



Conflict of Interest Disclosure Form

(for Directors, Committee Chairpersons, and Corporate Employees)

Name

Position

Check One: Annual Amended

Date

It is the policy of Cal South to address how issues of actual, potential and perceived conflicts of interest involving Directors, Committee Chairpersons, and Corporate Employees should be identified, disclosed and managed. This form is designed to identify and disclose conflicts of interest in an effort to properly manage them.

Certification

I have read Cal South's Conflict of Interest policy, as described in Cal South's Code of Ethics, Section III B, approved by the Board of Directors at its regular monthly meeting on April 8, 2006. I understand that as a Director, Committee Chairperson, or Corporate Employee of Cal South, it is my obligation to act in a manner which promotes the best interests of Cal South, and to avoid conflicts of interest when making decisions and taking actions on behalf of Cal South.

My answers on *Exhibit A* to this disclosure form are correctly stated to the best of my knowledge and belief. Should a possible conflict of interest arise in my responsibilities to Cal South, I recognize that I have the obligation, based on my position, to notify the Chief Executive Officer, and to abstain from any participation in the matter until Cal South can determine (a) whether a conflict actually exists, and (b) how that conflict shall be resolved. If any material changes occur to my responses on *Exhibit A* before the next annual form is due, I am required to and will immediately update my answers on an amended “*Conflict of Interest Disclosure Form*”, and will file it with the Chief Operating Officer.

I understand that the information on this form and the attached *Exhibit A* will be made available within Cal South, and may become available to the public. This information may also be accessed by and/or released to external parties, including when required by federal, state or local laws and regulations.

Signature

The information on Exhibit A will be made available within CalSouth, and may become available to the public. This information may also be accessed by and/or released to external parties, including when required by federal, state or local laws and regulations.

Please complete the following questions and file this form with the Chief Operating Officer. For all "yes" answers, attach additional sheets for explanation, if necessary.

1. Are you or any member of your immediate family an officer, director, partner, member, employee, or consultant of any company, firm or organization that presently has business dealings with Cal South, or which might reasonably be expected to have business dealings with Cal South in the coming year?

Yes No

If yes, please list the name of the company, firm or organization, the position held, and the nature of the business which is currently being conducted or which may reasonably be expected to be conducted with Cal South in the coming year.

2. Do you or any member of your immediate family have a financial interest, direct or indirect, in any company, firm or organization that presently has business dealings with Cal South, or which might reasonably be expected to have business dealings with Cal South in the coming year (excluding any publicly-traded companies in which your ownership is less than 5%)?

Yes No

If yes, please list the name of the company, firm or organization, the nature of the interest held, the name in which the interest is held, and the nature of the business which is currently conducted or which may reasonably be expected to be conducted with Cal South in the coming year.

3. Have you or any member of your immediate family accepted gifts, gratuities, lodging, dining, or entertainment in excess of \$50.00 per occasion that might reasonably appear to influence your judgment or actions concerning the business of Cal South?

Yes No

If yes, please provide details below:

Exhibit A

The information on Exhibit A will be made available within CalSouth, and may become available to the public. This information may also be accessed by and/or released to external parties, including when required by federal, state or local laws and regulations.

4. Do you or any member of your immediate family have any other interest or relationship in a company, firm or organization, where that interest or relationship might reasonably be expected to create an impression or suspicion among Cal South membership or the public (having knowledge of your interest or relationship) that you engaged in conduct that conflicts with your position as a Director, Committee Chairperson or Corporate Employee of Cal South?

Yes No

If yes, please provide details below:

5. Do you or any member of your immediate family have any connection to or relationship with any affiliated or non-affiliated soccer organization (including, but not limited to, soccer governing bodies, leagues, gaming circuits, clubs, and teams)?

Yes No

If yes, please list the name of the organization, the nature of the connection or relationship, and the position held within that organization, if any.

For Cal South Office Use Only:

Form Reviewed By: _____ Date: _____

Action to be taken, if any: _____
