



CERTIFICATION LIMITED (LIABILITY) COMPANY

If you are applying for HUB Certification and your Limited (Liability) Company has not filed a federal income tax return with the IRS, please fill out this page, sign it and upload with your application documentation in the Texas HUB online certification system.

Limited (Liability) Company Affidavit of Ownership and Business Balance Sheet

"My name is _____, I am over 18 years of age, and I am fully authorized and competent to make this affidavit.
Owner's name
 I have personal knowledge of all statements made in this affidavit, and all such statements are true, complete and correct."

"I am a member in the limited (liability) company known as _____ located at _____
Company's name
 _____, _____, _____, _____, _____
Street address 2nd address (optional) City State ZIP code

The Company was organized in _____ and my ownership began on _____. I own _____ percent of the
State Date Percent
 Company's interest and I actively participate _____ hours per week in the daily activities of the business operations during the regularly
Hours
 established business hours."

"The Company was created for the purpose of making a profit, and I actively participate in the control, operation and management of the Company's affairs. No other person or entity has a beneficial ownership interest, directly or indirectly, in my interest in the Company and neither I nor anyone on my behalf has signed any power of attorney, any proxy, any voting power, or other assignment or authorization with respect to my interest in the Company."

"Attached to this affidavit is a true, complete and current copy of the Company's Regulations/Bylaws/Operating Agreement and if applicable, all outstanding certificates of membership/ownership interest accurately stating all members' ownership interest in the Company."

"In considering whether or not I have experienced the effects of being socially and economically disadvantaged, I attest: 1) I have held myself out to be a member of the qualifying group; 2) I have participated in community affairs as a member of the qualifying group; and 3) I am recognized by the population at large as being a member of the qualifying group."

"Additionally, on behalf of the business stated above, I attest that a federal income tax return has not been filed with the Internal Revenue Service for the business, and the following balance sheet correctly reflects the current assets, liabilities and equity of the business."

Business Assets (whole dollar)		Business Liabilities (whole dollar)	
Cash on Hand in Banks	\$ _____	Accounts Payable	\$ _____
Savings Accounts	\$ _____	Notes Payable to Banks and Others	\$ _____
Total Assets	\$ _____	Total Liabilities	\$ _____
Net Worth (Total Assets Minus Total Liabilities)		\$ _____	

"Furthermore, in conjunction with submitting the HUB Certification Application and this Affidavit, I agree to provide CPA with a copy of the business' most current federal income tax return filed with the IRS, upon CPA's request (i.e., HUB re-certification, HUB compliance review)."

"I certify as evidence of my signature below, I have read and understand all statements contained here within and that all information I have provided is true and correct."

 Printed Name of Eligible Applicant

 Signature of Eligible Applicant

Important: It is a third degree felony if a person intentionally applies as a HUB for an award of a purchasing contract or public works contract and knows the person does not meet the definition of a HUB. See Texas Government Code Section 2161.231.