

FY 2021 Charter School Lease Aid Certification Form – Part 3

Board Member Certification For Leases With a NON-PROFIT Lessor

List the name and address of the Building Owner/Lessor for each lease agreement covered by this certification.

Non-Profit Lessor 1: BMS Building Co.

Non-Profit Lessor 2: 1342 Gilmore Ave, Winona, MN 55987

Non-Profit Lessor 3: Non-Profit Building Corp

Non-Profit Lessor 4: _____

Non-Profit Lessor 5: _____

Was the lease with your Building Owner/Lessor entered into or last modified ON or BEFORE August 1, 2009? If Yes, Complete Box A below. If No, Complete Box B.

Box A

CHECK ONLY ONE OF THE FOLLOWING STATEMENTS:

- ☐ I hereby certify **I am not** an employee or agent of, or a contractor with, or a board member of, the charter school's non-profit lessor(s), listed above as number(s) _____.
- ☐ I hereby certify that **I am** an employee or agent of, or a contractor with, or a board member of, the charter school's non-profit lessor(s), listed above as number(s) _____, and that I hereby disclose such conflict(s) to the commissioner, as follows: _____.

(Please note that disclosing these conflicts does not necessarily negate any conflicts of interest that may be present under Minnesota's non-profit law, Minnesota Statutes, chapter 317A).

Box B

CHECK ONLY ONE OF THE FOLLOWING STATEMENTS:

- ☐ I hereby certify that neither, I, nor my immediate family member, nor my partner, is an owner, employee or agent of, or a contractor with, the above named lessor(s) (Minn. Stat. § 124E.14(a)).
- ☒ I hereby certify that I, or an immediate family member, or my partner, has a financial or other interest in the above-named lessor(s), I have not participated in selecting, awarding or administering the above-named lease agreement(s). (Minn. Stat. § 124E.14(a).)

Meghan Booth

Print Name of Charter School Board Member

Charter School Board Member Signature

6/17/20

Date