***

**CERTIFICATION OF COMPLIANCE WITH CONFLICT OF INTEREST POLICY**

**OF**

**[Name of Company]**

The below-listed individuals are all the members of the Board of [company]. In connection with the grant application submitted by [company] to the Maryland Energy Administration for a grant from the [program] (“Grant Application”), the members of the Board of [company] certify as follows:

1. Attached to this certification is the Conflict of Interest Policy of [Name of Company].
2. This Conflict of Interest Policy includes provisions that
3. Define what constitutes a conflict of interest;
4. Identify the individuals within the organization covered by the conflict-of-interest policy:
5. Provide a means for the individuals to disclose information that help identify conflicts of interest; and
6. Direct procedures to be followed in managing conflicts of interest.
7. The Board of [name of company] has reviewed the proposed contractor selection associated with the Grant Application and certifies that the contractor selection complies with [company]'s Conflict of Interest Policy.

Each member of the Board of [company] listed below certifies that the foregoing is true and accurate to the best of each member's knowledge and belief.

 Name Signature Date

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