



CLEAN SUSTAINABLE ENERGY LOAN APPLICATION

BANK OF NORTH DAKOTA
 LENDING-AG/COMMERCIAL
 SFN 62053 (10-2021)

Use this application **ONLY** if applying for a loan. If applying for a guarantee, the "BND Loan Participation Application" (SFN 18196) must be used.

Applicant Name		Social Security Number (SSN)/Federal Tax Identification Number	
Primary Contact		Title	Telephone Number
Address		City	State ZIP Code
Email Address		Date of Application	Date Business Established
Legal Structure <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Corporation <input type="checkbox"/> Sub Chapter S Corporation <input type="checkbox"/> Non-Profit <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Limited Liability Company			
Business Status <input type="checkbox"/> New Business <input type="checkbox"/> Existing Business <input type="checkbox"/> Purchase Existing Business			
Financial Institution/Development Agency		Primary Contact	Telephone Number
Address		City	State ZIP Code

Sources of Funds	Amount	Sources of Funds	Amount
A. Clean Sustainable Energy		D. Other, specify:	
B. Owner Equity		E. Other, specify:	
C. Other, specify:		TOTAL	

Primary Source of Repayment (Describe)

PRESENT INDEBTEDNESS: Business Debts, Contracts, Notes and Mortgage payables

Owed To	Original Amount	Original Date (mm/dd/yyyy)	Present Balance	Rate of Interest	Maturity Date (mm/dd/yyyy)	Monthly Payment	Security	Status (Current/Delinquent)

Note: Please retain copies for yourself and your financial institution/development agency.

PRESENT BANKING REFERENCES

Financial Institution	City/State	Type of Account	Account Number(s)	Contact Person	Telephone Number

MANAGEMENT (Officers, Directors, Owners, etc.)

Name	Title	Address	Percentage Ownership

KEY ADVISORS

Name	Firm/Company	Address
Attorney		
Accountant		
Insurance Agent		

The following exhibits must be completed where applicable. All questions answered become part of the Application.

1.	Attach Organizational Documents (Label as Exhibit A)
2.	Furnish a current balance sheet, income statement, and three years of tax returns. (Label as Exhibit B)
3.	Have you, or has any officer of your company ever been involved in bankruptcy or insolvency proceedings? <input type="checkbox"/> No <input type="checkbox"/> Yes - If yes, provide details. (Label as Exhibit C)
4.	Are you, or is your business involved in any pending lawsuits? (Label as Exhibit D) <input type="checkbox"/> No <input type="checkbox"/> Yes - If yes, provide details.
5.	Do you buy from, sell to or use the services of any concern in which someone in your company has a significant financial interest? <input type="checkbox"/> No <input type="checkbox"/> Yes - If yes, provide details on a separate page. (Label as Exhibit E)
6.	Attach a copy of funding commitments from each source of funding. (Label as Exhibit F)
7.	Are any current business loans delinquent? <input type="checkbox"/> No <input type="checkbox"/> Yes - If yes, provide details on a separate page. (Label as Exhibit G)
8.	Are there any judgments against you? <input type="checkbox"/> No <input type="checkbox"/> Yes - If yes, list separately. (Label as Exhibit H)

MARIJUANA RELATED BUSINESS ACTIVITIES

		Initial below for each question/statement
Will loan proceeds be used for any marijuana related business activities? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Does the borrower or co-borrower generate revenue from marijuana related business activities? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, what percentage?	
Borrower/Co-Borrower will notify BND immediately if they become involved in any marijuana related business activities.		

IMPORTANT APPLICATION INFORMATION: Federal law requires financial institutions to obtain sufficient information to verify your identify. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information your provide is protected by our privacy policy and federal law.

ACKNOWLEDGEMENT

The undersigned specifically acknowledge(s) that:

- (1) verification or re-verification of any information contained In the application may be made at any time by the Lender, its agents, successors, and assigns; either directly or through a credit reporting agency from any source named in this application and the original copy of this application will be retained by the Lender, even if the request is not approved;
- (2) the Lender, its agents, successors and assigns will rely on the information contained in the application and I/We have a continuing obligation to amend and/or supplement the information provided in this application, if any of the material facts which I/We have represented herein should change prior to closing;
- (3) in the event my/our payments indicated in this application become delinquent, the Lender, its agents and assigns may. in addition to all their other right and remedies, report my/our name(s) and account information to a credit reporting agency.

- I/We authorize the Bank of North Dakota to make all inquiries deemed necessary to verify the accuracy of the information contained herein and to determine the credit worthiness of the undersigned.
- I/We certify that the information provided in this application is true and correct as of this date and that I/We understand the conditions set forth in this application.

Applicant Name

Signature

Date

INSTRUCTIONS FOR APPLICANT:

Submit complete application and supporting documentation to:

- By email: sustainableenergy@nd.gov
- Two copies by mail:
Clean Sustainable Energy Authority
North Dakota Industrial Commission
600 East Boulevard Ave, Dept 405
Bismarck, ND 58505-0840

If you have any questions, call 701-328-5689



FACTS **WHAT DOES Bank of North Dakota DO WITH YOUR PERSONAL INFORMATION?**

Why? Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.

What? The types of personal information we collect and share depend on the product or service you have with us. This information can include:

- Social Security number and income
- Account balances and transaction history
- Account transactions and credit history

When you are no longer our customer, we continue to share your information as described in this notice.

How? All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons Bank of North Dakota chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does the Bank of North Dakota share?	Can you limit this sharing?
For our everyday business purposes - such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus.	Yes	No
For our marketing purposes - to offer our products and services to you.	Yes	No
For joint marketing with other financial companies	No	We don't share
For our affiliates' everyday business purposes - information about your transactions and experiences.	No	We don't share
For our affiliates' everyday business purposes - information about your creditworthiness.	No	We don't share
For nonaffiliates to market to you	No	We don't share

Questions? Call 1-800-472-2166 or go to www.bnd.nd.gov