



CONFLICT OF INTEREST DISCLOSURE

PROJECT NAME: _____

PROJECT ADDRESS: _____

DEVELOPER'S OR OWNER'S NAME: _____

DEVELOPER'S OR OWNER'S SIGNATURE: _____

1. Is any owner, member, stockholder, partner, officer, director of the Borrower or the Operating Entity, or any member of the immediate family of such person, an elected or appointed official of the City of Midland, or an employee of the City of Midland ? "Immediate family" for purposes of this question includes a person's spouse, parents, grandparents, siblings and grandchildren, significant other or partner in a domestic relationship, but does not include distant relatives such as cousins, unless those persons live in the same household.

Yes No

If Yes, List the name of the person, elected official or employee to whom that person is related, and the relationship between those persons.

2. Does any person in this development project have an ownership or financial interest of the Borrower or Operating Entity make a profit from, buy from, sell, use the service of any concern in which someone in the company has a financial interest?

Yes No

If Yes, List the name of the person, elected official or employee to whom that person is related, and the relationship between those persons and explain:

3. Does any individual Owner of the Borrower or Operating Entity have a non Arms-Length interest with any business concern connected to this project development?

Yes No

(attach additional sheets as necessary)



CONFLICT OF INTEREST DISCLOSURE

PROJECT NAME: _____

PROJECT ADDRESS: _____

DEVELOPER'S OR OWNER'S NAME: _____

DEVELOPER'S OR OWNER'S SIGNATURE: _____

If Yes, List the name of the person, elected official or employee to whom that person is related, and the relationship between those persons and explain:

4. Has any principle or affiliate of the Borrower or Operating Entity ever applied and/or received previous government financing?

Yes No

If Yes, provide the following information and explain:

Name of Person:

Name of Agency:

Amount Received: _____ Source /Type of Funding: _____

Date: _____ Approved: Yes_ No_ Status: _____

5. Does the Borrower or Operating Entity, or does the owner(s) or major stockholders of the Borrower or Operating Entity, own or have a controlling interest or financial interest in other businesses?

Yes No

(attach additional sheets as necessary)



CONFLICT OF INTEREST DISCLOSURE

PROJECT NAME: _____

PROJECT ADDRESS: _____

DEVELOPER'S OR OWNER'S NAME: _____

DEVELOPER'S OR OWNER'S SIGNATURE: _____

If Yes, please provide the names and relationships of the individuals to the businesses, explain the relationship and a current balance sheet, operating statement most recent audit report for each business identified and explain:

6. Is the Borrower, Operating Entity or any of their officers in or aware of any pending or threatened order, notice, claim, litigation, proceeding or investigation, whether or not covered by insurance, that would materially adversely affect their financial condition or that of the proposed project or materially impair their right to carry on the business substantially as now conducted?

Yes No

If Yes, please provide details including the parties involved in the suit and nature of the claims.

7. Has any officer of the Borrower or Operating Entity ever been involved in bankruptcy or insolvency proceedings?

Yes No

If Yes, please explain:

(attach additional sheets as necessary)



CONFLICT OF INTEREST DISCLOSURE

PROJECT NAME: _____

PROJECT ADDRESS: _____

DEVELOPER'S OR OWNER'S NAME: _____

DEVELOPER'S OR OWNER'S SIGNATURE: _____

8. Have any individual Owner of the Borrower or Operating entity ever been charged or convicted of a misdemeanor or felony?

Yes No

If Yes, please explain:

WARNING: u.u. Criminal Code, Section 1010, Title 18, U.S.C., "Federal Housing Administration transaction provides in part: "Whoever, for the purpose of influencing any way the action of such Administration.....makes, passes, utters, or publishes any statement knowing the same is false..... shall be fined not more than \$5,000 or imprisoned not more than two years, or both"

(attach additional sheets as necessary)