

Nebraska Application for Utilization of Funds Member • Include license fee of \$40.

FORM 50H

| • | Incomplete | applications | will be | returned |
|---|------------|--------------|---------|----------|

| 1 Licensed Organization's Name | PLEASE DO NOT WRITE IN THIS SPACE | | | | | | | | |
|--|--|-----------------------------|----------------------|-------------------|------------------------------|--|--|--|--|
| 2 Nebraska ID Number of License | ed 3 Type of Application | | | | | | | | |
| Organization | | Report Changes | | | | | | | |
| | Renewal | Cancel (Return License) | | | | | | | |
| Utilization of Funds Member Information (Attach additional sheet, if necessary.) | | | | | | | | | |
| Social Security Number Name | | | | | | | | | |
| | Street Address | | | | | | | | |
| Date of Birth | PO Box | | | | | | | | |
| | City | | State | Zip Code | County | | | | |
| Vous againt against | | | | · | | | | | |
| Your social security number and date of birth are required under the Nebraska Bingo Act, Nebraska Pickle Card Lottery Act, and the Nebraska Lottery and Raffle Act and will be used to request criminal history information from law enforcement agencies to determine if the legal requirements for a utilization of funds member's license are met. | | | | | | | | | |
| 4 Are you an active and bona | fide member of the licensed organize | ation named above? | | | | | | | |
| NO YES If Yes, indicate the date (month/day/year) you became a member: | | | | | | | | | |
| 5 Do you or your spouse have any interest, directly or indirectly, in any business licensed as a manufacturer or distributor of bingo equipment and/or pickle card units in Nebraska? | | | | | | | | | |
| □ NO □ YES If Yes, provide detailed explanation: | | | | | | | | | |
| | | | | | | | | | |
| 6 Do you or your spouse have any interest, directly or indirectly, in any business licensed as a commercial lessor of bingo premises in Nebraska? | | | | | | | | | |
| NO YES | If Yes, provide detailed explanation | • | a commercial lesse | or birigo premise | 3 III Nebiaska: | | | | |
| | , , , , , , , , , , , , , , , , , , , | | | | | | | | |
| | | | | | | | | | |
| | e any interest, directly or indirectly, in | • | a pickle card opera | tor in Nebraska? | | | | | |
| □NO □YES | If Yes, provide detailed explanation | on: | | | | | | | |
| | | | | | | | | | |
| 8 Do you hold or have you previously held any other licenses issued under the Nebraska Bingo Act, the Nebraska Pickle Card Lottery Act, the Nebraska Lottery and Raffle Act, or the Nebraska County and City Lottery Act? | | | | | | | | | |
| □ NO □ YES | If Yes, indicate the types of licens | | | | | | | | |
| Active Suspended Cancelled Revoked Expired | | | | | | | | | |
| 9a Have you been convicted of, forfeited bond upon a charge of, or pled guilty or nolo contendere to any FELONY OR MISDEMEANOR AT ANY TIME involving fraud, theft, any gambling activity, willful failure to make required payments or reports, or filing false reports with a government agency at any level? This INCLUDES shoplifting or issuing bad checks. NO YES | | | | | | | | | |
| 9b Have you been convicted of, forfeited bond upon a charge of, or pled guilty or nolo contendere to any felony other than those listed in 9a within the last | | | | | | | | | |
| ten years? | | | | | | | | | |
| □ NO □ YES | or 9b, indicate the date and place the | incident eccurred the cou | rt oaso or dooket n | umbor undor whic | h it is filed the original | | | | |
| | ion of the matter, and a description o | | | | ir it is filed, the original | | | | |
| | | | | | | | | | |
| 10 For New Applicants Only | . For the purpose of complying with N | Neh Bev Stat && 4-108 thr | ough 4-114 Lattes | t as follows: | | | | | |
| I am a citizen of the | | | oug, . uoo | | | | | | |
| I am a qualified alier | n under the federal Immigration and I | Nationality Act. My immigra | tion status and alie | n number are as | | | | | |
| follows: | · · · · · · · · · · · · · · · · · · · | agree to provide a copy of | , | | | | | | |
| Under penalties of law, I declare that I have examined this application, and to the best of my knowledge and belief, it is correct and complete. I hereby attest that my response and the information provided in Line 10 and any related application for public benefits are true, complete, and accurate. I understand that this information may be used to verify my lawful presence in the United States. I will comply with all of the provisions of the Nebraska Bingo Act, the Nebraska Pickle Card Lottery Act, the Nebraska Lottery and Raffle Act, the Nebraska Small Lottery and Raffle Act, and the regulations adopted under such Acts. | | | | | | | | | |
| sign Signature of Applic | | one Number | | | | | | | |
| | | Date | | | | | | | |
| E-Mail Address LICENSED ORGANIZATION AUTHORIZATION—Signature of Officer | | | | | | | | | |
| | | | | | | | | | |
| sign have | | | | | | | | | |
| Nere Signature of Office | r (Other than Applicant) | Date | | Daytime Telepho | ne Number | | | | |

INSTRUCTIONS

WHO MUST FILE. Any nonprofit organization, volunteer fire company, or volunteer first-aid, rescue, ambulance, or emergency squad applying for a license to conduct bingo, a lottery by the sale of pickle cards, or a lottery or raffle must license an individual as a utilization of funds member. The utilization of funds member is responsible for ensuring that the gross receipts/proceeds from the gaming activity are properly accounted for and that they are used only for those purposes permitted by law.

WHEN AND WHERE TO FILE. A utilization of funds member license issued to an individual for a nonprofit organization holding a certificate of exemption under Internal Revenue Code (IRC) § 501(c)(3) or (c)(4) expires on September 30 of each odd-numbered year and may be renewed biennially. A utilization of funds member license issued to an individual for a nonprofit organization holding a certificate of exemption under IRC § 501, other than 501(c)(3) or (c)(4), or for any volunteer fire company or volunteer first-aid, rescue, ambulance, or emergency squad expires on September 30 of each even-numbered year and may be renewed biennially. All applications for license renewal must be submitted with the nonprofit organization's license renewal application at least 45 days prior to the expiration date of the license. An individual who has not been previously licensed as a utilization of funds member may submit the application at any time during the licensing period. License fees are due in full for the biennial licensing period. However, if a new license application is received by the Nebraska Department of Revenue (Department) and the license will become effective on or after October 1 of the second year of the biennial licensing period, the license fee to be remitted to the Department is one-half of the biennial fee. Checks written to the Nebraska Department of Revenue may be presented electronically.

The application may also be used during the licensing period to report changes in the application information originally submitted or to cancel the license. If requesting cancellation of the license, please include the original license certificate issued by the Department.

The application and the required license fee are to be mailed to the Nebraska Department of Revenue, Charitable Gaming Division, PO Box 94855, Lincoln, NE 68509-4855. **Please make a copy of this application form for your records.**

An individual must have physical possession of the license issued by the Department before he or she may work as a utilization of funds member for the licensed organization.

SPECIFIC INSTRUCTIONS

LINE 4. An applicant for a utilization of funds member license must have been an active and bona fide member of the organization for at least one year prior to his or her application for a license, unless the one-year membership requirement would impose an undue hardship on the organization. Indicate the month-day-year in which you became a member of the organization. If you have not been a member for at least one year, you must attach documentation showing that the one-year membership requirement would impose a hardship on the organization. The Department may request additional information to prove membership or support the claim that the one-year membership requirement imposes a hardship on the organization.

LINE 8. Identify any licenses you currently hold or have previously held which were issued under the <u>Nebraska Bingo Act</u>, the <u>Nebraska Pickle Card Lottery Act</u>, the <u>Nebraska Lottery and Raffle Act</u>, or the <u>Nebraska County and City Lottery Act</u>. Include an indication of the status of such licenses (active, suspended, canceled, revoked, or expired). Attach additional sheets if necessary.

LINE 10. For purposes of complying with Neb. Rev. Stat. §§ 4-108 through 4-114, all new utilization of funds member applicants are required to complete this section. This information will be used by the Department to verify the applicant's lawful presence in the United States. A license application will be denied if the information provided is false.

Any questions regarding the completion of the Nebraska Application for Utilization of Funds Member, Form 50H, should be addressed to the Nebraska Department of Revenue, Charitable Gaming Division, PO Box 94855, Lincoln, NE 68509-4855, phone 402-471-5937 or 877-564-1315, revenue.nebraska.gov/gaming.