

SAMPLE LANGUAGE

IDENTITY-OF-INTEREST DISCLOSURE

a. For Applicants With NO Identity-of-Interest Relationships

Owners should provide the following certification:

I hereby certify that no identity of interest of any kind exists between (name of project) and any of its owners and any contractor or subcontractor who will perform work pursuant to the Flexible Subsidy Loan requested for the project.

WARNING: It is a crime to knowingly make false statements to a Federal agency. Penalties upon conviction can include a fine and imprisonment. For details, see Title 18 U.S. Code, Sections 1001 and 1010.

The owner's signature should appear immediately below this warning. The certification should be signed by a General Partner in the case of a partnership owner, an officer of a limited dividend or non-profit corporation who is authorized to sign such a document, or a trustee of a trust owner.

b. For Applicants With Identity-of-Interest Relationships

I hereby certify that work under the Flexible Subsidy Loan requested for the project may be performed by an identity-of-interest firm or contractor.

I understand that identity-of-interest transactions are permitted as long as their costs are not in excess of those that would be incurred in making arms-length purchases on the open market.

I also understand that for any goods or services purchased from identity-of-interest firms, I must obtain a written price or estimate for the same goods or services from a non-identity-of-interest concern.

WARNING: It is a crime to knowingly make false statements to a Federal agency. Penalties upon conviction can include a fine and imprisonment. For details, see Title 18 U.S. Code, Sections 1001 and 1010.

The owner's signature should appear immediately below this warning. The certification should be signed by a General Partner in the case of a limited dividend owner, or an officer of a non-profit corporation who is authorized to sign such a document.

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