

CONFLICT OF INTEREST DISCLOSURE AND CERTIFICATION

August 2013

Trustee Name: **Anthony P. Lubrano**

In accordance with The Pennsylvania State University's Bylaws, Article VIII, Conflict of Interest (definitions and relevant provisions attached):

To my actual knowledge, I have no "conflict of interest" under and as defined in the Bylaws that is required to be disclosed.

To my actual knowledge, I have the following "conflict(s) of interest" under and as defined in the Bylaws to be disclosed. [explain in full]

[attach additional sheets if necessary]

ACKNOWLEDGEMENT AND SIGNATURE

To the best of my knowledge and belief, the above information is true and correct. I have received a copy of the Board's Conflict of Interest Policy as expressed in Article VIII of the Bylaws, which I have read and understand, and I hereby agree to comply with the Policy.

I further acknowledge that I have received a copy of the Expectations of Membership, as set forth in the Standing Orders of the Board of Trustees, that I have read and understand the Expectations of Membership and that I will fulfill such Expectations, to the extent not inconsistent with applicable law. I understand and acknowledge that my failure to fulfill the Expectations of Membership could cause significant financial, legal or reputational harm to the University, and compromise my ability to serve as a member

Anthony P. Lubrano
[Print Name]

Anthony P. Lubrano
[Signature]