

Conflicts of Interest Statement for Board Members of KidneyTexas, Inc.

"This is to affirm that: (a) I have received a copy of the Conflicts of Interest Policy; (b) I have read and understand the Policy; (c) I agree to comply with the Policy, and (d) I understand that the Corporation is a charitable organization and that in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes."

Article XIII. Conflicts of Interest Policy

13.06 Annual Statements. Each Director, officer and member of a committee with Board-delegated powers shall annually sign a statement affirming that such person:

(a) has received a copy of the conflicts of interest policy,

(b) has read and understands the policy,

(c) has agreed to comply with the policy, and

(d) understands that the Corporation is a charitable organization and that in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

I have received, read and understand fully the Conflicts of Interest Statement and will comply with the statement by bringing any potential conflict of interest situations to the board for consideration.

Date

Signature

Print Name