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ENTITY DOCUMENTATION

Oregon Housing and Community Services Department (the "Department") requires that <u>hard copies</u> of entity documents be submitted for <u>each ownership entity</u> involved with the Project. The type of entity documents to be submitted will depend on the entities involved. Below is a list of the required documents for various types of entities:

Corporation

- Articles of Incorporation
- Bylaws
- State of Oregon Filing
- Borrowing Resolution
- Secretary's Certification for number of shares authorized, number of shares issued to whom and at what price
- Corporation's Tax Identification Number (TIN)

Limited Liability Company

- Operating Agreement
- Articles of Organization
- Borrowing Resolution (indicate where in Articles or attach)
- Manager Managed or Member Managed (indicate where in Articles or attach)
- State of Oregon filing
- LLC's Tax Identification Number (TIN)

Nonprofit Corporation

- Articles of Incorporation
- Bylaws with dissolution provision (indicate where in Bylaws)
- State of Oregon filing
- Borrowing Resolution
- IRS 501(c)(3) status letter
- Organization's Tax Identification Number (TIN).

Governmental Entity

- Resolution from Appointing Authority
- Bylaws
- Borrowing Resolution

Partnership

- Partnership Agreement (General and/or Limited)
- Borrowing Resolution
- State of Oregon filing
- Partnership's Tax Identification Number (TIN)

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ENTITY DOCUMENTS AND SIGNATURE BLOCKS EXAMPLES

EXAMPLE 1 (2 entities):

OWNER: HAPPY HOUSED PEOPLE, LIMITED PARTNERSHIP

an Oregon limited partnership (Entity #1)

By: Housing Authority of the Willamette Valley,

a Governmental entity, General Partner (Entity #2)

By: Victor Subsidized Housing, Executive Director

EXAMPLE 2 (3 entities):

BORROWER: SQUARE PEG LIMITED PARTNERSHIP,

an Oregon limited partnership (Entity #1)

By: Round Peg Commons LLC,

an Oregon limited liability company, General Partner (Entity #2)

By: Square and Round Peg Development, Inc.,

an Oregon Corporation, its Manager (Entity #3)

By: Susanna Lowest Affordability, President

EXAMPLE 3 (4 entities):

BORROWER: WE WILL HOUSE THEM APARTMENTS, LLC,

an Oregon limited liability company (Entity #1)

By: QA Low Income Housing LLC,

an Oregon limited liability company, Manager (Entity #2)

By: Guard'em Apartments LLC,

an Oregon limited liability company, Manager (Entity #3)

By: Guard'em and Profit Holding, Inc,

a Texas corporation, Manager (Entity #4)

By: Johnny B. Good, President