



Scuola Vita Nuova Conflict of Interest Form



Definitions included in this document:

"Director" refers to a member of the SVN Board of Directors.

"Officer" refers to a member of the Board of Directors' Executive Committee with the title of president, vice-president, treasurer or secretary.

"Family" refers to a spouse/ significant other, child, step-child, parent, sibling or in-law of a director, or officer.

"Financial Interest" refers to a person who has directly or indirectly, through business, investment, or family has:

- a. An ownership or investment interest in any entity with SVN has a transaction or arrangement, or
- b. A compensation arrangement, including employment, with any entity or individual with SVN has a transaction or arrangement, or competes with SVN, or
- c. A potential ownership or investment interest in, or compensation arrangement with any entity of individual with which SVN is negotiating a transaction or arrangement.

I, Edgar J. Palacios state that in carrying out my duties as a director, officer of the Scuola Vitae Nuova (herein referenced as the "SVN"), I acknowledge my responsibility to act solely in the best interest of SVN without consideration of the interest of any other entity and to refrain from taking part in any transaction where I do not believe in good faith that I can act with undivided loyalty to SVN.

I shall disclose herein any financial interest which I or a member of my family may have and shall refrain from participating in any action on such matters except upon approval of the SVN according to SVN's Conflict of Interest Policy.

I shall also disclose any opportunity of which I may become aware, and which may be within the scope of activities of SVN and shall refrain from exploiting such an opportunity.

With regard to any inside information as to the activities of SVN, I shall refrain from utilizing any such information for the benefit of myself, my family, or any entity in which I may have a financial interest.

Please respond to the following statements:

1. Do you (or a member of your family) have, directly or indirectly, an employment consultant or volunteer position with, or a material interest in any entity with which SVN does business, proposes to do business, or could reasonably be expected to do business?

☒ No
☐ Yes

If yes, please list the entities and describe the nature of the relationship.

2. Do you (or a member of your family) have, directly or indirectly, an employment consultant or volunteer position with, or a material interest in any entity which provides advice to a competitor and/ or competes, plans to compete, or could reasonably be expected to compete with our organization (and/or its affiliates) in the purchase, sale or delivery of any property right, interest, goods or services?

☒ No
☐ Yes

If yes, please list the entities and describe the nature of the relationship.

3. During the past 12 months, have you (or a member of your family) solicited or accepted a payment, gift, meal, entertainment, service or other benefit from any person or entity that does or is seeking to do business with our organization?

☒ No
☐ Yes

If yes, please describe.

4. Have you (or a member of your family) used the name, image, service/ trademarks or confidential and/or strategic information of our organization, affiliates or their resources or property, in connection with any commercial or other interest or activity not association with our organization?

☒ No
☐ Yes

If yes, please describe the use.

I have read and agree to comply with the current Conflict of Interest Policy and Disclosure Statement of SVN. My signature below also acknowledges my understanding that I have a duty to supplement the information I have provided, if such information changes prior to the next annual request for information, or if I become aware of a situation in which the possibility of a conflict of interest may exist.

Edgar J. Palacios

Name (printed) 

Signature 10-16-2023

Date

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I, Scott Hefner state that in carrying out my duties as a director, officer of the Scuola Vitae Nuova (herein referenced as the "SVN"), I acknowledge my responsibility to act solely in the best interest of SVN without consideration of the interest of any other entity and to refrain from taking part in any transaction where I do not believe in good faith that I can act with undivided loyalty to SVN.

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☐ No

☒ Yes

If yes, please list the entities and describe the nature of the relationship.

BuKaty Companies - Insurance consultant

2. Do you (or a member of your family) have, directly or indirectly, an employment consultant or volunteer position with, or a material interest in any entity which provides advice to a competitor and/ or competes, plans to compete, or could reasonably be expected to compete with our organization (and/or its affiliates) in the purchase, sale or delivery of any property right, interest, goods or services?

☒ No

☐ Yes

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3. During the past 12 months, have you (or a member of your family) solicited or accepted a payment, gift, meal, entertainment, service or other benefit from any person or entity that does or is seeking to do business with our organization?

☒ No

☐ Yes

If yes, please describe.

4. Have you (or a member of your family) used the name, image, service/ trademarks or confidential and/or strategic information of our organization, affiliates or their resources or property, in connection with any commercial or other interest or activity not association with our organization?

☒ No

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Scott Hefner

Name (printed)

Scott Hefner

Signature

10/11/23

Date

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I, Ann Klockau state that in carrying out my duties as a director, officer of the Scuola Vitae Nuova (herein referenced as the "SVN"), I acknowledge my responsibility to act solely in the best interest of SVN without consideration of the interest of any other entity and to refrain from taking part in any transaction where I do not believe in good faith that I can act with undivided loyalty to SVN.

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☒ No
☐ Yes

If yes, please list the entities and describe the nature of the relationship.

2. Do you (or a member of your family) have, directly or indirectly, an employment consultant or volunteer position with, or a material interest in any entity which provides advice to a competitor and/ or competes, plans to compete, or could reasonably be expected to compete with our organization (and/or its affiliates) in the purchase, sale or delivery of any property right, interest, goods or services?

☒ No
☐ Yes

If yes, please list the entities and describe the nature of the relationship.

3. During the past 12 months, have you (or a member of your family) solicited or accepted a payment, gift, meal, entertainment, service or other benefit from any person or entity that does or is seeking to do business with our organization?

☒ No
☐ Yes

If yes, please describe.

4. Have you (or a member of your family) used the name, image, service/ trademarks or confidential and/or strategic information of our organization, affiliates or their resources or property, in connection with any commercial or other interest or activity not association with our organization?

☒ No
☐ Yes

If yes, please describe the use.

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Ann Klockau

Name (printed)

Signature

Ann Klockau

Date

10/16/23

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I, Kanyetta Wansley state that in carrying out my duties as a director, officer of the Scuola Vitae Nuova (herein referenced as the "SVN"), I acknowledge my responsibility to act solely in the best interest of SVN without consideration of the interest of any other entity and to refrain from taking part in any transaction where I do not believe in good faith that I can act with undivided loyalty to SVN.

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☒ No
☐ Yes

If yes, please list the entities and describe the nature of the relationship.

2. Do you (or a member of your family) have, directly or indirectly, an employment consultant or volunteer position with, or a material interest in any entity which provides advice to a competitor and/ or competes, plans to compete, or could reasonably be expected to compete with our organization (and/or its affiliates) in the purchase, sale or delivery of any property right, interest, goods or services?

☒ No
☐ Yes

If yes, please list the entities and describe the nature of the relationship.

3. During the past 12 months, have you (or a member of your family) solicited or accepted a payment, gift, meal, entertainment, service or other benefit from any person or entity that does or is seeking to do business with our organization?

☒ No
☐ Yes

If yes, please describe.

4. Have you (or a member of your family) used the name, image, service/ trademarks or confidential and/or strategic information of our organization, affiliates or their resources or property, in connection with any commercial or other interest or activity not association with our organization?

☒ No
☐ Yes

If yes, please describe the use.

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Kanyetta Wansley

Name (printed)

Kanyetta Wansley

Signature

31 Oct 2023

Date

This document is to be read and signed by all directors, officers of SVN on an annual basis.



Scuola Vita Nuova Conflict of Interest Form



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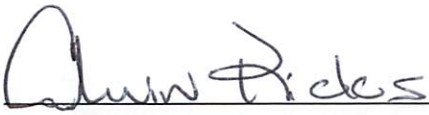
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I, 

state that in carrying out my duties as a director, officer of the Scuola Vitae Nuova (herein referenced as the "SVN"), I acknowledge my responsibility to act solely in the best interest of SVN without consideration of the interest of any other entity and to refrain from taking part in any transaction where I do not believe in good faith that I can act with undivided loyalty to SVN.

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☒ No
☐ Yes

If yes, please list the entities and describe the nature of the relationship.

2. Do you (or a member of your family) have, directly or indirectly, an employment consultant or volunteer position with, or a material interest in any entity which provides advice to a competitor and/ or competes, plans to compete, or could reasonably be expected to compete with our organization (and/or its affiliates) in the purchase, sale or delivery of any property right, interest, goods or services?

☒ No
☐ Yes

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3. During the past 12 months, have you (or a member of your family) solicited or accepted a payment, gift, meal, entertainment, service or other benefit from any person or entity that does or is seeking to do business with our organization?

☒ No
☐ Yes

If yes, please describe.

4. Have you (or a member of your family) used the name, image, service/ trademarks or confidential and/or strategic information of our organization, affiliates or their resources or property, in connection with any commercial or other interest or activity not association with our organization?

☒ No
☐ Yes

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Calvin Ricks
Name (printed) Cal Ricks

Signature 10/16/23

Date

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I, Selena Smith state that in carrying out my duties as a director, officer of the Scuola Vitae Nuova (herein referenced as the “SVN”), I acknowledge my responsibility to act solely in the best interest of SVN without consideration of the interest of any other entity and to refrain from taking part in any transaction where I do not believe in good faith that I can act with undivided loyalty to SVN.

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☒ No
☐ Yes

If yes, please list the entities and describe the nature of the relationship.

2. Do you (or a member of your family) have, directly or indirectly, an employment consultant or volunteer position with, or a material interest in any entity which provides advice to a competitor and/ or competes, plans to compete, or could reasonably be expected to compete with our organization (and/or its affiliates) in the purchase, sale or delivery of any property right, interest, goods or services?

☒ No
☐ Yes

If yes, please list the entities and describe the nature of the relationship.

3. During the past 12 months, have you (or a member of your family) solicited or accepted a payment, gift, meal, entertainment, service or other benefit from any person or entity that does or is seeking to do business with our organization?

☒ No
☐ Yes

If yes, please describe.

4. Have you (or a member of your family) used the name, image, service/ trademarks or confidential and/or strategic information of our organization, affiliates or their resources or property, in connection with any commercial or other interest or activity not association with our organization?

☒ No
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Name (printed)

Selena Smith

Signature

[Handwritten Signature]

Date

10/16/2023

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