

**TENNESSEE HOUSING DEVELOPMENT AGENCY  
TENNESSEE HOUSING DEVELOPMENT AGENCY LOAN PROGRAM  
PARTNER DISCLOSURE AND CERTIFICATION**

The undersigned, in order to participate in the TENNESSEE LOAN PROGRAMS operated by the Tennessee Housing Development Agency, supplies the following information and certifies to the accuracy of such information.

Please be advised disclosure does not automatically bring denial of participation. However, failure to comply with this disclosure or to provide false information on this form can subject the individual signing such form to criminal sanctions under state law. All questions are to be answered to the best of signatory's knowledge with no requirement to investigate.

- I, or any entity with which I am or have been affiliated in an ownership or decision making capacity, **have never** been convicted of a felony in Tennessee or any other state; OR
- I, or any entity with which I am or have been affiliated in an ownership or decision making capacity, **have been** convicted of a felony in Tennessee or in another state. The details of which are as follows:

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- I, or any entity with which I am or have been affiliated in an ownership or decision making capacity, **have not been** fined, suspended, debarred, nor been the subject of a disciplinary investigation by a federal agency (including FHA, VA, USDA/RD (formerly FmHA), IRS, etc.) involving financial or housing activities; OR
- I, or any entity with which I am or have been affiliated in an ownership or decision making capacity, **have been** fined, suspended, debarred, or been the subject of a disciplinary investigation by a federal agency (including FHA, VA, USDA/RD (formerly FmHA), IRS, etc.) involving financial or housing activities and the details are as follows:

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502 Deaderick Street  
Nashville, TN 37243  
[www.thda.org](http://www.thda.org)

Tennessee Housing Development Agency

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I, or any entity with which I am or have been affiliated in an ownership or decision making capacity, **have not** filed for bankruptcy or reorganization at the present time; OR

I, or any entity with which I am or have been affiliated in an ownership or decision making capacity, **am in or have** filed for bankruptcy or reorganization at the present time (or within seven years) and the details are as follows:

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I, or any entity with which I am or have been affiliated in an ownership or decision making capacity hold the following licenses from a state regulatory authority. Please provide license numbers:

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I, or any entity with which I am or have been affiliated in an ownership or decision making capacity *have never had* a license issued by a state regulatory authority suspended or been the subject of a disciplinary investigation; OR

I, or any entity with which I am or have been affiliated in an ownership or decision making capacity *have had* a license issued by a state regulatory authority suspended or been the subject of a disciplinary investigation and the details are as follows:

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One of these forms must be completed by each of the individuals listed below and all such forms must be filed with THDA along with the Tennessee Renovation Loan Program Partner Application for the Application to be considered complete. THDA will not review any Application that is not complete. Forms, fully completed and executed, must be included from each of the following:

Executive Director or Chairman of the Board on behalf of the entity making the Application; by the Chairman of the Board personally; by all Board members; by the Executive Director personally; by all senior management and all persons (employees or volunteers) who will be involved in the Tennessee Renovation Loan Program.

**Applications may be mailed, emailed or faxed to:**

Tennessee Housing Development Agency  
Attn: Tennessee Renovation Loan Program  
502 Deaderick Street  
Third Floor  
Nashville, TN 37243  
615-815-2100 (office)  
615-649-2794(fax)  
[SFASK@thda.org](mailto:SFASK@thda.org)

[EXECUTION PAGE FOLLOWS]

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THDA Tennessee Loan Program Partner Disclosure and Certification Execution Page

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_

\_\_\_\_\_  
Typed/Printed Name

Title: \_\_\_\_\_

STATE OF TENNESSEE  
COUNTY OF DAVIDSON

Personally appeared before me the within named \_\_\_\_\_, \_\_\_\_\_ for  
\_, who made oath that [she][he] has read the foregoing THDA Tennessee Loan Program Partner Disclosure and Certification and the things and  
matters contained therein are true and correct. The Affiant did further acknowledge that [she][he] executed the within described document for  
the purpose herein described.

Witness my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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