NOTICE OF INTENTION TO AMEND CONFLICT OF INTEREST CODE

NOTICE IS HEREBY GIVEN that the Fresno Chaffee Zoo Corporation ("Corporation") intends to adopt or amend its Conflict of Interest Code ("COI Code") pursuant to Government Code Sections 87300 and 87306. Pursuant to Government Code Section 87302, the COI Code will designate employees who must disclose certain investments, income, interests in real property, and business positions, and who must disqualify themselves from making or participating in the making of decisions affecting those interests.

A written comment period has been established commencing on August , 2018 and terminating on August 15, 2018. Any interested person may present written comments concerning the proposed code no later than August 15, 2018 to the Fresno's Chaffee Zoo Corporation 894 W. Belmont Avenue, Fresno, CA 93728. The amendments to the COI Code will be part of a board meeting on [DATE].

The Corporation has made the changes for the designations and the disclosure responsibilities for the following reasons:

- The creation or modification of positions at the Corporation;
- To include all positions that may participate in decision-making; and
- To clarify the scope of the disclosure required for all positions.

Copies of the proposed code and all of the information upon which it is based may be obtained from the Fresno's Chaffee Zoo Corporation 894 W. Belmont Avenue, Fresno, CA 93728. Any inquiries concerning the proposed code should be directed to Steven Gonzales-Warkentin (559) 498-5957.