

ANNUAL CONFLICT OF INTEREST DISCLOSURE QUESTIONNAIRE

As a board member of the Pittsburgh Downtown Partnership ("Partnership"), I hereby affirm:

- I have received and read copy of the Partnership's Conflict of Interest Policy ("Policy") dated June 17, 2008
- 2. I agree to comply with the policy
- 3. I have no actual or potential conflicts as defined by the policy or if I have, I have previously disclosed them as required by the policy or am disclosing them below.

Disclose here, to the best of your knowledge (attach additional details as needed)

- a. any entity in which you participate (as a director, officer, employee, owner, or member) with which the Partnership has a relationship;
- b. any transaction in which the Partnership is a participant as to which you might have a conflicting interest; and

c. any other situation which may pose a conflict of interest.

4. If I do not have a Potential Conflict of Interest as of the date I sign this Disclosure Statement, but I later learn that I have a Potential Conflict of Interest, I will promptly inform the Partnership of the Potential Conflict of Interest, as required by the Policy.

Date

Signature

Name

Title