



Board of directors acknowledgment form

I acknowledge that in my position as a member of the Board of Directors for Hearty Helpings, Inc., I have been provided with copies of the following policies.

Please check to accept acknowledgment of each document:

Board Expectations _____

Diversity Statement _____

Gift Acceptance Policy _____

Confidentiality Policy _____

Whistleblower Policy _____

Conflict of Interest _____

Acceptance of Fiduciary
Responsibility _____

I have read the policies, understand the policies and agree to comply with the policies. I also have daily access to all policies on the board portal including but not limited to the conflict of interest form and agree that I have read, completed and returned the complete conflict of interest form to Hearty Helpings, Inc. within the past 12 months.

Signature

Date

Name Printed