

# Fiduciary Compliance Attestation

Date: [Insert Date]

To: [Board or Relevant Entity Name]

From: [Director's Name]

Position: [Board Director Position]

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Dear [Board or Committee Name],

I, [Director's Name], hereby attest that I have fulfilled my fiduciary duties as a board director of [Organization Name] in accordance with applicable laws and regulations.

Specifically, I confirm that I have:

- Acted in good faith and in the best interests of the organization.
- Ensured transparency and accountability in all transactions.
- Adequately disclosed any potential conflicts of interest.
- Participated actively in meetings and decision-making processes.

I acknowledge my responsibilities under the law and the organization's governing documents, and I commit to continued compliance moving forward.

Thank you for your attention to this important matter.

Sincerely,

[Signature]

[Director's Name]

[Contact Information]