

PDGA Director Conflict of Interest Disclosure

Name: Peter N. Shive

Date: August 16, 2007

INSTRUCTIONS: This representation must be completed within 30 days of the start of a Board member's term and annually (within 10 days of the anniversary of the term's start) thereafter. This representation is required for all members of the Board of Directors. The representation (and any attachments) should be routed to entire Board for review; then filed in a permanent file in the PDGA Office and in an electronic location available to all Directors.

I have read and understand the PDGA policy and procedures regarding Conflict of Interest and disclosure of those interests. The PDGA Conflict of Interest Policy is located at http://www.pdga.org/conflict_of_interest.php. As such, I represent that:

1. I am familiar with and will adhere to the PDGA's Conflict of Interest Policy.
2. I have reviewed my related activities to determine if I have prohibited interests, transactions, or relationships.
3. Except as described in No. 6, I do not hold any prohibited investments nor were any held during the period; I have not entered into any prohibited transactions; nor am I aware of having any prohibited relationships.
4. Any situation where I am either not independent or do not know whether I am independent is listed and explained in No. 6.
5. Any situation in which I am not able or do not know whether I am able to exercise objectivity in performing my duties as a member of the Board of Directors is listed and explained No. 6.

6. RELATIONSHIP/INVESTMENT and POSSIBLE ISSUES

I have been sponsored by Innova Champion Discs for five years, and am currently a member of Team Champion Masters. I am resigning my sponsored position as of 9/1/07, and will receive no items of value from Innova after that date except for two items earned prior to my joining the Board. One is my performance bonus through 8/31/07, as Innova generally calculates summer bonuses and cuts checks around mid-September. The other is a limited run of signature discs that Innova produces for its World Champions in the spring of the following year (2008 in this case).

(Note added 1/14/08) I am an active participant in the formation of the Senior Disc Golf Association.

Signed	Peter N. Shive
Date	August 16, 2007