

CODE OF ETHICS ACKNOWLEDGMENT

The **Danville-Boyle County Economic Development Partnership (EDP), Inc., d/b/a Develop Danville, Inc.**, is a Special Purpose Government Entity (SPGE) defined and regulated by Kentucky Revised Statutes (KRS) Chapter 65A. As an SPGE with no “establishing entity”, the EDP’s board of directors and employees are subject to the Boyle County Fiscal Court’s Code of Ethics per KRS 65A.070(1)(c).

As a director or an employee of the EDP, I acknowledge by my signature below that I have received a copy of and shall adhere to the Boyle County Fiscal Court’s Code of Ethics established by Ordinance No. 280.01 and amended by Ordinance No. 280.02. If applicable, I shall adhere alternatively to the Code of Ethics enacted for the City of Danville, the City of Junction City, or the City of Perryville to which I am bound as an elected official, appointee, or employee of one of these municipal jurisdictions.

CONFLICT OF INTEREST DISCLOSURE

As a director or an employee of the EDP, I also acknowledge that I have no personal, business, or professional relationship or interest that may present a conflict of interest in my service with or employment by the EDP, and if so, I shall disclose those potential conflicts in detail below.

_____ I do not have any conflict of interest to the best of my knowledge and understanding.

_____ I have the following personal, business, or professional relationship(s) or interest(s) that may pose a potential conflict of interest, about which I make full disclosure of these relationship(s) or interest(s) by identifying and briefly describing the potential conflict of interest(s) as follows:

As a director or an employee of the EDP, I further acknowledge by my signature below that I, my family members, or any business with which I am employed or have an ownership interest will not directly benefit or profit from my service with or employment by the EDP. I further acknowledge

by my signature below that the EDP was created for the benefit of all citizens of Boyle County through the encouragement of job creation and capital investment through the EDP's community and economic development initiatives. Therefore, I will endeavor to make all decisions as a director or an employee of the EDP based upon the best interests of Boyle County's economy without regard to any personal, business, or professional relationship(s) or interest(s) that I may have or may hereafter discover. If I do have or discover a potential conflict of interest regarding any issue before the EDP, I shall disclose the conflict in writing to my employer (in the case of an employee) or verbally to the EDP Board of Directors in an open meeting (in the case of a director) and shall thereafter abstain from any participation, direction, influence, or decision regarding the issue (in the case of an employee) or voting upon the issue (in the case of a director).

CONFIDENTIALITY AGREEMENT

As a director or an employee of the EDP, I also acknowledge by my signature below that I will be provided, exposed to, or have access to sensitive, privileged, and proprietary business or property development information. Due to the nature of business recruitment, retention, and expansion as well as property development activities of the EDP, all information pertaining to these activities are deemed confidential and shall be treated as such. This includes, but is not limited to, all matters discussed during a closed session of the EDP Board of Directors conducted pursuant to a statutory exception to the Kentucky Open Meetings Act under KRS 61.810. I agree to protect this confidential information from disclosure by not revealing, discussing, or disseminating it to others by any means. I further agree to protect this confidential information indefinitely, both during and after my service as a director or my tenure of employment.

NAME: _____ POSITION: _____
(print) *(Director or Employee)*

DATE: _____ SIGNATURE: _____