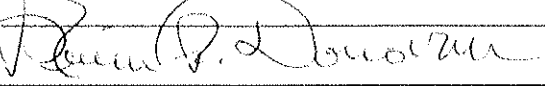


**DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST  
AS REQUIRED BY G. L. c. 268A, § 23(b)(3)**

APR 4 2013

<b>PUBLIC EMPLOYEE INFORMATION</b>	
Name of public employee:	Kevin R. Donovan
Title or Position:	Chief Executive Officer
Agency/Department:	South Shore Tri-Town Development Corporation
Agency address:	223 Shea Memorial Drive, South Weymouth, MA 02189
Office Phone:	(781) 682-2189 x 106
Office E-mail:	Donovan@ssttdc.com
	<p>In my capacity as a state, county or municipal employee, I am expected to take certain actions in the performance of my official duties. Under the circumstances, a reasonable person could conclude that a person or organization could unduly enjoy my favor or improperly influence me when I perform my official duties, or that I am likely to act or fail to act as a result of kinship, rank, position or undue influence of a party or person.</p> <p>I am filing this disclosure to disclose the facts about this relationship or affiliation and to dispel the appearance of a conflict of interest.</p>
<b>APPEARANCE OF FAVORITISM OR INFLUENCE</b>	
Describe the issue that is coming before you for action or decision.	In my capacity as Chief Executive Officer I have solicited the Abington Bank for a donation to support the Annual 2013 Abington Senior Citizen Cook-Out which is coordinated by South Shore Tri-Town as Abington is one of our Host Communities. South Shore Tri-Town has deposited funds in the Abington Bank.
What responsibility do you have for taking action or making a decision?	The Chief Financial Officer has sole discretion to invest funds in a banking institution. The Chief Financial Officer reports to me in my capacity as Chief Executive Officer.
Explain your relationship or affiliation to the person or organization.	None
How do your official actions or decision matter to the person or organization?	The Chief Financial Officer makes determinations on the placement of South Shore Tri-Town funds.

<p><b>Optional:</b> Additional facts – e.g., why there is a low risk of undue favoritism or improper influence.</p>	
<p>If you cannot confirm this statement, you should recuse yourself.</p>	<p><b>WRITE AN X TO CONFIRM THE STATEMENT BELOW.</b></p> <p><input checked="" type="checkbox"/> Taking into account the facts that I have disclosed above, I feel that I can perform my official duties objectively and fairly.</p>
<p>Employee signature:</p>	
<p>Date:</p>	<p>April 4, 2013</p>

Attach additional pages if necessary.

Not elected to your public position – file with your appointing authority.

Elected state or county employees – file with the State Ethics Commission.

Members of the General Court – file with the House or Senate clerk or the State Ethics Commission.

Elected municipal employee – file with the City Clerk or Town Clerk.

Elected regional school committee member – file with the clerk or secretary of the committee.

Form revised July, 2012