



**INDIVIDUAL STATEMENT  
CONFLICT OF INTEREST**

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I, \_\_\_\_\_, am not presently involved in any transaction, investment or other matter from which I would profit or gain directly or indirectly as a result of membership on the Integra or Personal-Touch Board of Directors.

Furthermore, I agree to disclose any such interest which may occur in accordance with the execution of my duties as a member of Integra or Personal-Touch Board of Directors, and I agree to abstain from any vote or action regarding Personal-Touch or Integra's business that might result in any profit or gain, directly or indirectly, for myself or my immediate family.

Disclosure of any potential/actual conflicts of interest (if none, write "NA"):

Signature:

Date:

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