

Form 1023 (Rev. 6-2006)

Name: Palomar Mountain Planning Organization

EIN: 33-0473629

Schedule D

PART V

5a Have you adopted a **conflict of interest policy** consistent with the sample conflict of interest policy in Appendix A to the instructions? If "Yes," provide a copy of the policy and explain how the policy has been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 5c. What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you for setting their own compensation?
What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you regarding business deals with themselves?

Response

A copy of the conflict of interest policy is attached
The policy was adopted by resolution of the PMPO Board