

Energy & Mineral Law Foundation

CONFLICT OF INTEREST DISCLOSURE FORM

Name (print): _____

Office or Position Held: _____

In responding to these questions, please note that a "yes" answer does not imply that the relationship or transaction was necessarily inappropriate.

The Energy & Mineral Foundation (EMLF) recognizes that officers, members of the Executive Committee, and members of the Board of Trustees are members of the EMLF or partners, members, associates, officers, or employees of members of the EMLF. The records of the EMLF reflect dues and sponsorships paid by members and it is not necessary to report them on this form.

1. Are you an officer or director of any corporation or similar entity with which the EMLF has business dealings? Yes _____ No _____

If yes, please list the names of such corporations or entities, the office held, and the approximate dollar amount of business involved with the EMLF last year.

2. Do you or does any member of your family have financial interest in or receive any remuneration or income from any business organization with which the EMLF has business dealings? Yes _____ No _____

If yes, please supply the following information:

a. Name(s) of the business organization in which such interest is held and the person(s) by whom such interest is held:

b. Nature and amount of each such financial interest, remuneration or income:

Signature: _____ Date: _____

This form was approved at the Annual Meeting of the Board of Trustees of the Energy & Mineral Law Foundation on May 15, 2011 in Farmington, Pennsylvania.