CDC Name South Dakota Development Corporation, a South Dakota not-for-profit corporation

Applicant Name:

OC Name(s) (If applicant is an EPC):

504 Loan Number (If assigned):

**PART I - COLLATERAL PROPERTY**

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

Current Owner: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Current Operator of site (if different from current Owner):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Past and Present Uses of Collateral Property:

 a. Past use(s):

 (1) Did the past use(s) of the property involve an environmentally sensitive industry? (*If yes, then list NAICS code(s) from SOP 50-10(5) Appendix 4)*

 b. Present use:

 (1) Does the present use of the property involve an environmentally sensitive industry? (*If yes, then list NAICS code(s) from SOP 50-10(5) Appendix 4)*

2. Hazardous Substances at Collateral Property:

 a. If the property is being used for the storage, generation, treatment, emission or disposal of hazardous substances, then list what hazardous substance(s) (*otherwise, mark N/A*):

1. If yes, are all permits current for the storage, generation, treatment, emission or disposal of hazardous substances at the property? (*if permits are not current, please explain*)

 b. List any other hazardous substances identified, either in the past or present, as being at, on, in, into, under, above, from or about the property (*if none, mark N/A*):

3. Evidence of Contamination at Collateral Property: Is there any evidence of contamination at the property? (*If yes, please explain*)

4. Potential Sources of Contamination at Collateral Property: Are there potential sources of contamination at the property? (*If yes, please explain*)

5. Past Evidence of Contamination at Collateral Property: Does the borrower, seller or CDC know of any past evidence of contamination or sources of contamination at the property? (*If yes, please explain*)

6. Lawsuits or Administrative Proceedings for Release of Hazardous Substances at Collateral Property: Does the borrower, seller or CDC know of any past, threatened or pending lawsuits or administrative proceedings concerning a release or threatened release of hazardous substances at the property? (*If yes, please explain*)

7. Regulatory Actions by Governmental Entity Involving Collateral Property: Are there, or have there been, any regulatory actions by any governmental entity for environmental conditions at the property? (*If yes, please explain*)

8. Previous Environmental Risk Studies of Collateral Property: Are there any previously performed environmental risk studies pertaining to the property? (***If yes –please attach copies*)**

9. Lead-Based Pint, Asbestos or PCBs at Collateral Property: Is lead-based paint, asbestos or polychlorinated biphenyls (PCBs) present at the property? (*If yes, please explain*)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Owner’s remarks:**

**Owner’s signature: Date:**

**Operator of site’s remarks:**

**Operator of site’s signature: Date:**

**Lender’s remarks:**

**I affirm that I have made at least one site visit to the property.**

**Lender’s signature: Date:**

**PART II – ADJOINING PROPERTY(IES)**

*The following must be completed for each adjoining property the border of which is shared in part or in whole with the Collateral Property, or that would be shared in part or in whole with the Collateral Property but for a street, road, or other public thoroughfare separating the properties. If needed, make additional copies of pages 4-5 for each adjoining property.*

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

Location in relation to Collateral Property: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Current Owner: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Current Operator of site (if different from current Owner):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Past and Present Uses of Adjoining Property:

 a. Past use(s):

 (1) Did the past use(s) of the property involve an environmentally sensitive industry? (*If yes, then list NAICS code(s) from SOP 50-10(5) Appendix 4)*

 b. Present use:

 (1) Does the present use of the property involve an environmentally sensitive industry? (*If yes, then list NAICS code(s) from SOP 50-10(5) Appendix 4)*

2. Hazardous Substances at Adjoining Property:

 a. If the property is being used for the storage, generation, treatment, emission or disposal of hazardous substances, then list what hazardous substance(s) (*otherwise, mark N/A*):

1. If yes, are all permits current for the storage, generation, treatment, emission or disposal of hazardous substances at the property? (*if permits are not current, please explain*)

 b. List any other hazardous substances identified, either in the past or present, as being at, on, in, into, under, above, from or about the property (*if none, mark N/A*):

3. Evidence of Contamination at Adjoining Property: Is there any evidence of contamination at the property? (*If yes, please explain*)

4. Potential Sources of Contamination at Adjoining Property: Are there potential sources of contamination at the property? (*If yes, please explain*)

5. Past Evidence of Contamination at Adjoining Property: Does the borrower, seller or CDC know of any past evidence of contamination or sources of contamination at the property? (*If yes, please explain*)

6. Lawsuits or Administrative Proceedings for Release of Hazardous Substances at Adjoining Property: Does the borrower, seller or CDC know of any past, threatened or pending lawsuits or administrative proceedings concerning a release or threatened release of hazardous substances at the property? (*If yes, please explain*)

7. Regulatory Actions by Governmental Entity Involving Adjoining Property: Are there, or have there been, any regulatory actions by any governmental entity for environmental conditions at the property? (*If yes, please explain*)