

CERTIFICATION OF NO CONFLICT OF INTEREST

I, _____, being a duly appointed (member/officer/employee) of the Allegany County Industrial Development Agency (the "Agency"), do hereby certify pursuant to the by-laws and policies of the Agency, that neither I nor my spouse, minor children, nor dependents has any interest in any contract with the Agency; and I do further certify that I am not engaged in any activity which would constitute a conflict of interest, as defined within Article 18 of the General Municipal Law of the State of New York.

Further, I hereby certify that I have (1) not accepted other employment which will impair my independence of judgment in the exercise of my official Agency duties; (2) not accepted employment or engaged in any business or professional activity which will require me to disclose confidential information which I have gained by reason of my membership position with the Agency; (3) not disclosed confidential information acquired in the course of my official duties nor used such information to further my own personal interests; (4) used or attempted to use my position with the Agency to secure unwarranted privileges or exemptions for myself or others; (5) engaged in any transaction as a representative or agent of Agency with any business entity in which I have a direct or indirect financial interest that might reasonably tend to conflict with proper discharge of my official duties; (6) not given reasonable basis for the impression that any person can improperly influence me or unduly enjoy my favor in the performance of my Agency duties, or that I am affected by the kinship, rank, position or influence of any party or person; (7) abstained from making personal investments in enterprises which I have reason to believe may be directly involved with my Agency responsibilities or which will otherwise create substantial conflict between my duty in the public interest and my private interests; and (8) endeavored to pursue a course of conduct which will not raise suspicion among the public that I am likely to be engaged in acts that are in violation of my Agency responsibilities.

DATE: _____, 20__

Signature