

STATE OF CALIFORNIA –DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
**APPLICATION FOR EXEMPT NONPROFIT ORGANIZATION PURSUANT TO
FINANCIAL CODE SECTION 22066(c)(4)**

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4. Website Address: _____

5. Contact Person: _____
Name and Title

a. Business Phone: () _____

b. Email Address: _____

c. Mailing Address: _____
Number and Street City State Zip Code

D. Attach the following documentation to this application:

1. Documentation of status as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, including the most recent Form 990.
2. Documentation establishing the organizational chart of the Exempt Nonprofit Organization, a full description of the Exempt Nonprofit Organization's mission and programs and major funding sources if not already included in Form 990. Include the names of directors and executive officers not already included in Form 990, and any business addresses in addition to that identified in item C.
3. Documentation that the organization facilitates or will facilitate one or more zero-interest, low-cost loans in compliance with the limitations set forth in Financial Code section 22066.
4. Documentation evidencing a sample borrower disclosure in compliance with Financial Code section 22066.
5. Documentation describing the credit education program or seminar offered either by applicant or a third party, for review and approval by the Commissioner. Include sample education materials and a full description of the program.
6. Documentation substantiating the reporting of a borrower's payment performance to a credit reporting agency.

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E. For each Partnering Organization, provide form Financial Code section 22066 Partnering Organization Notice and accompanying documents.

The Notice of Partnering Organization form (Fin Code., § 22066(d)(4)) can be found [here](#).

F. Certification, Acknowledgement and Signature

1. Applicant certifies that the representations, documentation and information submitted in this application for exemption are true and correct.
2. Applicant acknowledges that loans made in reliance on this exemption will be in compliance with the terms set forth in Financial Code section 22066.
3. Applicant acknowledges that within 30 days of entering into a written agreement with a partnering organization, Applicant will notify the Commissioner on the Notification of Partnering Organization form and submit a copy of the agreement.
4. Applicant acknowledges that every year, on or before March 15, Applicant will file with the Commissioner an annual report using the form titled “Annual Report for Exempt Nonprofit Organization Pursuant to Financial Code section 22066(c)(5),” which contains relevant information concerning lending facilitated by the Exempt Nonprofit Organization and its Partnering Organizations.
5. Applicant acknowledges that the Commissioner may examine the Exempt Nonprofit Organization and each Partnering Organization for compliance with the exempt nonprofit organization exemption, upon reasonable notice. Applicant will make available to the Commissioner all books and records requested that relate to the lending activities facilitated by the Exempt Nonprofit Organization. Applicant will pay the cost of an examination.

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6. Applicant acknowledges that the failure to comply with the requirements of Financial Code section 22066 may result in revocation of the exemption or an action for unlicensed lending under the California Financing Law, or both.

Date

Name of Applicant

Print Name of Individual Signing on Behalf of Applicant

Signature

Title