

**KOSRAE STATE
FOREIGN INVESTMENT REGULATIONS**

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Part 1
General Provisions

Section 1.1 Purpose and authority.

(1) The purpose of these Regulations is to carry into effect and to facilitate implementation of the Kosrae State Foreign Investment Act of 1998, S.L. No. 6-163, as amended by S.L. No. _____, and as the same may be further amended hereafter (hereinafter called the “Act”).

(2) These Regulations and any amendments thereto are promulgated under the authority of Section 15.316(3) of the Act and shall have the force and effect of law.

Section 1.2 Definitions.

(1) When words defined in the Act are used in these Regulations, the definitions provided in the Act shall govern unless otherwise required by the context.

(2) The term “engaging in business,” as defined in the Act, does not include work performed as an employee for an employer.

(3) When words defined in this subsection are used in these Regulations, the following definitions shall govern unless otherwise required by the context:

(a) “business day” means a day on which the offices of the Director are open for public business.

(b) “full time equivalent” or “FTE” means a single full time employee or so many part time employees as are necessary to equal a full time employee. For example, two half-time employees equal one FTE; three 2/3-time employees equal two FTEs.

(c) “occasional sale” means a sale out of the ordinary course of business which occurs no more than twice in a calendar year and (excluding advertising) for no more than three days on each such occasion.

(d) “State” means the State of Kosrae.

(e) “State Amber List” means the Category E economic sectors – those in which foreign investment is permitted in the territory of the State subject to certain criteria applicable just to those sectors – as provided for in Section 15.305(2)(b) of the Act.

(f) “State Green List” means the Category F economic sectors – those in which foreign investment is permitted in the territory of the State subject only to criteria applicable to all sectors – as provided in Section 15.305(2)(c) of the Act.

(g) “State Red List” means the Category D economic sectors – those in which foreign investment is prohibited anywhere in the territory of the State – as provided for in Section 15.305(2)(a) of the Act.

Part 2 Investment Categories and Criteria

Section 2.1 State Red List.

The economic sectors on the State Red List are as follows:

- (a) As expressly stated in the Act:
 - (i) manufacturing of toxic and biological material; and
 - (ii) gambling and casino establishments.
- (b) As designated by the Director:
 - (i) fishing activities using sodium/cyanide or compressed air.

Section 2.2 State Amber List.

(1) The economic sectors on the State Amber List are as follows:

- (a) As expressly stated in the Act:
 - (i) real property brokering; and
 - (ii) tourism other than eco-tourism.
- (b) As designated by the Director:
 - (i) live reef fish trade or coral harvesting.

(2) Except for the character criteria in Section 2.4 below, there are no specific criteria for obtaining a State Foreign Investment Permit for a business on the State Amber List.

(3) The specific criteria for retaining a State Foreign Investment Permit for a business on the State Amber List, including the character criteria in Section 2.4 below, shall be shown on or attached to the State Foreign Investment Permit as conditions, violation of which may result in loss of the permit as provided in the Act. Those specific

criteria are as shown on the State Foreign Investment Permit form attached as Schedule 2 to these Regulations.

Section 2.3 State Green List.

(1) The economic sectors on the State Green List are all economic sectors that are not on either the State Red List or the State Amber List.

(2) Except for the character criteria in Section 2.4 below, there are no specific criteria for obtaining or retaining a State Foreign Investment Permit for a business on the State Green List.

Section 2.4 Character criteria.

(1) An application for a State Foreign Investment Permit shall be denied if the applicant or any noncitizen holder of a substantial ownership interest in the applicant:

(a) was convicted of a felony or crime of moral turpitude in the FSM, any state of the FSM, or any foreign jurisdiction during the prior 10 years;

(b) has ever had a Foreign Investment Permit issued by the FSM or any of its states canceled against his or her will; or

(c) remains indebted to any government, citizen, or resident of the FSM for more than 30 days after adjudication of the debt by final and unappealable decision of an FSM state or national court or administrative body, except to the extent that the delay in paying the debt is:

(i) required by bankruptcy or other law; or

(ii) because payment over time is expressly permitted under the terms of the applicable decision.

(2) An application for a State Foreign Investment Permit may be denied if any circumstance exists which would allow the Director to cancel the permit pursuant to Section 15.308(8) of the Act if the permit had already been issued.

(3) It shall be a condition for retention of a State Foreign Investment Permit, violation of which may result in loss of the permit as provided in the Act, that none of the circumstances described in subsection (1) becomes true after issuance of the permit.

(4) A violation of any of the character criteria may be waived by the Director, with the concurrence of the State Attorney General, for good cause shown. Any such waiver must be in writing, state the reasons for the waiver, and be signed by both the Director and the State Attorney General.

Part 3
Foreign Investment Permit Requirements and Procedures

Section 3.1 Application forms and submission requirements.

(1) Schedule 1 to these Regulations prescribes the form to be used in applying for a State Foreign Investment Permit.

(2) All applications for State Foreign Investment Permits shall be submitted to the Director at his or her office.

Section 3.2 Action by the Director on applications – time periods.

(1) The Director shall have up to 15 calendar days to complete the review of each application for a permit. Within that time period, the Director shall:

(a) determine, under Section 15.307(2)(a) of the Act, which economic sector the application relates to;

(b) request additional information from the applicant under Section 15.307(2)(d) of the Act, if necessary;

(c) deny the application under Section 15.307 (2)(b) of the Act, issue a permit under Section 15.307(2)(d) of the Act, or forward the application to the Secretary under Section 15.307(2)(c) of the Act; and

(d) advise the applicant of the action taken under subsection (c).

(2) If additional information is requested under subsection (1)(b), a new 15-day time period shall begin when the applicant responds to the request.

(3) If it is impossible for the Director to take action on an application within the time periods described above, the Director shall, by written notice, inform the applicant of that fact within 1 business day after the expiration of the prescribed period, and shall indicate (a) why the action could not be taken within the prescribed period and (b) a specific date (no later than 10 days from the date of the written notice) by which the Director will take action.

Section 3.3 Form of permit.

A State Foreign Investment Permit shall be in the form prescribed in Schedule 2 to these Regulations.

Section 3.4 Application fees and annual fees.

(1) A nonrefundable application fee shall accompany an application for a State Foreign Investment Permit to help defray the processing costs of the Director. The application fee shall be \$150.

(2) No annual fee is required.

(3) All application and other fees paid pursuant to these Regulations shall be deposited in the General Fund.

Section 3.5 Modification or surrender of a permit.

(1) A modification to a State Foreign Investment Permit which reflects only a change in the name, address, or registered agent of the holder shall be effected promptly and without charge upon receipt of a written request therefor.

(2) A modification of a State Foreign Investment Permit pursuant to Section 15.308(6) of the Act may be made under the following conditions and procedures:

(a) The holder of the permit shall file with the Director a written request for modification, indicating (i) the nature of and reason for the change in the business that has prompted the request for modification and (ii) the specific permit provisions that are proposed to be modified.

(b) The Director, on receipt of such a request for modification, may require the permit holder to provide additional information pertinent to the request. The Director may deny or suspend action on the request if the holder fails to provide any such information.

(c) A modification request fee shall be payable to the Director upon the filing of a written request for modification. The amount of such fee shall be \$100.

(d) In evaluating the request for modification, the Director shall be guided by the principles applicable to the original issuance of a State Foreign Investment Permit, and shall not grant the request for modification if the foreign investment following such modification would not meet all of the applicable criteria for issuance of such a permit.

(e) If the Director determines that the permit should be modified, the Director may modify it as appropriate. Such modification need not be precisely as requested by the holder.

(f) The Director shall, within 5 business days after receiving the written request for modification and any further information required pursuant to subsection (2)(b) above, notify the holder of the permit as to whether the request for

modification has been granted or denied and, if it has been granted, the precise terms of the modification.

(3) Surrender of a State Foreign Investment Permit shall be carried on in appropriate cases as follows:

(a) The holder of the permit shall notify the Director in writing of the reasons for the requested surrender.

(b) The Director shall determine whether any fees remain unpaid or any other requirements remain unfulfilled by the holder and require the holder to take appropriate action in that regard.

(c) If no further obligations remain outstanding, the Director shall declare the permit surrendered and shall so notify the holder and the Director's counterpart in any other FSM state where the holder is or was formerly engaged in business.

Part 4 Other Provisions

Section 4.1 EWA entitlements.

The Director shall coordinate efforts with the Secretary, and with the immigration authorities of the National Government, in implementing the provisions of Section 15.309 of the Act and of Sections 210, 211, and 212 of the FSM Foreign Investment Act and regulations promulgated thereunder.

Section 4.2 Reports by holders of permits.

(1) For the purpose of monitoring the amount and flow of foreign investment in the State, and to provide services to foreign investors, the Director shall, pursuant to Section 15.310 of the Act, collect reports from holders of State Foreign Investment Permits:

(a) on an annual basis, with the time of submission for each holder to be established by the Director or, failing that, by October 15th of each year (covering the fiscal year ended September 30th); and

(b) immediately in the case of a change in ownership of the investment which results in ownership of a substantial ownership interest by a noncitizen who does not meet the character criteria in Section 2.2 above.

(2) The form to be used for the annual reports referred to in subsection (1)(a) above appears as Schedule 3 to these Regulations. The form to be used for the reports referred to in subsection (1)(b) above appears as Schedule 4 to these Regulations.

(3) In the event of an ownership change described in subsection (1)(b) above, the Director may request further information before taking any action under Section 15.310(2) of the Act.

Section 4.3 Reports by the Director.

The information to be published annually pursuant to Section 15.311(1) of the Act shall include data regarding the number of foreign investments, the types of business entities involved, the numbers of foreign investors, their shares of ownership in the business entities, and any unusual developments during the year being reported on, including cancellations or penalties imposed. Such information shall be published within 3 months after the end of each reporting year.

Section 4.4 Fines and penalties.

(1) Administrative fines and penalties applicable under Section 15.313(2)(b) of the Act are as follows:

(a) Up to \$100 for failure to comply with the reporting requirements under Section 15.310(2) of the Act or Section 4.2 of these Regulations.

(b) Up to \$500 for failure or refusal to comply with any restrictions or conditions included in the State Foreign Investment Permit or for engaging in activities not authorized by the permit.

(c) Up to \$100 for any other violation of the Act or these Regulations.

(2) Administrative fines or penalties shall be paid to the office of the Director and deposited in the General Fund.

Section 4.5 Hearing procedures.

(1) The following procedures shall be followed during any foreign investment permit cancellation hearing under Section 15.308(10) of the Act:

(a) The permit holder shall have the right to participate and to be represented by counsel, to call witnesses, and to cross-examine witnesses called against the holder.

(b) The hearing shall be public, unless otherwise requested by the permit holder. The entire proceedings shall be tape recorded.

(c) Formal rules of evidence shall not apply.

(d) The Director or the Director's designee shall preside over the hearing. Counsel for the State shall present the evidence of the grounds for cancellation of the permit.

(2) Except as otherwise provided in the Act or these Regulations, the provisions of the State Administrative Procedures Act, State Law 8-53 (KSC Title 2, Chapter 4), shall apply to permit cancellation and any other hearings under the Act.

Section 4.6 Transitional provisions.

(1) Kosrae State Foreign Investment Permits first issued before the effective date of these Regulations shall continue to be subject to the Kosrae State Foreign Investment Act and Regulations in effect as of September 30, 2005 (the "old Act and Regulations"), until September 30, 2006.

(2) On and after September 30, 2006, the Act and Regulations then in effect (the "new Act and Regulations") shall control. No new application shall be required for such preexisting permit holders, but the Director shall issue new permits to such holders and those holders shall commence reporting in conformance with the new Act and Regulations.

(3) No permit in existence as of the effective date of these Regulations shall be cancelled or otherwise penalized by reason of a violation of the character criteria which occurred before that date.

Section 4.7 Repeal of existing regulations.

The Foreign Investment Regulations dated August 25, 2003 (registered as Regulation No. 64-03 pursuant to Kosrae Code Section 2.406), as they may have been amended, and any prior foreign investment regulations are hereby repealed.

Section 4.8 Effective Dates.

Upon the signature of the Kosrae State Governor, these regulations shall become effective.

Schedule 1

**OFFICE OF THE DIRECTOR
DEPARTMENT OF COMMERCE & INDUSTRY
KOSRAE STATE GOVERNMENT
P.O. Box 600
Tofol, Kosrae, FM 96944
Phone: (691) 370-3044/2044 Fax: (691) 370-2066**

Application No.: _____

Date Received: _____

APPLICATION FOR KOSRAE STATE FOREIGN INVESTMENT PERMIT

This form must be completed and submitted to the Office of the Director at the address above. Answer every question. Attach additional sheets if necessary.

1. Name of applicant: _____

2. Name(s) of business (if different): _____

3. Address of principal office:

In Kosrae State

Outside Kosrae State

Phone: _____

Phone: _____

Fax: _____

Fax: _____

e-mail: _____

e-mail: _____

4. Name and address of registered agent in Kosrae State: _____

5. Purpose, scope, and objective of business: _____

6. Other FSM states in which applicant proposes to engage in business: _____

7. Form of applicant's business entity:

Sole proprietorship (individual) ___
Partnership ___
 General ___
 Limited ___
 Formed under the laws of _____
Corporation ___
 For profit ___
 Nonprofit ___
 Formed under the laws of _____
Joint Venture ___
Other (please specify): _____

8. Attach copies of the organic documents of the business entity indicated above (for example, partnership agreement, joint venture agreement, or, if a corporation, charter, articles of incorporation, and bylaws). If the business entity has not yet been formed, copies of the organic documents must be submitted before commencing to engage in business.

9. State the aggregate percentage of the applicant which is owned by citizens or governments of the FSM or legal entities wholly owned by such citizens or governments. ___ % Any other person is considered a noncitizen.

10. List all noncitizens (or state there are none, if applicable) who hold a substantial ownership interest in applicant, as defined in Section 3 of the State Foreign Investment Act: _____

11. Provide the following information for the applicant and for each noncitizen holder of a substantial ownership interest in applicant. Attach additional sheets if necessary. If any answer is "yes", provide details.

Has this person been convicted of a felony or crime of moral turpitude in the FSM, any state of the FSM, or any foreign jurisdiction during the prior 10 years?
___ Yes ___ No

Has this person ever had a foreign investment permit canceled by the FSM or any of its states? ___ Yes ___ No

Is this person now indebted to any government, citizen, or resident of the FSM?
___ Yes ___ No

12. Have you attached any additional sheets to this form? ___ Yes ___ No
If so, how many? _____

Under penalty of law, the undersigned states that he or she is the applicant or a duly authorized representative of the applicant, that he or she has read the foregoing application and understands its contents, and that those contents are true and complete to the best of his or her knowledge and belief.

Signature: _____

Printed name: _____

Title or position with applicant: _____

Address (if different than applicant's): _____

Signed and sworn before me this ____ day of _____, _____.

[SEAL]

Notary Public
My commission expires: _____

Schedule 2

**OFFICE OF THE DIRECTOR
DEPARTMENT OF COMMERCE & INDUSTRY
KOSRAE STATE GOVERNMENT
P.O. Box 600
Tofol, Kosrae, FM 96944
Phone: (691) 370-3044/2044 Fax: (691) 370-2066**

KOSRAE STATE FOREIGN INVESTMENT PERMIT

Permit No.: _____

Pursuant to the Kosrae State Foreign Investment Act, this Permit is granted to:

Name: _____

Scope of Permit: _____

This Permit:

(a) is valid until it has been cancelled, suspended, or surrendered pursuant to the provisions of the Kosrae State Foreign Investment Act and Regulations promulgated thereunder;

(b) shall be displayed in a conspicuous place at the holder's primary place of business in Kosrae State;

(c) is subject to the conditions attached hereto; and

(d) does not absolve the holder from obtaining any other permits or complying with any other laws that may be applicable to the business engaged in.

Date

Director, Department of Commerce & Industry

KOSRAE STATE AMBER LIST CONDITIONS
[to be attached to Kosrae State Foreign Investment Permit]

1. The holder shall not be convicted of a felony or crime of moral turpitude in the Federated States of Micronesia (“FSM”), any state of the FSM, or any foreign jurisdiction.
2. The holder shall not have any Foreign Investment Permit issued by the FSM or any of its states canceled against the holder’s will.
3. The holder shall not remain indebted to any government, citizen, or resident of the FSM for more than 30 days after adjudication of the debt by final and unappealable decision of an FSM state or national court or administrative body, except to the extent that the delay in paying the debt is:
 - (a) required by bankruptcy or other law; or
 - (b) because payment over time is expressly permitted under the terms of the applicable decision.
4. Within twelve months after the initial issuance of this Permit, and at all times thereafter while the Permit remains valid, the holder shall have invested in, and not removed from, Kosrae State the sum of at least \$5,000. At least one-half of that investment shall have been in cash. The remainder may be through the provision of labor or other things of value.

KOSRAE STATE GREEN LIST CONDITIONS

[to be attached to Kosrae State Foreign Investment Permit]

1. The holder shall not be convicted of a felony or crime of moral turpitude in the Federated States of Micronesia (“FSM”), any state of the FSM, or any foreign jurisdiction.
2. The holder shall not have any Foreign Investment Permit issued by the FSM or any of its states canceled against the holder’s will.
3. The holder shall not remain indebted to any government, citizen, or resident of the FSM for more than 30 days after adjudication of the debt by final and unappealable decision of an FSM state or national court or administrative body, except to the extent that the delay in paying the debt is:
 - (a) required by bankruptcy or other law; or
 - (b) because payment over time is expressly permitted under the terms of the applicable decision.

Schedule 3

OFFICE OF THE DIRECTOR
DEPARTMENT OF COMMERCE & INDUSTRY
KOSRAE STATE GOVERNMENT
P.O. Box 600
Tofol, Kosrae, FM 96944
Phone: (691) 370-3044/2044 Fax: (691) 370-2066

Permit No. _____
Original Issue Date of Permit: _____
Date this Report Received: _____

ANNUAL REPORT
of
KOSRAE STATE FOREIGN INVESTMENT PERMIT HOLDER

This form must be completed and submitted, along with any annual fee, by every holder of a Kosrae State Foreign Investment Permit on or before each anniversary of the original issue date of the Permit. Answer every question. Attach additional sheets if necessary.

- 1. Name of holder: _____
- 2. Name(s) of business (if different): _____
- 3. Address of principal office:

In Kosrae State	Outside Kosrae State
_____	_____
_____	_____
_____	_____
Phone: _____	Phone: _____
Fax: _____	Fax: _____
e-mail: _____	e-mail: _____

4. Name and address of registered agent in Kosrae State: _____

5. Date on which business was commenced: _____

6. Other FSM states in which holder is engaged in business: _____

7. Did holder file an annual report for last year? ___ Yes ___ No
If not, explain why: _____

8. Form of holder's business entity:

- Sole proprietorship (individual) ____
- Partnership ____
 - General ____
 - Limited ____
 - Formed under the laws of _____
- Corporation ____
 - For profit ____
 - Nonprofit ____
 - Formed under the laws of _____
- Joint Venture ____
- Other (please specify): _____

9. If the form of holder's business entity is different than on the original permit application or the most recent annual report, explain why: _____

10. Unless they are already on file with the Director, attach copies of the organic documents of the business entity indicated above (for example, partnership agreement, joint venture agreement, or, if a corporation, charter, articles of incorporation, and bylaws). Include any amendments to date of those documents.

11. State the aggregate percentage of the holder which is owned by citizens or governments of the FSM or legal entities wholly owned by such citizens or governments. ____ % Any other person is considered a noncitizen.

12. List all noncitizens (or state there are none, if applicable) who hold a substantial ownership interest in the holder, as defined in Section 15.303 of the State Foreign Investment Act: _____

13. Provide the following information for the holder and for each noncitizen owner of a substantial ownership interest in the holder. Attach additional sheets if necessary. If any answer is "yes", provide details.

Has this person been convicted of a felony or crime of moral turpitude in the FSM, any state of the FSM, or any foreign jurisdiction during the prior 10 years?
___ Yes ___ No

Has this person ever had a foreign investment permit canceled by the FSM or any of its states? ___ Yes ___ No

Is this person now indebted to any government, citizen, or resident of the FSM?
___ Yes ___ No

14. State the amount of capital invested in Kosrae State since the original permit application. \$ _____
How much of this was in cash? \$ _____
What form(s) did the rest of it take? _____

How much of this invested capital has been withdrawn from Kosrae State? \$ _____

15. What percentage of holder's "gross revenues" during the past year, as defined for purposes of the FSM national gross revenue tax, were derived from the bona fide sale of goods or services to nonresidents of Kosrae State (that is, to persons residing outside the FSM or in other states of the FSM or to persons just visiting Kosrae State)? ____%

16. How many employees does the holder have at this time? _____

How many of those employees are FSM citizens? _____

(Note: Employment must be calculated on the basis of full time equivalents (FTEs) as defined in the State Foreign Investment Regulations.)

17. Have you attached additional sheets to this form? ___ Yes ___ No

If so, how many? _____

Under penalty of law, the undersigned states that he or she is the holder or a duly authorized representative of the holder, that he or she has read the foregoing report and understands its contents, and that those contents are true and complete to the best of his or her knowledge and belief.

Signature: _____

Printed name: _____

Title or position with applicant: _____

Address (if different than applicant's): _____

Signed and sworn before me this ____ day of _____, _____.

[SEAL]

Notary Public
My commission expires: _____

Schedule 4

**OFFICE OF THE DIRECTOR
DEPARTMENT OF COMMERCE & INDUSTRY
KOSRAE STATE GOVERNMENT
P.O. Box 600
Tofol, Kosrae, FM 96944
Phone: (691) 370-3044/2044 Fax: (691) 370-2066**

Foreign Investment Permit No. _____
Original Issue Date of Permit: _____
Date this Report Received: _____

**REPORT
of
CERTAIN CHANGES OF OWNERSHIP OF A FOREIGN INVESTOR**

This Report must be filed by the holder of a Kosrae State Foreign Investment Permit immediately upon any change in ownership of the holder which results in ownership of a “substantial ownership interest” by a “noncitizen” who does not meet the “character criteria”. Terms in quotation marks are defined in Section 15.303 of the Kosrae State Foreign Investment Act. Answer every question. Attach additional sheets if necessary.

1. Name of holder: _____

2. Name(s) of business (if different): _____

3. Describe the nature of the subject ownership change: _____

4. Identify any former noncitizen holder(s) of an ownership interest whose ownership interest has been eliminated or reduced as a result of the subject change: _____

State the nature and percentage of each such person’s ownership interest both before and after the change: _____

5. Identify any noncitizen holder(s) of an ownership interest whose ownership interest has been created or enlarged as a result of the subject change: _____

State the nature and percentage of each such person’s ownership interest both before and after the change: _____

6. Identify the person(s) listed under question 5 who now hold a substantial ownership interest in the foreign investment permit holder: _____

7. For each person listed under question 6, either state that such person meets all of the following criteria or explain in detail how and why such person does not meet all of the following criteria:

(a) The person has not been convicted of a felony or crime of moral turpitude in the FSM, any state of the FSM, or any foreign jurisdiction during the past 10 years.

(b) The person has never had a Foreign Investment Permit issued by the FSM or any of its states canceled against his or her will.

(c) The person has not remained indebted to any government, citizen, or resident of the FSM for more than 30 days after adjudication of the debt by final and unappealable decision of an FSM state or national court or administrative body, except to the extent that the delay in paying the debt is:

(i) required by bankruptcy or other law; or

(ii) because payment over time is expressly permitted under the terms of the applicable decision.

8. Have you attached additional sheets to this form? ___ Yes ___ No
If so, how many? ____

Under penalty of law, the undersigned states that he or she is the holder or a duly authorized representative of the holder, that he or she has read the foregoing report and understands its contents, and that those contents are true and complete to the best of his or her knowledge and belief.

Signature: _____

Printed name: _____

Title or position with applicant: _____

Address (if different than applicant's): _____

Signed and sworn before me this ___ day of _____, _____.

[SEAL]

Notary Public
My commission expires: _____