

Property Name: _____ OAR/OID #: _____

Proposed Ownership Entity Certification

I, _____, being the _____ of _____, a _____ (“Proposed Owner”), and being authorized to sign on behalf of Proposed Owner, do hereby certify that:

(i) the above information for proposed ownership and management of the property and described purpose of this transfer is accurate and complete;

(ii) the ownership and management entities proposed above are authorized by the Secretary of State to conduct business in Washington State;

(iii) attached hereto as “Exhibit A” is a copy of the certificate of good standing for Proposed Owner issued by the Secretary of State of the State of _____, on _____, 20____, and no event has occurred since the date of such certificate of good standing that has affected the good standing of Proposed Owner under the laws of the State of _____;

(iv) attached hereto as “Exhibit B” is a complete and current copy of the **[Operating Agreement/Partnership Agreement/Articles and Bylaws]** of Proposed Owner and all amendments thereto;

(v) attached hereto as “Exhibit C” is a true, correct and complete copy of the **[Resolution/Consent]** duly adopted on _____, 20__ authorizing the transfer described above and granting signature authority as described therein and such **[Resolution/Consent]** is in effect on the date hereof and has been in effect without amendment, waiver, rescission or modification since the date hereof; and

(vi) all other information and documentation supplied by Proposed Owner to the Washington State Housing Finance Commission (the “Commission”) in connection with Proposed Owner’s request for approval of the changes described above is accurate and complete except as set forth in an express writing to the Commission.

Printed Name/Title

Signature

Date