CONFLICT OF INTEREST POLICY FOR CONSULTANTS –

IDENTIFICATION OF KEY PERSONNEL

On September 14, 2005, the NET RMA adopted a Conflict of Interest Policy for Consultants. Copies of the policy and the disclosure form materials may be obtained on the NETRMA website ([www.netrma.org](http://www.netrma.org)) or by contacting the NETRMA office at 903.594.4834.

**NOTE:** The NET RMA has adopted a separate Conflict of Interest Policy for Financial Team Member, and separate Designation of key personnel for conflict disclosure purposes. Firms proposing to do business with the NETRMA are required to comply with both policies. The NET RMA’s conflict of interest policies are intended to supplement, and not replace, any other conflict of interest laws, rules and regulations.

The Conflict of Interest Policy for Consultants requires that the NET RMA designate key personnel for purposes of disclosing potential conflicts of interest. The key personnel are:

**NET RMA Board:**

Gary Halbrooks

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Cory Floyd

Matt Nelson

Ben Hamilton

Dave Spurrier

Dan Droege

Keith Honey

Mac Abney

Rush Harris

Robert Messer

Dr. John Ray

John Cloutier

Matthew Watts

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Dale Harris

**Fagan Consulting:**

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Cori Sutherland

**Lochner**

Greg Evans

Dennis Cooley

John Goodwin

Everett Owen

**Nancy Ledbetter & Associates:**

Mitzi Ellison

Heather Parscal

Randall Dillard

**HNTB:**

Keith B. Jackson

Stephanie Halliday

**Troutman Pepper Locke:**

Brian O’Reilly

Emily Meier

**Bracewell, LLP:**

W. Glenn Opel

**Hahn:**

David Gibbs

Kami Lee

**Quantum Ascendence:**

Katherine Hartvickson

**CDM Smith**

Christopher Mwalwanda

Justin R. Winn

**Hilltop Securities Inc:**

Richard Ramirez

Colby Echols

**Prothro, Wilhelmi & Co.:.:**

Walter Wilhelmi

**SICE, Inc**

Alfonso Álvarez

Alvaro Rincon Fernández

**Hicks & Company**

Jason Buntz

Charles Gurganus