

Company Name	Applicant Name	Date

BAY MILLS GAMING COMMISSION

CORPORATE PERSONAL HISTORY DISCLOSURE FORM

*In Compliance with Standards and regulations
Of the Bay Mills Gaming Commission*

**12140 West Lakeshore Drive, Brimley, MI 49715
Phone (906) 248-3241 Fax (906) 248-3876**

INSTRUCTIONS FOR THE PERSONAL HISTORY DISCLOSURE FORM

This form is to be completed by any company who wishes to obtain a Class III Vendor License or is otherwise directed to do so by the BAY MILLS GAMING COMMISSION. Any person who has a direct or indirect financial interest in any purchase or lease agreement should complete this form. If a vendor is a publicly traded company, any person who owns 10% or more should complete this form.

Person who should complete this form include:

1. Affiliate
2. Officer
3. Director
4. Managerial Employees of the Applicant
5. Individual or Affiliated Company holding greater than 10% direct or indirect interest in Applicant.
6. Any person having a financial interest in any purchase or lease agreement.
7. Owner

All entries on this form, except signatures, must be typed or printed in ink. If your form is not legible, it will not be accepted.

Answer each question completely and truthfully. Do not leave any spaces blank. If a question does not apply to you or if you have nothing to disclose write either “does not apply” or “DNA”.

If you need additional space to answer any question provide complete details on separate paper, attached to the end of the application, and labeled appropriately.

Initial each page of this form in the space provided after you have checked your answers and are sure they are complete and correct.

An application for gaming-related licenses must include a signed Release of Information and a signed Notice and Agreement. The Commission will not process an application without the release and agreement being signed.

The applicant is hereby advised that he/she is seeking the granting of a privilege and that the burden of proving qualification for a favorable determination is at all times on the applicant.

All applicants are advised that this Corporate Disclosure is an official document and misrepresentation or failure to reveal information may be deemed sufficient cause for the refusal or revocation of a contract or agreement and cause for possible criminal prosecution.

Attach a copy of the following documents to this form:

- a) Birth Certificate
- b) Social Security Card
- c) Drivers License or State Id
- d) Tribal Card if applicable
- e) Naturalization papers if applicable
- f) DD-214 if applicable
- g) Copies of Concealed Weapons Permits (CCWs)
- h) Copies of Gun Registration Certificates

The original Personal History Disclosure Form must be submitted to the BAY MILLS GAMING COMMISSION Compliance Department. We recommend that you keep a copy of this form for your records.

If you require assistance in completing this application please contact the Bay Mills Compliance Department at Compliance@baymills.org or you may contact (906) 248-8531.