

# Ho-Chunk Community Capital Corporation

## Loan Application

This form is designed to provide Ho-Chunk Community Capital Corporation (HCCC) with sufficient information to permit effective consideration of your loan request. ***A fully completed application will eliminate unnecessary delays.***

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### I. General Information

Name of applicant: \_\_\_\_\_

Name of business: \_\_\_\_\_

Address of business: \_\_\_\_\_  
\_\_\_\_\_

Tribal Enrollment No.: \_\_\_\_\_

Contact person: \_\_\_\_\_

Telephone number: \_\_\_\_\_ Fax number: \_\_\_\_\_

Business bank of account: \_\_\_\_\_

Branch Address: \_\_\_\_\_

Account Number: \_\_\_\_\_

Bank Officer: \_\_\_\_\_

### II. Ownership & Management

Structure of business (Check One)

- Corporation
- Professional Corporation
- Trading As/Doing Business As
- Sub Chapter S Corporation
- Partnership
- Sole Proprietorship

Information About All Owners & Other Guarantors (*List owners with 20% or more of total ownership*):

<i>Name</i>	<i>Title</i>	<i>Address</i>	<i>% Owned</i>	<i>SSN</i>
1.				
2.				
3.				

Note: **There is a \$25.00 application fee payable to HCCC when this application is submitted.**  
***This fee not refundable.***

Key Management:

<i>Name</i>	<i>Titles/Duties</i>	<i>Yrs. with Co.</i>	<i>Annual Comp. Salary / Bonuses</i>		<i>Life Ins. Amount</i>
1.					
2.					
3.					

**III. COMPANY HISTORY/PROFILE**

Month/year business was established:     \_\_\_ / \_\_\_     Tax ID or EIN #: \_\_\_\_\_

Line of Business: \_\_\_\_\_     SIC: \_\_\_\_\_

**Employment:**

Number of employees:                    full-time :     \_\_\_\_\_                    part-time:     \_\_\_\_\_

Jobs to be created (next two years):    full-time :     \_\_\_\_\_                    part-time:     \_\_\_\_\_

**IV. MARKET**

**Five Largest Customers:**     *(Not applicable for retail businesses.)*

1. <i>(Name/Contact Person)</i>	<i>(Net Sales)</i>
<i>(Address/Phone Number)</i>	
2.	
3.	
4.	
5.	

**Major Competitors:**

1. <i>(Name)</i>	3.
<i>(Address)</i>	
2.	4.

**Five Largest Suppliers:**

1. (Name/Contact Person)	(Credit Amount)
(Address/Phone Number)	
2.	
3.	
4.	
5.	

**V. Existing Business Loans Payable**

Whom Payable/ Account. Number	Original Amount	Loan Date month/year	Term	Interest Rate	Outstanding Balance	Collateral
1.		/				
2.		/				
3.		/				

**VI. DESCRIPTION OF PROPOSED FINANCING**

LOAN REQUEST (Please Itemize):	HCCC FUNDS	TOTAL PROJECT
Real Estate Acquisition:*	\$ _____	_____
<i>*Micro- and Commercial loan funds may not be utilized to acquire real estate or perform major renovations.</i>		
Building Renovations:	_____	_____
Leasehold Improvements:	_____	_____
Machinery & Equipment:	_____	_____
Inventory:	_____	_____
Working Capital:	_____	_____
Other (describe): _____	_____	_____
_____	_____	_____
Total Project Costs:	_____	_____
Owners Equity:	_____	_____
Total Loan Request:	\$ _____	_____

(Total Loan Request = Total Project Costs minus Owners Equity)

**VII. CREDIT INFORMATION**

1. Have you sought funding for this project through other lending sources? Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, what were the results?

2. Describe all collateral available (business and personal) to be used for the loan. Please give approximate values.

3. How do you intend to generate funds necessary to repay the loan and interest thereon?

4. Discuss your contingency plans to pay off all business debts in the event that the business does not succeed.

5. Please provide references:

Personal References:

Name of Individual	Organization/Occupation	Telephone
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Credit References:

Name of Creditors	Account Number	Telephone
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**VIII. SUPPORT INFORMATION & STATEMENTS REQUIRED**

1. Current (within 90 days) and previous three years' business financial statements and/or federal tax returns.
2. If the business is less than two years old, submit projected income statement for two years following receipt of the loan and a projected monthly cash flow statement for one year after the loan. (Assistance for this item is available.)
3. Personal financial statements completed and signed for all owners with 20% or more ownership.
4. Personal federal income tax returns for the past two years, from all owners with 20% or more ownership.
5. For all equipment purchases and/or minor building renovations, provide contractors estimates, suppliers price quotations and purchase orders.
6. If you are planning to purchase real estate, please submit a complete copy of the Agreement of Sale. If you own the property to be renovated, submit a copy of the deed.
7. If you currently rent your current location, submit a copy of the lease.
8. If you are planning to renovate commercial real estate, please submit preliminary plans and specifications for new construction or renovation and cost estimates prepared by a qualified, independent third party (General Contractor or Architect)
9. Explain how the loan will affect your business goals regarding production, sales, profits, jobs created, etc.
10. Any additional information which will assist HCCC in analyzing your application.

**Please submit this application with the additional information requested.**

I/We authorize the **HCCC** to investigate my/our personal and business financial credit history as necessary to process a loan application. The undersigned authorize any person or consumer reporting agency to give you any information it may have on the undersigned. Each of the undersigned authorizes you to answer questions about your credit experience with the undersigned. **THE UNDERSIGNED**, in applying for financial assistance from HCCC's Loan Fund, recognizes that prior to receiving any financial assistance he or she will agree to comply with all federal, state local, and tribal laws and regulations to the extent that such are applicable.

\_\_\_\_\_  
**Name of Business:**

\_\_\_\_\_  
**Signature/Title:**

\_\_\_\_\_  
**Date:**

\_\_\_\_\_  
**Signature/Title:**

## **EQUAL CREDIT OPPORTUNITY ACT**

The Federal Equal Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided that the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The Federal agency that administers compliance with this law concerning this creditor is the Federal Trade Commission, Equal Credit Opportunity, Room 500, 633 Indiana Avenue, N.W., Washington, DC 20580.