# SRMT – AKWESASNE REVOLVING LOAN FUND (ARLF)

LOAN APPLICATION FORM



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# PART 1. APPLICANT INFORMATION

Name of Company		( ) Corporation Year_	State
Address		( ) Partnership	Year
		( ) Sole Proprietorship	Year
Contact Person		-	
Telephone ( )	FAX (	)	
Federal ID #	Nature of Busin	ess	
Company Attorney	Co	ompany Accountant	
Firm Name		Firm Name	
Address		Address	
Telephone			
Company Officers		Company Principals	(Shareholders/Partners)
Name	Position	Name	% Interest
		(attach additional lis	ting if necessary)
If the borrower of all or any portion of the purpose of leasing assets to the company			rship, or holding company for the
Name		( ) Corporation (attac	ch listing of all shareholders)
Address		( ) Douter and in (attacl	h listing of all partners)
Address		( ) Partnership (attach	ii listing of all partilers)
Address		( ) Partnersmp (attach	in fishing of all partiters)

• Is the company current in all of its tax obligations?			No
Explain:			
• Is the company delinquent in the payment of any	Yes	_ No	
Explain:		-	
Has the company been declared in default on any	Yes No		
Explain:		-	
• Has the company ever filed for bankruptcy?		Yes No	
Explain:		-	
<ul> <li>Have any of the company's principals ever persor or in any way sought protection from creditors?</li> </ul>	Yes	No	
Explain:		-	
• Are there currently any unsatisfied judgments against the company?			No
Explain:		-	
Are there currently any unsatisfied judgments aga	ainst any of the company's principals?	Yes	No
Explain:		-	
PART 2. PROJECT INFORMATION			
Summary Project Description:			
J J 1			
Project Costs		Sources	of Funds
Property Acquisition	Bank		
Renovations	ARLF		
Machinery/Equipment	Equity/Cash		
Professional Fees			
Working Capital			
Total \$		\$	

## PART 3. REQUIRED EXHIBITS

#### Exhibit A - Company Background

- A brief narrative describing the company's history
- A description of the company's current operations including products, markets, etc.
- Trade references, primary customer listing, and banking relationships
- A description of the company's current operating facilities both owned and leased
- A summary of the company's current full and part-time employment
- A description of the company's need to undertake the proposed project

#### Exhibit B – Project Information

- Physical description of the proposed project, including any business or residential relocation which may result from the undertaking of the project
- Projected new employment for each of the three years following project completion
- Projected changes in property tax revenues resulting from the project
- Source of all project costs shown in Part 2 of this application (vendor quotes, negotiated sales prices, engineer's or contractor's estimates, catalog prices, etc.)
- Summary of proposed project financing, including status of other loan applications, sources of equity capital, etc.
- Amount of loan assistance requested with this application, proposed repayment terms, and available security

#### **Exhibit C – Financial Information**

Note – Financial statements must be in a form acceptable to the lender. The applicant may wish to verify the acceptability of its statements prior to preparation.

- Financial statements of the company for the last three completed fiscal years
- Projected balance sheet and income statement for three years following completion of the project, and projected monthly cash flows for at least the first year following completion of the project
- Interim financial statements of the company through the most recent month available, but in no case more than three months prior to the loan application date
- Personal financial statements (either on a standard bank form or in a comparable format) for each principal owning at least 20% of the company
- Financial statements for each company and/or individual who will act as a guarantor of the requested financing

#### Exhibit D – Additional Information (as applicable)

- Documentation of project costs including vendor quotes, buy/sell agreements, binding options to purchase, engineer's or contractor's estimates, appraisal for realty to be acquired, etc.
- Documentation of other required financing including bank and other public lending agency commitment letters, bond inducements, and evidence of availability and commitment of cash equity requirements
- For projects involving realty acquisition and/or development, evidence of site control or current ownership in the form of a binding option, sale agreement, deed, etc.
- Any other information which may serve to document the information provided with this application or which may affect a credit decision by the lender

## **PART 4. DECLARATIONS**

I (we) authorize the Akwesasne Revolving Loan Fund Committee to order credit reports and/or other financial background information on my (our) personal and business financial background. I (we) authorize disclosure of all information submitted in connection with this application to any financial institution in consideration of any assistance that may be provided. I (we) waive all claims against the St. Regis Mohawk Tribe and the Akwesasne Revolving Loan Fund Committee and its consultants.

I (we) attest that to the best of my (our) knowledge, information, and belief, the information contained in the foregoing application is correct and true. I (we) am (are) aware that the filing of a false instrument in connection with this application may constitute an attempt to defraud the St. Regis Mohawk Tribe and may be a felony under the laws of the State of New York.

If Applicant is a sole proprietorship or par sign below:	tnership,	If Applicant is a corporation, sign below:	
Signature	Date	Name of Corporation	
Printed Name and Title		Authorized Signature	Date
Signature	Date	Printed Name and Title	
Printed Name and Title			
Federal Laws prohibiting discriminat not required to furnish this information evaluating your application or to discriminate to the second sec	ion against appl on, but are encor riminate against	ral Government in order to monitor compliance was icants seeking to participate in this program. You araged to do so. This information will not be used you in any way. However, if you choose not to igin of individual applicants on the basis of visual	are d in
Ethnicity: Hispanic or Latino Not Hispanic or Latino			
Race: (Mark one or more) White Black or African Am American Indian/ Alaska Native Native Hawaiian or Other Pacific I	Asian		
Gender: Male Female	e		

## NOTORY FORM

STATE OF NEW YORK )	`	
COUNTY OF FRANKLIN)	) ss.:	
On thisday of		
	(t	orint full legal name)
to me known, who, being by me duly s	worn, did depose and say that de	eponent resides at
		(print address)
	, that deponent is the	of
(Print City, State, Zip Code)	(1	owner, operator, officer, Manager, CEO, etc)
(print Name of Business)	, the company o	described in and which executed the foregoing instrument; that deponent had
the authority to execute same by order	of the Board of Directors or othe	r authority of said company; and that deponent signed deponent's name
thereto by like order.		
		Notary Public
Applicant Signature	Date	