Name: Villages Honor Flight, Inc. ("VHF") EIN: 45-5560376

Director, Officer and Hub Management Team
Annual Conflict of Interest Statement

1. Name________________________ Title __________________________

2. Position:
   Are you a Director? Yes No    If Yes, are you Independent as defined in the Policy? Yes No
   Are you an Officer? Yes No
   Are you on the Hub Management Team? Yes No

3. I affirm the following (initial to signify Yes):
   a. I have received a copy of the VHF Conflict of Interest Policy. _______ (initial)
   b. I have read and understand the Policy. _______ (initial)
   c. I agree to comply with the Policy. _______ (initial)
   d. I am not aware of any unreported violations of the Policy. _______ (initial)
   e. I understand that VHF is charitable and in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish its tax-exempt purposes. _______ (initial)

4. Disclosures:
   a. Do you have a direct or indirect financial interest (current or potential) with VHF or any of its vendors, as defined in the Conflict of Interest Policy with VHF? Yes No
      i. If yes, please describe it: __________________________
      ii. If yes, has it been disclosed, as provided in the Conflict of Interest Policy? Yes No
   b. In the past, have you had a direct or indirect financial interest with VHF or any of its vendors, as defined in the Conflict of Interest Policy with VHF? Yes No
      i. If yes, please describe it, including when (approximately): __________________________
      ii. If yes, has it been disclosed, as provided in the Conflict of Interest Policy? Yes No

5. Any Additional Comments you feel are appropriate: __________________________

______________________________    __________________________
Signature                          Date

Review by Board Member: __________________________    Date __________________________