Kids' Chance of Kentucky Code of Ethics & Conflict of Interest February 12, 2020

The Kids' Chance of Kentucky Board of Directors resolves that in all decisions we affirm the following:

- Integrity in our actions
- Responsibility for our decisions and their consequences
- A commitment to honesty and transparency in all transactions
- Appropriately handling of actual or apparent conflicts of interest in our relationships

Kids' Chance of Kentucky recognizes that its Board Members and Officers have broad interests and participate in many community, charitable and business activities. The broader the individual's experience, the more value they bring to our mission. Kids' Chance of Kentucky recognizes that situations may arise where a Board member's business or personal interests may be affected by a Board decision.

In all such cases, Kids' Chance of Kentucky understands that the potential for conflict of interest needs to be recognized and disclosed, and appropriate steps taken to prevent influence or favoritism by any Board Member.

Gary Davis, President

Kids' Chance of Kentucky