

ROSE FITZGERALD KENNEDY GREENWAY CONSERVANCY, INC.

GREENWAY LEADERSHIP COUNCIL

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

The Greenway Leadership Council serves as an advisory committee to the Rose Fitzgerald Kennedy Greenway Conservancy, Inc. As representatives of the public interest, members of the Council assist the Conservancy in the success of the Rose Fitzgerald Kennedy Greenway and serve as conduits for input to the Conservancy from the Commonwealth, the City and other stakeholders and from the neighborhoods and other constituencies bordering the Greenway.

While members of the Council are not fiduciaries of the Conservancy, each member has responsibility to act in the best interest of the Greenway while representing the broader public interest. However, a member's vested interest as a neighborhood resident, or his or her employment or professional or business relationships, may also be perceived to conflict with his or her commitment to the Greenway.

Each member of the Council has an obligation to make the other members aware of situations that involve financial, business or personal relationships, including financial, business or personal relationships of family members, or of any business or other organization in which they have an interest or membership, including personal or professional proximity to the Greenway, that could be perceived to present a conflict of interest with his or her responsibilities as a member of the Council. In addition, to avoid the appearance or actual conflict of interest, members of the Council should refrain from individual discussions or meetings involving any developer or proposer of a proposal that requires action by the Council.

The existence of such potential conflicts is a matter for disclosure and normally does not preclude the member from participating in the deliberations of the Council. However, where recommendations to the Conservancy by the Council with respect to any particular matter may result in personal financial gain for a member, his or her family, or any organization in which he or she has an interest, the member should recuse himself/herself from voting and/or participating in discussion on the particular matter.