

**City of Chicago
Ownership Disclosure Affidavit**

This Disclosure Affidavit is an integral part of your application for any city contract or city funds executed or administered by the Department of Community Development. It **MUST** be completed in order for your application to be processed.

Disclosures Required of Applicant: Sections A, C and D of this Disclosure Affidavit **MUST** be completed by the Applicant.

Other Required Disclosures: Sections B, C and D of this Disclosure Affidavit **MUST** also be completed by (i) **each** general partner and managing member of the Applicant; (ii) **each** natural person or entity who has an ownership interest in the Applicant in excess of 7.5%; and (iii) **each** general partner and managing member of any entity which has an ownership interest in the Applicant in excess of 7.5%.

Attach separate sheets as required to provide full and complete information.

I. SECTION A.

SECTION A. Section A **MUST** be completed by the Applicant.

(1) Legal name of the Applicant (exactly as it appears on the Application): _____

(2) Project name/matter (exactly as it appears on the Application): _____

(3) Legal name of all general partners and managing members of the Applicant: _____

(4) Legal name of all natural persons and entities (corporations, partnerships, limited partnerships, limited liability companies or other) who have in excess of 7.5% ownership interest in the Applicant): _____

(5) For each entity identified in item (3), legal name of all general partners and managing members of the entity: _____

(6) Applicant's Residential Real Estate Developer License number, if any: _____

(7) Applicant's General Contractor License number, if any: _____

II. SECTION B.

SECTION B. Section B MUST be completed by (i) **each** general partner and managing member of the Applicant; (ii) **each** natural person or entity who has an ownership interest in the Applicant in excess of 7.5%; and (iii) **each** general partner and managing member of any entity which has an ownership interest in the Applicant in excess of 7.5%.

(1) **Legal name of Applicant** (exactly as it appears on the Application): _____

(2) **Project name/matter** (exactly as it appears on the Application): _____

(3) **Legal name of Disclosing Party:** _____

(4) **Relationship to Applicant** (Indicate whether disclosure is required pursuant to items (i), (ii) and/or (iii)): _____

III. SECTION C.

SECTION C. Section C MUST be completed by (i) Applicant; (ii) **each** general partner and managing member of the Applicant; (iii) **each** natural person or entity who has an ownership interest in the Applicant in excess of 7.5%; and (iv) **each** general partner and managing member of any entity which has an ownership interest in the Applicant in excess of 7.5%.

List below or on a separate sheet of paper: (1) the address of all buildings within the City of Chicago in which you, the undersigned, are a general partner or managing member or have in excess of 7.5% ownership interest; and (2) the address of all buildings within the City of Chicago in which any entity in which you, the undersigned, have in excess of 7.5% ownership interest, is a general partner or managing member or has in excess of 7.5% ownership interest; and (3) the address of all buildings within the City of Chicago which you, the undersigned, and any related entity, have previously developed or constructed.

For each building so identified, indicate the following: (i) whether or not the building is occupied or vacant; (ii) if the building is vacant, whether or not the building is registered with the Department of Buildings (DOB) as required by Chapter 13-11 of the Chicago Municipal Code; (iii) if the building is occupied, whether or not the occupants of the building lack any one of the following essential services required to be provided by the building owner: gas, water, heat and electricity; and (iv) whether or not any building identified in items (1) and (2) of this Section 3 is subject to any litigation in any court of law or in the City of Chicago's Department of

Administrative Hearings, or is under an order of any type issued by a court of competent jurisdiction or the Department of Administrative Hearings directing the building owner, or securing an agreement by the building owner, to correct any violation of Titles 13 or 18 (Building Code), Title 15 (Fire Code) or Title 7 (Health Code) of the Chicago Municipal Code.

If the answer to items (iii) or (iv) is “yes,” attach a separate schedule explaining the circumstances. Such schedule shall include the case number of any court case identified; the docket number of administrative hearings case identified; and the date, current status and final disposition, if any, of the case.

(Using the format set forth below, submit the following information for each building required to be reported by you, the undersigned):

(1) Complete address of building owned (If the property has multiple addresses, list each address or the entire range of addresses): _____

(2) Date of acquisition of building (Specify month, date and year): _____

(3) Vacant: YES or NO

(4) If vacant, registered with DOB: YES or NO

(5) Lacks any “essential service” identified in item (iii): YES or NO **If yes, explain:** _____

(6) Is subject to any litigation in any court and/or the Department of Administrative Hearings or is under an order of any type issued by a court or the Department of Administrative Hearings: YES or NO

(7) If the answer to item (6) is YES, indicate case number (if court) and docket number (if administrative hearings): _____

(8) If the answer to item (6) is YES, attached a schedule explaining the circumstances, including the current status of the litigation and outcome): _____

IV. SECTION D.

SECTION D. Section D MUST be completed by (i) Applicant; (ii) **each** general partner and managing member of the Applicant; (iii) **each** natural person or entity who has an ownership interest in the Applicant in excess of 7.5%; and (iv) **each** general partner and managing member of any entity which has an ownership interest in the Applicant in excess of 7.5%.

The Certification set forth below in this Section D MUST be signed and notarized.

CERTIFICATION

I, the undersigned, hereby certify that all statements in this Disclosure Affidavit are true.

I, the undersigned, understand that, in addition to any other remedies provided by law, any false or inaccurate information in this Disclosure Affidavit, or omissions of material fact, may result in any contract or other agreement awarding city funds to or creating a city contract with the Applicant to be rescinded or to be void or voidable at the option of the City.

I, the undersigned, understand that nothing in this certification shall be construed to deny the City the right to pursue any remedies under the contract or agreement, if the contract or agreement is not rescinded, void or voidable, at law or in equity.

I, the undersigned, understand that a false statement of material fact or a material omission made on this Disclosure Affidavit may violate federal, state and/or local law, and may subject any person making such a statement to a range of civil and criminal penalties, such as a period of incarceration, fines and an award to the City of Chicago of up to three times any damages incurred. In addition, persons who submit false information on this Disclosure Affidavit are subject to denial of the requested City action.

By: _____
(Sign here)

Print or type
Name of signatory: _____

Title of signatory: _____

Date: _____, 200__

Subscribed before me this ___ day of _____,
200__ at Cook County, Illinois.

Notary Public
{Seal}

Commission expires: _____