

ATTACHMENT A
CRIMINAL BACKGROUND and DISCLOSURE FORM - HOUSING

In connection with the 2011 Multi-Family Housing Application submitted to the Arkansas Development Finance Authority by _____ ("Applicant") requesting a reservation of 2011 Low-Income Housing) Tax Credits or 2011 Private Activity Volume Cap for the development of _____ ("Development"). I, _____, on behalf of the Development Team Member, ("Development Team Member") being duly sworn, hereby certify that I and all principals¹ of _____ :

1. have not been convicted by any state or federal jurisdiction of any felony.
or
 have been convicted by a state or federal jurisdiction of a felony and the following details are provided:

Jurisdiction	Date	Offense	Punishment	Details

2. have not been fined, suspended, or debarred as a result of any financial performance, conduct, or housing activity by any state or federal agency.
or
 have been fined, suspended, or debarred as a result of any financial performance, conduct or housing activity by a state or federal agency and the following details are provided:

Agency	Date	Details

3. have not filed for bankruptcy or reorganization.
or
 have filed for bankruptcy or reorganization and the following details are provided:

Jurisdiction	Date	Details

¹ If the development team member is a partnership, association, limited liability company, or corporation, "principal" shall include: it general partner(s), managing member(s), or any person who has at least a ten percent (10%) ownership interest in any ownership entity of such partnership, association, limited liability company or corporation.

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 (continued)

4. do not have any outstanding, uncorrected noncompliance issues with any state or federal housing program or agency.

or

do have outstanding, uncorrected noncompliance issues with a state or federal housing program or agency and the following details are provided:

Agency	Date	Details

5. do not have any existing contracts or indebtednesses with the Arkansas Development Finance Authority.

or

do have the following existing contracts or indebtednesses with the Arkansas Development Finance Authority:

Date	Borrower	Details

6. have not had at any time a delinquent, defaulted or foreclosed upon contract, loan or indebtedness with the Arkansas Development Finance Authority:

or

have had a delinquent, defaulted or foreclosed upon contract, loan or indebtedness with the Arkansas Development Finance Authority:

Date	Borrower	Details

I, _____, in my capacity as _____ further certify that I have the authority and knowledge to make the representations contained herein.

Date:

Signature

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(continued)

STATE OF _____)
COUNTY OF _____)

Before me, _____, a Notary Public of the state and county stated above, personally appeared _____, with whom I have personal knowledge, and who, upon oath, acknowledged that _____ executed the forgoing instrument for the purposes stated therein.

Witness my hand and seal this _____ day of _____, 20_____.

Notary Public

My commission expires:
