I have reviewed my personal situation in light of the Conflict of Interest Policy (the “Policy”) adopted by the Society for Research on Biological Rhythms, Inc. (the “Corporation”) and make the following disclosures, which represent all relationships, positions, or circumstances (including those of my Family Members, as that term is defined in the Policy), which could contribute to a conflict of interest (including, but not limited to, outside employment, business relationships, investments, or directorships):

__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________

I understand that I have a continuing obligation to report promptly in writing to the President of the board of directors (“Board”) or to the appropriate committee of the Board, all instances which may hereafter in which there may be a potential conflict of interest, or in which there may be the appearance of any conflict of interest, and to update this statement in the event of any significant changes to the content of this statement.

I understand that the Corporation is a non-profit organization that must engage primarily in activities that accomplish one or more of its tax-exempt purposes in order to maintain its federal tax exemption.

I certify that the information set forth above is true and complete to the best of my knowledge and that I have reviewed, understand and agree to abide by the Policy, as currently in effect.

Signature: __________________________

Name: _____________________________

Date: ______________________________

Please deliver this statement to the Secretary of the Corporation by no later than __________.