



The purpose of the Dakota Business Lending's Special Program Loans is to encourage the creation and stability of small businesses in North Dakota. The Special Program we choose will provide financing in participation with a local economic development entity to assist start up and/or emerging small businesses as well as support their job retention mission. Dakota Business Lending intends to be an integral part of the economic growth and development of North Dakota.

Business Name: _____ Tax ID # _____

Trade Name: _____ NAICS Code: _____

Mailing Address: _____ City: _____

State: _____ Zip _____ County: _____

Contact Name(s): _____ Phone# _____

Fax# _____ Cell# _____

Email: _____ Website: _____

Nature of business: _____

Employment Questions: How many full-time equivalent employees are presently employed? _____

How many full-time employees do you estimate to have 2 years after the proposed project is complete? _____

Ownership Structure:

Name & Title:	%:	Networth:	Experience:
_____	_____ %	\$ _____	_____
_____	_____ %	\$ _____	_____
_____	_____ %	\$ _____	_____
_____	_____ %	\$ _____	_____

Please check if any apply for above listed:

- ☐ Anyone involved in managing your business work for any Federal Agency or the Lender?
- ☐ Owner/Management has interest in any other business?
- ☐ Judgments
- ☐ Tax Liens
- ☐ Credit is unsatisfactory
- ☐ Presently under indictment or on parole or probation
- ☐ Has been charged with or arrested for a criminal offense
- ☐ Has been convicted or placed on probation

For any items checked, please explain: _____

I or any of the officers of my company **HAVE** / **HAVE NOT** *(circle one)* been involved in bankruptcy or insolvency proceedings. If so, I have attached copies of the proceedings.

I or my business **IS** / **IS NOT** *(circle one)* involved in any pending lawsuits. If so, I have attached a description.

Signature: _____ Title: _____ Date: _____

Business Type

- Sole proprietor ☐
- Partnership ☐
- LLC ☐
- S Corporation ☐
- C Corporation ☐
- Trust ☐
- Other ☐

Project Information

Proposed Uses of Funds

Purchase Land : _____
 Purchase Land & Existing Building: _____
 *New Construction / Remodeling: _____
 Machinery & Equipment: _____
 Purchase / Install Furniture or Fixtures: _____
 Working Capital: _____
 Inventory: _____
 Other: _____
TOTAL PROJECT COST = _____

Purpose of this Loan Request:

 Date financing needed: _____
 Desired Loan Term: _____ years.

PARTICIPATING BANK INFORMATION:

Bank: _____ Officer: _____
 Email: _____
 Ph# _____ Fax _____

**If new construction, date building permit was obtained: _____*

MUST ATTACH ALL SUPPORTING DOCS - SUCH AS PURCHASE AGREEMENTS, CONSTRUCTION BIDS, VENDOR QUOTES, ETC.

Source of Funds & Equity Injection:

Amount applied for from Dakota Business Lending \$ _____
 Amount applied for from Bank: \$ _____
 Amount applied for from Local/Regional Funds: \$ _____
 Other Source: _____ \$ _____
 Owner's Equity/Injection: \$ _____ Source of Equity: _____
TOTAL PROJECT COST = \$ _____

COLLATERAL	VALUE	CURRENT LIEN AMOUNT	LIEN HOLDER
_____	\$ _____	\$ _____	_____

Project Location

Purpose of Project/Loan: _____
 Project Address: _____
 City: _____ County: _____ State: _____ Zip: _____

Local Economic Development Organization

Name of Organization: _____
 Name of Contact: _____
 Address: _____
 Phone: _____ Email: _____

Small Business Debt Schedule

Please list all contracts, notes, lines of credit and mortgages payable, and make sure these correspond with figures on your most recent balance sheet (Debts of the Operating Entity). Do not include trade accts payable (see separate section below), only notes, contracts, etc., which constitute fixed obligations.

To whom payable (i.e. current lender)	Original Amount	Original Date	Present Balance	Interest Rate	Maturity Date	Monthly Payment	Collateral Securing this Specific Obligation

Aging of Accounts Receivable and Accounts Payable (if applicable)

Please provide a summary of the aging of your Accounts Receivable and Accounts Payable below. Totals must reconcile with figures on the latest balance sheet that you have provided with this loan application

<u>Aging</u>	<u>Accounts Receivable</u>	<u>Accounts Payable</u>
Under 30 days	\$ _____	\$ _____
30 to 59 days	\$ _____	\$ _____
60 to 89 days	\$ _____	\$ _____
90 to 119 days	\$ _____	\$ _____
120 days & over	\$ _____	\$ _____
Uncollectible	\$ _____	\$ _____
TOTALS	\$ _____	\$ _____

Signature: _____

Date: _____

INFORMATION FOR GOVERNMENT MONITORING PURPOSES

The following information is requested by the Federal Government for certain types of loans, in order to monitor the lender's compliance with equal credit opportunity. You are not required to furnish this information, but are encouraged to do so. The law requires that a lender may neither discriminate on the basis of this information, nor on whether you choose to furnish it. However, if you choose not to furnish it, under Federal regulations, this lender is required to note race/ethnicity on the basis of visual observation or surname. If you do not wish to furnish the above information, please check the appropriate area below.

<p>Applicant</p> <p><input type="checkbox"/> I do not wish to furnish info. below</p> <p>Ethnicity (check one) Gender</p> <p><input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Male</p> <p><input type="checkbox"/> Hispanic of Latino <input type="checkbox"/> Female</p> <p>Race (check one or more)</p> <p><input type="checkbox"/> Black/African American</p> <p><input type="checkbox"/> Asian</p> <p><input type="checkbox"/> White/Caucasian</p> <p><input type="checkbox"/> American Indian/Alaskan Native</p> <p><input type="checkbox"/> Native Hawaiian/Other Pacific Islander</p>	<p>Applicant</p> <p><input type="checkbox"/> I do not wish to furnish info. below</p> <p>Ethnicity (check one) Gender</p> <p><input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Male</p> <p><input type="checkbox"/> Hispanic of Latino <input type="checkbox"/> Female</p> <p>Race (check one or more)</p> <p><input type="checkbox"/> Black/African American</p> <p><input type="checkbox"/> Asian</p> <p><input type="checkbox"/> White/Caucasian</p> <p><input type="checkbox"/> American Indian/Alaskan Native</p> <p><input type="checkbox"/> Native Hawaiian/Other Pacific Islander</p>	<p>Board Members/Corp. Officers</p> <p><input type="checkbox"/> I do not wish to furnish info. below</p> <p>Ethnicity (check one) Gender</p> <p><input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> aMale</p> <p><input type="checkbox"/> Hispanic of Latino <input type="checkbox"/> aaaFemale</p> <p>Race (check one or more)</p> <p><input type="checkbox"/> Black/African American</p> <p><input type="checkbox"/> Asian</p> <p><input type="checkbox"/> White/Caucasian</p> <p><input type="checkbox"/> American Indian/Alaskan Native</p> <p><input type="checkbox"/> Native Hawaiian/Other Pacific Islander</p>
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Please provide information for all applicants and all individuals with 20% or more ownership. (Print additional copies of this page if necessary)

DISCLOSURES

U.S. PATRIOT ACT NOTICE

IMPORTANT INFORMATION ABOUT IDENTIFICATION PROCEDURES WHEN OBTAINING AN IRP LOAN

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all Certified Development Companies to obtain, verify, and record information that identifies each person who applies for a Special Program Loan.

What this means for you: When you apply for a Special Program Loan, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We will also ask to see your driver's license or other identifying documents.

CERTIFICATION

I/We hereby authorize the release, to Dakota Business Lending, of any and all information required at any time for any purpose related to our credit application. I/We further authorize Dakota Business Lending to release such information to any entity deemed necessary for any purpose related to our credit application/transaction.

Intentional falsification of information, statements, or values for any purpose including, but not limited to the purpose of obtaining any loan, property, or anything of value from Dakota Business Lending may lead to the disqualification of the applicant and possible criminal prosecution.

I/We hereby certify that I/We have read, understand and agree to the terms and conditions of the Dakota Business Lending.

I/We hereby certify that the information contained on this application (together with any attachments or exhibits) is valid and true, accurate and correct to the best of my/our knowledge.

""a a a _____ a "" Signature	_____ a "" Date	""a a a a a a a a _____ a a "" Signature	_____ "" Date
""a a a _____ a "" Signature	_____ "" Date	""a a a a a a a a a a _____ a a a a "" Signature	_____ "" Date

Each Applicant, Proprietor, each General Partner, each Limited Partner or Stockholder owning 20% or more, and each Guarantor must sign.