

**Consolidated Certifications –  
Contractor  
Section 232**

**U.S. Department of Housing and  
Urban Development  
Office of Healthcare Programs**

OMB Approval No. 9999-9999  
(exp. mm/dd/yyyy)

Deleted: Contractor Consolidated  
Certifications  
for Section 232 New Construction¶

Public reporting burden for this collection of information is estimated to average 1.5 hours. This includes the time for collecting, reviewing, and reporting the data. The information is being collected to obtain the supportive documentation which must be submitted to HUD for approval, and is necessary to ensure that viable projects are developed and maintained. The Department will use this information to determine if properties meet HUD requirements with respect to development, operation and/or asset management, as well as ensuring the continued marketability of the properties. Response to this request for information is required in order to receive the benefits to be derived. This agency may not collect this information, and you are not required to complete this form unless it displays a currently valid OMB control number. No confidentiality is assured.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Privacy Act Notice: The United States Department of Housing and Urban Development, Federal Housing Administration, is authorized to solicit the information requested in the form by virtue of Title 12, United States Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. While no assurance of confidentiality is pledged to respondents, HUD generally discloses this data only in response to a Freedom of Information Act request.

Contractor : \_\_\_\_\_ Contractor Name  
Lender: \_\_\_\_\_ Lender Name  
Project: \_\_\_\_\_ Project Name  
Project Location: \_\_\_\_\_ Project City, State

**Part I. Program.**

Section 232 New Construction:

Section 232 Substantial Rehabilitation:

Section 232 pursuant to Section 241a:

**Part II. HUD -92013-Supp.**

1. Has the Contractor or its principals been delinquent on any Federal debt? If Yes, attach a letter from the affected agency that the debt is satisfied or under a workout agreement.  Yes  No
2. Has the Contractor or its principals been a defendant in any suit or legal action?  Yes  No
3. Has the Contractor or its principals ever claimed bankruptcy or made compromised settlements with creditors?  Yes  No
4. Are there judgments recorded against the Contractor or its principals?  Yes  No

If the answer to any of questions 1 through 4 is yes, attach the details on a separate sheet using attached instructions. Contractor certifies that its answer to each of the questions in this Part II and the information in any such attached sheets is true and correct.

**Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)**

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**Part III. Credit Authorization.**

The Contractor consents to the release of any banking and credit information in connection with the mortgage insurance application with respect to the above referenced Project to HUD, the Lender and any contractors engaged by HUD or the Lender in connection with such application.

The Contractor also authorizes the Lender to request credit reports from an independent credit reporting agency and agrees to cooperate fully with said independent agency in regard to this matter. The Lender and HUD are also authorized to verify references and depository institutions supplied by the undersigned.

For the purpose of obtaining financing for the Project, the Contractor further authorizes the Lender to disclose all financial and other information submitted by the Contractor and others in connection with the Project, and hereby releases the Lender, its agents, and employees from liability arising from such disclosures to HUD and to other such persons and entities as the Lender deems necessary or appropriate in connection with the Project.

**Part IV. Identities of Interest.**

Does the Contractor have an identity of interest with the following parties or their principals?

	Not Applicable	Yes	No		Not Applicable	Yes	No
Lender:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Appraisal Firm:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mortgagor:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Environmental Firm:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Operator (Lessee):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cost Review Firm:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Management Agent:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A&E Review Firm:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Design Architect:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Market Study Firm:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisory Architect:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Seller:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If the answer to any of the questions in this Part IV is Yes, attach a separate sheet setting forth the nature of each such identity of interest. The Contractor certifies that, to the best of its knowledge, its answer to each of the questions in this Part IV, and the information in any such attached sheets is true and correct.

**Part V. 50/75 Percent Rule**

- Will any one subcontractor, material supplier, or equipment lessor be awarded more than 50 percent of the construction contract?  Yes  No
- Will three or fewer subcontractors, material suppliers, or equipment lessors be awarded more than 75 percent of the construction contract in aggregate?  Yes  No
- Does or will the Contractor have any identities of interest with any subcontractors, material suppliers, or equipment lessors?  Yes  No

If the answer to any of questions 1 through 3 is yes, attach the details on a separate sheet, identifying the pertinent subcontractors, material supplier, and equipment lessors contributing to a "yes" answer.

The Contractor certifies that its answer to each of the questions in this Part IV and the information in any such attached sheets is true and correct. The Contractor further certifies that in the event that an identity-of-interest comes into existence after the date of this certification with any of the aforementioned parties or any other parties becoming involved with the subject development that the Lender will be notified immediately of the relationship.

The Contractor also acknowledges that if one subcontractor, material supplier, or equipment lessor, is awarded more than 50 percent of the construction contract or if 75 percent of the construction contract is awarded to three or fewer subcontractors, material suppliers, or equipment lessors, that prior approval from the Lender must be received and special cost certification procedures may be required. The Contractor further acknowledges that either of the aforementioned conditions may eliminate builder's profit and builder's overhead as a certifiable cost to be paid from mortgage proceeds.

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**Part VI. Equal Employment Opportunity** (Excerpt from 41 CFR § 60-1.4(b)).

(a) The Contractor hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in the regulations of the Secretary of Labor at 41 CFR Chapter 60, which is paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant, contract, loan insurance, or guarantee, or undertaken pursuant to any Federal program involving such grant, contract, loan, insurance, or guarantee, the following equal opportunity clause:

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During the performance of this contract, the contractor agrees as follows:

(1) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, or national origin, such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.

(2) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive considerations for employment without regard to race, color, religion, sex, or national origin.

(3) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(4) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations and relevant orders of the Secretary of Labor.

(5) The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.

(6) In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be canceled, terminated or suspended in whole or in part and the contractor may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law. \_\_\_\_\_

(7) The contractor will include the portion of the sentence immediately preceding paragraph (1) and the provisions of paragraphs (1) through (7) in every subcontract or purchase order unless exempted by rules, regulations or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency the contractor may request the United States to enter into such litigation to protect the interests of the United States.

(b) The Contractor further agrees that it will be bound by the above equal opportunity clause with respect to its own employment practices when it participates in federally assisted construction work: Provided, that if the Contractor so participating is a State or local government, the above equal opportunity clause is not applicable to any agency, instrumentality or subdivision of such government which does not participate in, work on or under the contract.

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(c) The Contractor agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor, that it will furnish the administering agency and the Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

(d) The Contractor further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and federally assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part II, Subpart D of the Executive Order. In addition, the Contractor agrees that if it fails or refuses to comply with these undertakings, the administering agency may take any or all of the following actions: Cancel, terminate, or suspend in whole or in part this grant (contract, loan, insurance, guarantee); refrain from extending any further assistance to the Contractor under the program with respect to which the failure or refund occurred until satisfactory assurance of future compliance has been received from such Contractor; and refer the case to the Department of Justice for appropriate legal proceedings.

Further guidance regarding the applicability and implementation of the requirements of this Part VII may be found in HUD Regulations 24 CFR §§200.410, 200.420 and 200.425.

#### Part VII. Other Business Concerns.

The Contractor certifies that the Contractor :

- does NOT participate as a principal<sup>1</sup> in any other businesses
- DOES participate as a principal<sup>1</sup> in the businesses listed on Attachment One.

#### Part VIII. Certain HUD Mortgage Insurance Program Requirements.

The Contractor acknowledges the following requirements of the HUD mortgage insurance program:

1. Davis Bacon wages are applicable to the county in which construction will take place. The contractor must submit weekly certified payroll reports reflecting the payment of Davis Bacon wages.
2. Side deals between the Contractor and Mortgagor are prohibited.
3. The Contractor hereby acknowledges that it has reviewed the plans and specifications for the proposed project and has concluded that the design of the facility corresponds with the HUD 2328 and the cost of the facility.
4. Contractor must provide 100% Performance & Payment Bond or Assurance of Completion guarantee acceptable to the Lender and to HUD.
5. Contractor can take out the Builder's Risk Insurance Policy but must name the Mortgagor as an Insured party on the insurance document.
6. Change orders must be submitted and approved by HUD prior to commencement of work.
7. Approved HUD Construction Contract forms (if insured advances are involved) are forms HUD-92442 or HUD-92442A. If an identity of interest exists between the mortgagor and general contractor, or if a form HUD-92442-A, Cost Plus Construction Contract, is utilized, the contractor is required to provide a cost certification audit complying with HUD requirements.
8. Offsite Construction will require a detailed cost breakdown, an offsite escrow agreement and an additional construction contract.
9. Offsite storage of eligible building components must be approved prior to initial closing and must include HUD-

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<sup>1</sup> HUD's definition of principal participation is as follows: (1) a general partner or managing member, regardless of interest; (2) a limited partner or member of an LLC with 25% or more interest; (3) a stockholder with 10% or more interest in a corporation; and/or (4) corporate officers, regardless of interest

required documentation.

10. Monthly construction draws are generally based on a percentage of completion of the project and are subject to 10% retainage

11. Contractor is required to provide a survey during construction if requested by the Lender or a HUD representative.

12. Starting construction prior to closing without HUD's approval will make the project ineligible for financing.

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**Part IX. Other Parties.**

Mortgagor

Mortgagor Name

Operator (Lessee):

Operator Name

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Management Agent:

Management Agent Name

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Appraisal Firm:

Appraisal Firm

Environmental Firm:

Environmental Firm

Cost Review Firm:

Cost Review Firm

A&E Review Firm:

A&E Review Firm

Market Study:

Market Study Firm

Design Architect:

Design Architect Name

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Supervisory Architect:

Supervisory Architect Name

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Seller:

Seller Name

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**Part IX Previous Participation**

The Principal certifies that the Principal:

has NO Previous Participation in Office of Healthcare or Multifamily Housing programs of HUD/FHA, USDA FmHA, State, or Local Housing Finance Agencies.

DOES have Previous Participation as a principal<sup>1</sup> in Office of Healthcare or Multifamily Housing programs of HUD/FHA, USDA FmHA, State, or Local Housing Finance Agencies as listed on the attached Attachment one and Attachment Two.

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**Certifications:** Contractor hereby certifies that neither Contractor nor any of its principals or affiliates have ever been found to be in noncompliance with any applicable fair housing and civil rights requirements in 24 CFR 5.105 (a), except as disclosed to HUD in an attached signed statement explaining the relevant facts, circumstances, and resolution, if any. All the statements made in this certification and in any attachments hereto are true, complete and correct to the best of my knowledge and belief and are made in good faith, including the data contained in Schedule of Facilities Owned, Operated or Managed and Exhibits signed and attached to this form. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties.

Contractor further certifies that:

1. Contractor's organizational chart, in such detail as approved by HUD, is attached hereto. All such entities shown on such chart are referred to as "Contractor's Members" for the purposes of this certification.

2. The Schedule of Facilities Owned, Operated or Managed attached hereto contains a listing of every assisted or insured project of HUD, USDA FmHA and State and local government housing finance agencies in which

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Mortgagor ~~or the Members~~ have been or are now principals.

3. ~~For the period beginning 10 years prior to the date of this certification, and except as shown on the certification:~~

- a. ~~No mortgage on a project listed on the attached schedule has ever been in default, assigned to the Government or foreclosed, nor has mortgage relief by the mortgagee been given;~~
- b. ~~Contractor has not experienced defaults or noncompliance under any Conventional Contract or Turnkey Contract of Sale in connection with a public housing project;~~
- c. ~~To the best of Contractor's knowledge, there are no unresolved findings raised as a result of HUD audits, management reviews or other Governmental investigations concerning any of the Members' projects;~~
- d. ~~There has not been a suspension or termination of payments under any HUD assistance contract in which Contractor or any Member has had a legal or beneficial interest;~~
- e. ~~Neither Contractor nor any Member has been convicted of a felony and nor is presently, to its knowledge, the subject of complaint or indictment charging a felony. (A felony is defined as any offense punishable by imprisonment for a term exceeding one year, but does not include any offense classified as a misdemeanor under the laws of a State and punishable by imprisonment of two years or less);~~
- f. ~~Neither Contractor nor any Member has been suspended, debarred or otherwise restricted by any Department or Agency of the Federal Government or of a State Government from doing business with such Department or Agency.~~
- g. ~~Neither Contractor nor any Member has defaulted on an obligation covered by a surety or performance bond and have not been the subject of a claim under an employee fidelity bond.~~

4. ~~All the names of the parties, known to me to be principals in this project(s) in which I propose to participate, are listed above or on the attached organizational chart.~~

5. ~~Neither Contractor nor any Member is a HUD/FmHA employee or a member of a HUD/FmHA employee's immediate household as defined in Standards of Ethical Conduct for Employees of the Executive Branch in 5C.F.R. Part 2635 (57 FR 35006) and HUD's Standard of Conduct in 24 C.F.R. Part and USDA's Standard of Conduct in 7 C.F.R. Part Subpart B.~~

6. ~~Neither Contractor nor any Member is a principal participant in an assisted or insured project as of this date on which construction has stopped for a period in excess of 20 days or which has been substantially completed for more than 90 days and documents for closing, including final cost certification have not been filed with HUD or FmHA.~~

7. ~~To its knowledge neither Contractor nor any Member has been found by HUD or FmHA to be in noncompliance with any applicable fair housing and civil rights requirements in 24 CFR 5.10 (a).~~

8. ~~Neither Contractor nor any Member is a Member of Congress or a Resident Commissioner nor otherwise prohibited or limited by law from contracting with the Government of the United States of America.~~

9. ~~All the names of the parties, known to me to be principals in this project(s) in which I propose to participate, are listed above.~~

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**Deleted:** insurance under the National Housing Act.

**Deleted:** The individual signing below on behalf of the

**Deleted:** certifies that he/she is an authorized representative

**Deleted:** and has sufficient knowledge to make these certifications on behalf of the

**Deleted:** .

**Deleted:** Executed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

The Contractor has read and agrees to comply with the provisions of the above certifications for the purpose of the Mortgagor obtaining mortgage insurance under the National Housing Act.

The individual signing below on behalf of the Contractor certifies that he/she is an authorized representative of the Contractor and has sufficient knowledge to make these certifications on behalf of the Contractor.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**Contractor Name**

By: \_\_\_\_\_  
Signature

\_\_\_\_\_  
(Printed Name & Title)

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Section 232 New Construction **Contractor**  
**Consolidated Certifications** (continued)\*

**Bibliography**

Part I **A. Section 232:** The Section 232 Program is authorized by Section 232 of the National Housing Act (12 U.S.C. 1715w), (12 U.S.C. 1715(b)) and 42 U.S.C. 3535. Statutory authority for the implementation of the Section 232 programs is contained in the basic insuring authority for each of the Section 232 programs. See the National Housing Act, Sections 223(a)(7), 232, 223(d), 232/223(f), and 241. Additionally, Section 211 of the National Housing Act authorizes and directs the Secretary to make such rules and regulations as may be necessary to carry out the provisions of the Act. Regulatory authority includes 24 CFR Parts 232, 200 and Section 5.801.

**B. Section 232/241(a):** The Section 232/241(a) program is authorized under the National Housing Act, as amended, Section 241, Public Law 90-448 (12 U.S.C. 1715) and Public Law 94-375 (12 U.S.C. 1715z-6). The program regulations are found in 24 CFR Parts 200 and 241.

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Part I **Form, Supplement to Application for a Multifamily Housing Project** - OMB No. 2502-0029 (exp. 07/31/2009)

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Part III **Section 232 Handbook**

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Part IV **Section 232 Handbook**

Deleted: Basis: Part 2-1, Item B.2.h. - [HUD Handbook 4470.1 REV-2 CHG 1 - Mortgage Credit Analysis for Project Mortgage Insurance](#)

Part VI **Section 232 Handbook**

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Part VI **Section 232 Handbook**

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Part VI **Form, Equal Employment Opportunity Certification**

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Part VII **Section 232 Handbook**

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Part VIII **Section 232 Handbook**

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**INSTRUCTIONS FOR ANSWERING HUD-92013-Supp QUESTIONS**

A. Delinquent Federal Debt – Provide the following

- a. A detailed written explanation from any applicant or principal with a prior Federal default or claim or whose credit report and financial statements contain conflicting or adverse information.
- b. A letter from the affected agency, or agency letterhead and signed by an officer, stating the delinquent Federal debt is current or satisfactory arrangements for repayments have been made.
- c. The Lender’s reason(s) for recommendation of the applicant, which may be included in the Lender’s report as described in Section 8.9.

B. Judgments – Provide detailed written explanation from any applicant or principal explaining the date of the judgment, the resolution and if not resolved, the expected outcome and resolution date.

C. Suits or Legal actions – Provide detailed written explanation from any applicant or principal indicating the entity has insurance to cover the suit; documentation must show likelihood and date to resolve. If previously resolved, indicate date of original suit and resolution date.

D. Bankruptcies – Any owner or operator of a healthcare facility or their affiliate or renamed or reformed company that has filed for, is in, or has emerged from bankruptcy within the last five years is not eligible to participate in any manner in a facility which is the subject of a mortgage insured through the Section 232 Mortgage Insurance for Health Care Facilities Programs. A project in bankruptcy that is acquired by a non-identity of interest owner in good standing is eligible for mortgage insurance.



**Attachment One to Principal of Mortgagor Consolidated Certifications**

Listing of Other Business Concerns  
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Entity (name, address, tax id)	Participation <sup>†</sup>	Other Information (check all that apply)	
<b>Name of Business Entity</b> Address Line 1 Address Line 2 Address Line 3 Tax Id:	Managing Member  % ownership	<input type="checkbox"/> HUD Insured <input type="checkbox"/> Under Construction <input type="checkbox"/> Real Estate <input type="checkbox"/> FHA Number <input type="checkbox"/> Dates Participated in Project <input type="checkbox"/> REAC Physical Score <input checked="" type="checkbox"/> Pending judgments <sup>‡</sup> <input checked="" type="checkbox"/> Pending legal actions or suits <sup>‡</sup> <input type="checkbox"/> Pending bankruptcy claims <sup>‡</sup> <input type="checkbox"/> Gov Agency Financing other than HUD <input type="checkbox"/> Loan Status: <input type="checkbox"/> Current <input type="checkbox"/> Default Assignment <input type="checkbox"/> Foreclosed <input type="checkbox"/> Explain Adverse Action	Formatted Table Moved up [1]: <input type="checkbox"/> Pending judgments <sup>§¶</sup> <input type="checkbox"/> Pending legal actions or suits <sup>‡¶</sup> Moved (insertion) [1]
Tax Id:	% ownership	<input type="checkbox"/> HUD Insured <input type="checkbox"/> Under Construction <input type="checkbox"/> Real Estate <input type="checkbox"/> FHA Number <input type="checkbox"/> Dates Participated in Project <input type="checkbox"/> REAC Physical Score <input type="checkbox"/> Pending judgments <sup>‡</sup> <input type="checkbox"/> Pending legal actions or suits <sup>‡</sup> <input type="checkbox"/> Pending bankruptcy claims <sup>‡</sup> <input type="checkbox"/> Gov Agency Financing other than HUD <input type="checkbox"/> Loan Status: <input type="checkbox"/> Current <input type="checkbox"/> Default Assignment <input type="checkbox"/> Foreclosed <input type="checkbox"/> Explain Adverse Action	Deleted: <input type="checkbox"/> Pending judgments <sup>‡¶</sup> <input type="checkbox"/> Pending legal actions or suits <sup>‡¶</sup>
Tax Id:	% ownership	<input type="checkbox"/> HUD Insured <input type="checkbox"/> Under Construction <input type="checkbox"/> Real Estate <input type="checkbox"/> FHA Number <input type="checkbox"/> Dates Participated in Project <input type="checkbox"/> REAC Physical Score <input type="checkbox"/> Pending judgments <sup>‡††</sup> <input type="checkbox"/> Pending legal actions or suits <sup>‡</sup> <input type="checkbox"/> Pending bankruptcy claims <sup>‡</sup> <input type="checkbox"/> Gov Agency Financing other than HUD <input type="checkbox"/> Loan Status: <input type="checkbox"/> Current <input type="checkbox"/> Default Assignment <input type="checkbox"/> Foreclosed <input type="checkbox"/> Explain Adverse Action	Moved down [2]: <input type="checkbox"/> Pending legal actions or suits <sup>‡¶</sup> Deleted: <input type="checkbox"/> Pending judgments <sup>‡¶</sup>
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Additional pages attached. Initial: \_\_\_\_\_

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<sup>†</sup> Reportable participation is as follows: (1) a general partner or managing member, regardless of interest; (2) a limited partner or member of an LLC with 25% or more interest; (3) a stockholder with 10% or more interest in a corporation; and/or (4) corporate officers, regardless of interest.

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<sup>‡</sup> If checked, attach a detailed explanation on a separate sheet.

<sup>‡†</sup> If checked, attach a detailed explanation on a separate sheet.

<sup>‡††</sup> If checked, attach a detailed explanation on a separate sheet.

<sup>‡†††</sup> If checked, attach a detailed explanation on a separate sheet.

<sup>‡††††</sup> If checked, attach a detailed explanation on a separate sheet.