

CONFLICT OF INTEREST POLICY FOR CONSULTANTS –

IDENTIFICATION OF KEY PERSONNEL

On September 14, 2005, the NETRMA 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) or by contacting the NETRMA office at 903.594.4834.

NOTE: The NETRMA 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 NETRMA'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 NETRMA designate key personnel for purposes of disclosing potential conflicts of interest. The key personnel are:

NETRMA Board:

Gary Halbrooks
Andrea Williams-McCoy
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
Marcia Daughtrey
Hudson Old
Larry Morse
Chet Clayton
Jason Ray

NETRMA Staff:

Glenn Green
Deanne Simmons
Colleen Colby
Dianne Johnston
Megan Page
Daisy Nunez
Mark McClanahan

Charles Kirby
Dale Harris

Fagan Consulting

Ron Fagan
Cori Sutherland

Lochner

Dennis Cooley
John Goodwin
Everett Owen

Nancy Ledbetter Associates

Mitzi Ellison
Heather Parscal
Randall Dillard

HNTB:

Keith B. Jackson

troutman pepper locke

Brian O'Reilly
Emily Meier