I, the undersigned, acknowledge that, in carrying out my duties as an Interested Person under the Conflict of Interest Policy ("the Policy") adopted by the Board of Directors of the National Association of Fleet Administrators, Inc., dba NAFA Fleet Management Association ("NAFA"), I am charged with a duty of loyalty to NAFA. I acknowledge my responsibility to act in the course of my duties as an Interested Person solely in the best interest of NAFA, without consideration of the interests of any other person or organization, and to refrain from taking part in any transaction in violation of the Policy.

Pursuant to the Policy, I shall disclose to the appropriate person any potential conflict of interest I may have from time to time, including the identification of (a) the actual or potential receipt, by me or a family member, of compensation from any organization offering or proposing to offer products or services to NAFA; (b) any actual or potential ownership, investment or other beneficial interest held by me and/or by a family member in any organization offering or proposing to offer products or services to NAFA; (c) any other relationship between me or a family member and any organization offering or proposing to offer products or services to NAFA; or (d) my service as an owner, officer, director or employee of another nonprofit organization or a for-profit entity in a area of interest to NAFA. I shall also disclose to the appropriate person any transaction with NAFA which would result in any benefit to me, a family member, or any organization in which I have a financial or other beneficial interest or involvement, and I shall refrain from participation in any action on such matters, except to the extent permitted by the Policy.

I.

The following organizations, which compensate or desire to compensate me or a family member, offer or propose to offer products or services to NAFA:

A. Name:
B. Name:

II.

I have, or a family member has, an actual or potential ownership, investment or other interest or involvement in the following organizations, which organizations offer or propose to offer products or services to NAFA:

A. Name:
   Interest or Involvement:
B. Name:
   Interest or Involvement:

III.

I have an interest in the following potential transactions involving NAFA:

A. Name:
   Interest or Involvement:
B. Name:
   Interest or Involvement:

IV.

I serve as an owner, officer, director or employee of the following nonprofit organizations or for profit entities, which organizations or entities are engaged in business in an area of interest to NAFA:

A. Name:
   Interest or Involvement:
B. Name:
   Interest or Involvement:

Upon submission of this Disclosure Statement and Form, I will have disclosed to the best of my knowledge any potential conflict within the scope of the Policy. I assume the duty of promptly submitting a further Disclosure Statement and Form in the event of any changes in or additions to the information disclosed herein.

Date: ________________________

____________________________
(signature)

____________________________
(type or print name)