



FIN-101: IDENTITY OF PARTIES

Developer:	Company Name Attn: Contact Name Street Address City, ST Zip Phone Number Email Address	
Mortgagor/Owner:	Company Name Attn: Contact Name Street Address City, ST Zip Phone Number Email Address	<u>Principals:</u> Name Name Name
Managing General Partner:	Company Name Attn: Contact Name Street Address City, ST Zip Phone Number Email Address	<u>Principals:</u> Name Name Name
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: If applicable	Company Name Attn: Contact Name Street Address City, ST Zip Phone Number Email Address	
General Contractor:	Company Name Attn: Contact Name Street Address City, ST Zip Phone Number Email Address	<u>Principals:</u> Name Name Name
Architect:	Company Name Attn: Contact Name Street Address City, ST Zip	<u>Principals:</u> Name Name 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
Attn: Contact Name
Street Address
City, ST Zip
Phone Number
Email Address

Principals:
Name
Name
Name

Title Company:
Company Name
Attn: Contact Name
Street Address
City, ST Zip
Phone Number
Email Address

Property Seller:
If applicable
Company Name
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:

- (a) Is also an officer, director, board member, investor, or authorized agent of any other development team member;
- (b) Has any influence, control, or any financial interest in any other development team member’s firm or corporation;
- (c) Is a business partner of an officer, director, board member, investor, or authorized agent of any other development team member;
- (d) Has a family relationship through blood, marriage or adoption with an officer, director, board member, investor, or authorized agent of any other development team member; or
- (e) Advances any funds or items of value to the owner.

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 of 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
<i>Example: ACME Masonry</i>	<i>Subcontractor</i>	<i>ABC Construction</i>	<i>General Contractor</i>	<i>Subsidiary</i>

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. Failure to disclose any identity of interest to MHDC will also subject me to any administrative remedies available to MHDC. Such remedies may include suspension and debarment from participating in any MHDC or Federal program.