

USA TRACK & FIELD, INC.
Code of Ethics Conflict Reporting Statement

Name: _____ Date: _____

Committee, staff position, or other Decision-Making Body: _____

Based upon the Conflict of Interest Policy and the Duty to Disclose, contained within the Code of Ethics, each "Responsible Person" (as defined therein) is required to complete and submit this Code of Ethics Conflict Reporting Statement once every year, prior to the deadline established by the USATF Board of Directors, even if no "Conflict" exists in order to participate in Board of Director or committee activities and meetings.

I understand that my sources of income and my financial and/or business dealings with USATF may create a conflict of interest or apparent of conflict of interest.

I agree to disclose (1) any significant source of income or other financial interest that I or one of my immediate family members has which may be directly or indirectly affected by a decision of USATF and/or its Board of Directors, and/or (2) any significant interest that I or one of my immediate family members has in an organization with which USATF is dealing or with which it is considering conducting business, either at the time of my appointment, or when that information is relevant to matters under consideration by the Board of Directors.

I agree that if (1) my income or other financial interests may be directly or indirectly affected by an action or decision of USATF or its Board of Directors, or (2) my interest involves an organization with which USATF is dealing or considering dealing, I will not vote on the transaction under consideration and will excuse myself from the meeting while the matter is under consideration.

The USATF List of Sponsors, Vendors and Event Organizers is attached hereto for reference, as of this date.

My disclosures on the above matters are as follows:

Please disclose any relationships, positions, or circumstances in which you are involved that you believe could be or could contribute to a conflict.

Other Relationships

Please disclose any other employment or financial interests that you or members of your immediate family have that might give rise to a possible conflict of interest with USATF.

Identify by name and relationship any family member whose relationships are disclosed. (Attach additional sheet, if necessary).

Affiliations

Please disclose all affiliations that you or members of your immediate family have with other organizations that may give rise to a possible conflict of interest with USATF. Identify by name and relationship any family member whose affiliations are disclosed. (Attach additional sheet, if necessary).

Business/Family Relationships

Please disclose any business or family relationship that you have with another officer, director or key employee of USATF. (Attach additional sheet, if necessary).

I understand that it is my responsibility to update this information if there are any changes in the sources of my income, my other financial interests, organizations with which USATF is considering business, and/or the impact USATF's actions may have on these interests. I further understand that the information I provide in this statement and/or in supplements to this statement, may be provided to other members of Board and/or officers or directors of USATF.

I hereby certify that the information set forth above is true and complete to the best of my knowledge. I have reviewed, and agree to abide by, the USATF Code of Ethics that is currently in effect.

Signature: _____ Date: _____