

THE MISSISSIPPI ASSOCIATION OF RECOVERING PHARMACISTS
CONFLICT OF INTEREST POLICY

WHENEVER A DIRECTOR OR OFFICER HAS A FINANCIAL OR PERSONAL INTEREST IN ANY MATTER COMING BEFORE THE EXECUTIVE BOARD OF MARP, THE AFFECTED PERSON SHALL A) FULLY DISCLOSE THE NATURE OF THE INTEREST AND B) WITHDRAW FROM DISCUSSION, LOBBYING, AND VOTING ON THE MATTER. ANY TRANSACTION OR VOTE INVOLVING A POTENTIAL CONFLICT OF INTEREST SHALL BE APPROVED ONLY WHEN A MAJORITY OF DISINTERESTED BOARD MEMBERS DETERMINE IT IS IN THE BEST INTEREST OF THE CORPORATION TO DO SO. THE MINUTES OF THE MEETINGS AT WHICH SUCH VOTES ARE TAKEN SHALL RECORD SUCH DISCLOSURE, ABSTENTION, AND RATIONALE FOR APPROVAL.

THIS POLICY ADOPTED BY THE EXECUTIVE BOARD OF MARP ON MARCH 25, 2012