

**theater et al, inc. d/b/a The Chocolate Factory Theater
Annual Acknowledgment and Disclosure Statement**

The attached Conflict of Interest and Disclosure Policy of theater et al, inc. d/b/a The Chocolate Factory Theater is designed to assist directors, officers and key employees of the Organization in meeting their ongoing responsibility to disclose any direct or indirect Interest (as defined in the Policy) that may create a conflict of interest.

Please complete the Acknowledgement and Disclosure Statement, and return the signed statements to the secretary.

Acknowledgment

I hereby acknowledge that I have received a copy of the Organization's Conflict of Interest and Disclosure Policy and that I have read it and understand it. I hereby agree to abide by and comply with the procedures contained in the Conflict of Interest and Disclosure Policy. I understand that the Organization is charitable and to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes. The information set forth in the Disclosure Statement below is correct and complete to the best of my knowledge. During the time I am a director, officer or key employee of the Organization, I agree to promptly report any future Interest that is required to be disclosed under the Policy.

Disclosure Statement

(1) All entities in which I or, to the best of my knowledge, a Relative or any other Related Party (as defined in the Policy) related to me holds a position as director, trustee, officer, owner (either as a sole proprietor or partner), member, or employee and with which the Organization has a relationship:

(list name of Relative or other Related Party (if relevant), name of entity and position held) 1

(2) All entities that have entered or, to the best of my knowledge, may enter into a transaction, agreement or other arrangement with the Organization and in which I or, to the best of my knowledge, a Relative or any other Related Party related to me has an Interest and whether such Interest is a substantial financial interest (as defined in the Policy):

(list name of Relative or other Related Party (if relevant), name of entity and nature of interest)

(3) Any transaction in which the Organization is a participant and in which I have a conflicting interest:

Dated:

Name: _____

Signature: _____