

**ANNUAL CONFLICT OF
INTEREST STATEMENT OF DIRECTORS
AND OFFICERS OF
WEBER STATE UNIVERSITY CHARTER ACADEMY**

The undersigned, constituting all of the Directors and Officers of Weber State University Charter Academy, a Utah nonprofit corporation (the "Company"), do hereby make the following statement:

1. We have each received a copy of the conflicts of interest policy of the Company.
2. We have read and understand the policy.
3. We agree to comply with the policy.
4. We understand that the Company is charitable and that, in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

DATED as of August 18, 2020.

Teri Henke

Teri Henke, Ph.D, Director and Officer

Brittany Goddard

Brittany Goddard, M.Ed., Director and Officer

Stephanie Speicher

Stephanie Speicher, Ph.D, Director and Officer

Wei Qiu

Wei Qiu, Ph.D, Director and Officer

Parent Representative

Parent Representative, Director and Officer