**IDENTITY OF PARTIES**

Developer: Company Name

Attn: Contact Name

Street Address

City, ST Zip

Phone Number

Email Address

Mortgagor/Owner: Company Name Principals:

Attn: Contact Name Name

Street Address Name

City, ST Zip Name

Phone Number

Email Address

Managing General Partner: Company Name Principals:

Attn: Contact Name Name

Street Address Name

City, ST Zip Name

Phone Number

Email Address

Equity Investor (Federal): Company Name

Attn: Contact Name

Street Address

City, ST Zip

Phone Number

Email Address

Equity Investor (State): Company Name

Attn: Contact Name

Street Address

City, ST Zip

Phone Number

Email Address

Special Equity Investor: Company Name

If applicable Attn: Contact Name

Street Address

City, ST Zip

Phone Number

Email Address

General Contractor: Company Name Principals:

Attn: Contact Name Name

Street Address Name

City, ST Zip Name

Phone Number

Email Address

Architect: Company Name Principals:

Attn: Contact Name Name

Street Address Name

City, ST Zip Name

Phone Number

Email Address

Mortgagor’s Counsel: Company Name

Attn: Contact Name

Street Address

City, ST Zip

Phone Number

Email Address

Management Agent: Company Name Principals:

Attn: Contact Name Name

Street Address Name

City, ST Zip Name

Phone Number

Email Address

Title Company: Company Name

Attn: Contact Name

Street Address

City, ST Zip

Phone Number

Email Address

Property Seller: Company Name

If applicable Attn: Contact Name

Street Address

City, ST Zip

Phone Number

Email Address

***For Bond Transactions***

Bond Purchaser: Company Name

Attn: Contact Name

Street Address

City, ST Zip

Phone Number

Email Address

Bond Counsel: Company Name

Attn: Contact Name

Street Address

City, ST Zip

Phone Number

Email Address

Bond Trustee: Company Name

Attn: Contact Name

Street Address

City, ST Zip

Phone Number

Email Address

**Identity of Interest Disclosure**

An Identity of Interest relationship exists if any officer, director, board member, or authorized agent of any development team member:

1. Is also an officer, director, board member, or authorized agent of any other development team member;
2. Has any financial interest in any other development team member’s firm or corporation;
3. Is a business partner of an officer, director, board member, or authorized agent of any other development team member;
4. Has a family relationship through blood, marriage or adoption with an officer, director, board member, or authorized agent of any other development team member; or
5. Advances any fuds or items of value to the sponsor/borrower.

MHDC requires the disclosure of any Identity of Interest which may come into being during the life of the development including but not limited to those between any member of the development team, including but not limited to relationships between the owner/developer and the seller, architect, managing agent, attorneys, and syndicators as well as between the contractor and all subcontractors, suppliers and vendors. Any Identity of Interest between the contractor and any subcontractor must be identified regardless whether or not there is an Identity of Interest between the owner/developer and the contractor. The definition for the term Identity of Interest as defined in the Participant Conduct Certification executed in conjunction with the Conditional Reservation Agreement is incorporated herein by reference.

Identities of Interest within the development team for Development Name are as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Entity Name** | **Entity Role** | **Related Entity** | **Related Entity Role** | **Relationship** |
| *Example:*  *ACME Masonry* | *Subcontractor* | *ABC Construction* | *General Contractor* | *Subsidiary* |
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In the event of the substitution of any individual(s), corporation(s), partnership(s) or other entity or entities for any party or parties listed above, or in the event of any change in the amount of funding, MHDC shall have sufficient time, after presentation of appropriate financial statements, references and other information, to review and approve or disapprove such substitution(s) or changes.