

Project # _____
Development Name _____
Development Address _____

OWNERSHIP STRUCTURE CERTIFICATION SAMPLE

I, John Doe, the Secretary of ABC Limited Partnership (the “Borrower”), certify that the following statements are true and correct:

1. The ownership structure of the Borrower is as follows:

ABC Limited Partnership, an Illinois limited partnership

GENERAL PARTNERS:

Chicago Corporation, an Illinois corporation, Managing General Partner, 1% of ownership
Suburban LLC, an Illinois limited liability company, 1% of ownership

MEMBERS OF SUBURBAN LLC:

Jane Smith, an individual
DEF Corporation, an Illinois not-for-profit corporation

2. Chicago Corporation and Suburban LLC are the only general partners of the Borrower. Jane Smith and DEF Corporation are the only members of Suburban LLC.

3. The following is a list of the names, social security numbers, ownership relationship, and percentage interest of (i) all of the shareholders with greater than or equal to a ten percent (10%) ownership interest in Chicago Corporation or DEF Corporation; and (ii) all of the members of Suburban LLC:

Name;	Social Security Number;
Ownership Relationship;	Percent Interest

- a. _____; shareholder of Chicago Corporation; 30%
- b. _____; member of Suburban LLC; 40%
- c. _____; shareholder of DEF Corporation; 10%

4. The Borrower will notify IHDA of (i) any changes in the Ownership structure of ABC Limited Partnership; or (ii) the sale of greater than or equal to ten percent (10%) ownership interest in Chicago Corporation or DEF Corporation; or (iii) the members of Suburban LLC.

ABC Limited Partnership, an Illinois limited partnership
Chicago Corporation, an Illinois corporation, Managing Partner

By: _____
Printed Name: John Doe, Secretary
Date: _____