

U.S.A.R. Department of Revenue

Enforcement Division -Marijuana

Individual Use Medical and Religious Marijuana Individual License Application

USARINU 8530 (06/21/16) Pg 1 of 12

Marijuana Enforcement Division

U.S.A.R. Marijuana Enforcement Division

Medical Marijuana Individual License Application Instructions

APPLICATION CHECKLIST

1 Application Fully Completed

Type or clearly print an answer to every question. If a question does not apply to you, indicate so with an N/A. If the available space is insufficient, continue on a separate sheet and precede each answer with the appropriate title.

2 All Forms Signed & Attached

The following accompanying forms must be signed and returned with the application:

Affirmation & Consent

Investigation Authorization/Authorization to Release Information

Applicant's Request to Release Information (leave To: blank)

Statement of Understanding (Initial each line)

Applicable documents must be signed and notarized by all owners prior to submission to the MED

3 ALL Requested For

Anddocumentation

Information Attached

information requested on the application must be attached, if applicable:

Copy of national License or application Documentation showing legal possession of the premise to be licensed Diagram of premise to be licensed (described on page 2, just above question 6) including security drawing Certificate of Good Standing from the U.S.A.R. Secretary of State's Office Articles of Incorporation, including amendments **OR** Articles of Organization, including amendments and operating agreement Trade Name Registration

Partnership Agreement, or operating/shareholder agreements

If corp., annual and biannual reports and meeting minutes from past 12 months Copies of promissory notes, security instruments, etc., (detailed on page 2, just below question 6, and page 4, question 10)

Explanation detailing the funding sources used to finance the applicant Individual List of financial institution accounts as detailed on page 4, question 8 All applicable information requested on page 4

Marijuana Enforcement Division reserves the right to request additional information throughout the course of the background investigation and must be within calendar days of notification.

NOTE: Provided

4 Applications For Associated Keys Attached

Submit the following: Associated Key License Form (USAR 8520) for any person holding an ownership interest, and/or officers and directors, regardless of percentage of ownership if any.

5 Application and License Fees

All applications and documentation submitted must be single-sided and on 8.5x11 inch paper.

See fee table on website: www.usarrevenuegov.us

Application fees remitted to the U.S.A.R. Licensing Authority and/or the Department of Revenue are non-refundable. Only license fees may be refunded. Make check or money order payable to: U.S.A.R. Department of Revenue (DOR). Checks will only be accepted in the name of the applicant, owner(s) or Individual entity which has an ownership interest in the applicant or licensee. **NO Transfers/Changes of Ownership applications will be accepted until after the license is issued.**

6 Application Submittal

Submit appointment request to <u>usarsosgov.us</u> and you will be contacted to set up a time. At the designated date and time, send in application and all attachments to:

U.S.A.R. Marijuana Enforcement Division P.O. Box 64102 Gary, Province Indian 46401

NOTE: Incomplete applications will not be processed.

USAR 8530 (12/21/16)

U.S.A.R. DEPARTMENT OF REVENUE

Marijuana Enforcement Division www.usarrevenuegov.us

U.S.A.R. Marijuana Licensing Authority

Medical and Religious Marijuana Individual License Application

License Types & Fees (Check only ONE application type. See Application Checklist for details on license types and fees.)						
Medical and Religious Marijuana Individual Use						
Applicant's Name (Please Print)			Marijuana License Number (Assigned by Division)			
Signature				Associated OPC (if applicable)		
National Tax Payer ID	nal Tax Payer ID U.S.A.R. Sales Tax License #			DL or ID number shown on Secretary of State License		
Physical Address						
Street Address of Medical Marijuana Ind	ividual (Use Appendix	A for Optional Premises	Cultivation	n Informatio	on) Individu (ual Phone Number)
Province Province	e State	ZIP	E	Email Address		
Mailing Address (if different f	rom Physical /	Address)				
Address		Province			Province State	ZIP
On a separate sheet, list all p	rincipal places	of Individual for	the pa			
Primary Contact Person for Individual		Title	Title		Primary Contact Phone Number ()	
Primary Contact Address (Province State, ZIP)				Primary Contact Email ()		
State of Incorporation or Creation of Individual Entity Date						
Date of Qualification to Conduct Individual in U.S.A.R. (Provide Certificate of Good Standing from the U.S.A.R. Secretary of State's Office)						
If a Corporation, List all States Where the Corporation is Authorized to Conduct Individual						
List all Trade Names used by the Individual Entity (other than above)						
Attach copies of all articles of trust agreement, including any			f organi:	zation,	or a true copy of	f any partnership or
If a corporation, attach copies corporate meetings for the pas		าd bi-annual repo	rts, SE0	C filings	ક, if any, and all ı	minutes from all

Is the applicant applying for Individual Use because of Medical reasons? Is the applying for Individual Use because of Religious reasons?						
Is the applicant applying for Individual Use because of Religious reasons? Is the applicant applying for Individual Use because of both Medical and Religious reasons?						
				Yes No		
4. Is the applicant under the age of twen	ty-one years?			Yes No		
5. Is the applicant applying for Individu	al Use to sale M	larijuana or Cannabis?		Yes No		
6. Is the applicant applying for Individu	al Use to grow N	Marijuana or Cannabis?		Yes No		
7. Is the applicant applying for Individu	al Use just to sm	noke Marijuana or Canna	bis?	Yes No		
8. Is the applicant applying for Individu	al Use License f	for a friend?		Yes No		
9. Is the applicant renewing Individual	Use License for	Medical or Cannabis?		Yes No		
10. Is the applicant License ever been revoked or suspended for Individual Use Medical or Cannabis reasons? Yes No						
Name	Date of Birth	FEIN OR SSN	Interest			
Attach copies of all notes and security instruments, and any written agreement, or details of any oral agreement, by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the profit or gross proceeds of this establishment, and any agreement relating to the Individual which is contingent or conditional in any way by volume, profit, sales, giving of advice or consultation.						
National Licensing Authority (To be completed by Applicant)						
National Licensing Authority		Address				
National Licensing Authority contact name		Contact Phone	Contact Email			
Date of Application With National Authority		Date of Approval	Date of Expiration			
Yes No 8. Has the Applicant filed for an Optional Premise Cultivation License?						
What Province State? (Fill out Appendix A complet	ely)	Marijuana OPC License Number (Assigned by the Division)				
Printed Legal Individual Name		Printed Trade Name (DBA)				

Affirmation & Consent

a false instrument for recording pursuant to 18-5-114 USRS Application, Appendix A, statements, attachments, and supporting knowledge and belief, and that this statement is executed reveal information requested may be deemed sufficient cause by the U.S.A.R. Licensing Authority. Further, I am aware that later in the above statements may be grounds for the denial of the submitting this application to the U.S.A.R. Marijuana Licensing be charged with perjury or other crimes for intentional omissions or for offering a false instrument for recording pursuant to 18-5-114 investigation necessary to determine my present and continuing I hold a U.S.A.R. Medical Marijuana License, and for 90 days Marijuana license. Note: If your check is rejected due to insufficient may collect the payment amount directly from your banking for the applicant, state under penalty for offering that the entire Medical Marijuana License schedules are true and correct to the best of my with the knowledge that misrepresentation or failure to for the refusal to issue a Medical Marijuana license discovery of an omission or misrepresentation made Marijuana Individual application. I am voluntarily Authority under oath with full knowledge that I may and misrepresentations pursuant to U.S.A.R. laws. I further consent to any background suitability and that this consent continues as long as following the expiration or surrender of such Medical or Religious uncollected funds, the Department of Revenue account electronically. Print Full Legal Name clearly below: Applicant's Legal Name First Name of Owner (Please Print) Middle Name of Owner (Please Print) Date Seal Thumb Print sworn to (or affirmed) day of , 20 in (U.S.A.R.)

Investigation Authorization/Authorization to Release Information

I,					
U.S.A.R. Marijual background of Investigatory and by signing this at that may have of and any other authorization, fit complete and accany such relating provisions of UA Agencies to infocontain records understand listing pursuant to law. Investigatory Agenduct a confunction of the University of the	the person(s) and/or end all such information defauthorization, a financial recurred with that institute documents relating to ling and tax obligation surface record of any and a tome. I authorize the release of arrests which may happened and comprehense u.S.A.R. National laws. I authorize the release of arrests which may happened and comprehense u.S.A.R. shall not be and assigns, agree to happened any application, contained States of America Reports to provide any waive and present or Individuation. I authorize tax inform any source, any local sfully completed the conditions and Investigatory Agencia and Investigatory Agencia.	the Marijuana Enforcementity, they deem appropresend necessary by the I record check any financial ation, including, but not large to make the performed all tax information the Inglease of this type of inform I understand a criminal contained in any type of nave resulted in (i.e., displication of the ingless of this record may be designed to investigate all relevance to investigate all rele	riate. I hereby authorivestigatory Agencies institution to surrende imited to, internal bather form and wherever d. I authorize the Uvestigatory Agencies to action, even though so history check will be criminal history recomissed charges, or cotion of sentence, ever gnated as "confidential information under all information under all information under the lawful use, see found, obtained, so policant, hereby authorize the lawful use, see found, obtained, so policant, hereby authorize the lawful use, information may be deed disposition other that, even though the Unites, and other agents are, or publication in o	orize any person of s. I hereby in this is a to the Investigatory anking loan applicated. I understa a S.A.R. Department to obtain, receive, revision "confidential" of the performed. I autority of files, wherever on though of said send in though of said send in though of said send in the Investigatory of the U.S.A.R., agalawful disclosure of the U.S.A.R., agalawful disclosure or maintained by the prize the Investigatory I authorize accurate the sesignated as that by the an a finding of guilty and a finding of guilty or dissemination of dissemination of	rentity contacted by the regard. I understand that y Agencies a complete and ions, financial statements and that by signing this Investigatory Agencies a iew, copy, discuss and use or "nonpublic" under the thorize the Investigatory riminal history record files in a not guilty finding). Itence and was discharged der the provisions of The estigatory Agencies may U.S.A.R., Investigatory of the applicant, its legal that or publication, of any mation. Any information in Envestigatory Agencies or Agencies) using whatever record of such transactions are the information may be a supplied to the origining this authorization at that the information may inaccurate hereby released.
Applicant's Legal I		icipal cicarry below.	Trade Name (DBA)		
Last Name of Owr	ner (Please Print)	First Name of Owner		Middle Name of O	wner
Signature					Date
Province	, Province of	Subscribed and	_ sworn to (or affirmed)	Seal Tr	numb Print
before me this	day of	, 20 in			
			(U.S.A.R.)		
(Provi	, by	(Applicant's Printed Name)			
Signature of Notary	,				
Printed Name of No	otary Public				
My Commission Ex	xpires				
Signature of Mariin	uana Enforcement Division ag	nent presenting this request			Date
ga.a. o or many	=	J p. 555g tino 104400t			

Applicant's Request to Release Information

(All signatures must be notarized)

TO: FROM: (Applicant's Printed Name)

- 1. I hereby authorize and request all persons to whom this request is presented having information relating to or concerning the above named applicant to furnish such information to a duly appointed agent of the U.S.A.R. Marijuana Enforcement Division whether or not such information would otherwise be protected from the disclosure by any constitutional, statutory or common law privilege.
- 2. I hereby authorize and request all persons to whom this request is presented having documents relating to or concerning the above named applicant to permit a duly appointed agent of the Marijuana Enforcement Division to review and copy any such documents, whether or not such documents would otherwise be protected from disclosure by any constitutional, statutory, or common law privilege.
- 3. I hereby authorize and request the U.S.A.R. Department of Revenue to permit a duly appointed agent of the Marijuana Enforcement Division to obtain, receive, review, copy, discuss and use any such tax information or documents relating to or concerning the above named applicant, whether or not such information or documents would otherwise be protected from disclosure by any constitutional, statutory, or common law privilege.
- 4. If the person to whom this request is presented is a brokerage firm, bank, savings and loan, or other financial institution or an officer of the same, I hereby authorize and request that a duly appointed agent of the Marijuana Enforcement Division be permitted to review and obtain copies of any and all documents, records or correspondence pertaining to me, including but not limited to past loan information, notes co-signed by me, checking account records, savings deposit records, safe deposit box records, passbook records, and general ledger folio sheets.
- 5. I do hereby make, constitute, and appoint any duly appointed agent of the U.S.A.R. Marijuana Enforcement Division, my true and lawful attorney in fact for me in my name, place, stead, and on my behalf and for my use and benefit:
 - (a) To request, review, copy sign for, or otherwise act for investigative purposes with respect to documents and information in the possession of the person to whom this request is presented as I/we might;
 - (b) To name the person whom this request is presented and insert that person's name in the appropriate location in this request:
 - (c) To place the name of the agent presenting this request in the appropriate location on this request.
- 6. I grant to said attorney in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.
- 7. This power of attorney ends twenty-four (24) months from the date of execution.
- 8. The above named applicant has filed with the U.S.A.R. Marijuana Licensing Authority an application for a Marijuana license. Said applicant understands that it is seeking the granting of a privilege and acknowledges that the burden of proving its qualifications for a favorable determination is at all times on the applicant. Said applicant accepts any risk of adverse public notice, embarrassment, criticism, or other action of financial loss, which may result from action with respect to this application.
- 9. I do, for myself, my heirs, executors, administrators, successors, and assigns, hereby release, remise, and forever discharge the person to whom this request is presented, and his agents and employees from all and all manner or actions, causes of action, suits, debts, judgments, executions, claims, and demands whatsoever, known or unknown, in law or equity, which the applicant ever had, now has, may have, or claims to have against the person to whom this request is being presented or his agents or employees arising out of or by reason of complying with the request.
- 10. I agree to indemnify and hold harmless the person to whom this request is presented and his agents and employees from and against all claims, damages, losses, and expenses, including reasonable attorneys' fees arising out of or by reason of complying with this request.
- 11. A reproduction of this request by photocopying or similar process shall be for all intents and purposes as valid as the original.

	Applicant's Initials
Continued on next page	

Applicant's Request to Release Information

'All signatures must be I certify under the penalty of perjury that on the date signed: Signature Seal Thumb Print Province of and sworn to (or affirmed) before me this day of 20 in (U.S.AR.) (Applicant's Printed Name) (Province State) Signature of applicant Printed Name of applicant I certify under the penalty of perjury Spouse's Last Name (Please Print) Spouse's First Full Middle Name Name Spouse's Signature Government Seal Province of and sworn to (or affirmed) before me this day of 20 (U.S.AR.) by (Province) (Spouse's Printed Name) Signature of agent Printed Name of agent I certify under the penalty of perjury

Signature of Marijuana Enforcement Division agent presenting this request

Continued from previous page

Date



Individual Medical or Religious Use Marijuana or Cannabis

Individual Medical or Religious Use Marijuana or Cannabis

I certify under the penalty of perjury that on the date signed:

- The information described below is accurate and complete and includes *all information*.
 - **Note:** Individual entities that own the Applicant Individual Entity, in whole or in part must provide details of their ownership structure.
 - I further certify under the penalty of perjury that on the date signed:
- The Individual Medical or Religious Use Marijuana or Cannabis, is for legal and legitimate purposes.

Upon signature below the applicant also understands and agrees no change of ownership will be accepted by the National Licensing Authority, Marijuana Enforcement Division until the applicant's license are approved. (Individual Use Only)

(Individual Use Only)						
Signature		Title or Position	Proposed Ownership %			
Typed or Printed Na	ame		Individual use License#			
Province	, Province of	Subscribed and	sworn to (or affirmed) Notary Seal			
before me this	day of	, 20 i	n , (U.S.A.R.)			
	, by					
Signature of Notary	Public					
Printed Name of No	tary Public					
Notary Public, Provi	nce of					
My Commission Exp	pires					
Enforcement Divis	ion, and is provided for O	fficial Use Only. This docun	Marijuana Licensing Authority and the U.S.A.R. Marijuana nent may not be further reproduced nor its contents disclosed without Authority. Revised: 06/01/2015			
Licensee's Name			License Number			
Licensee's Printed Name Licensee's Sig			Licensee's Signature (sign in front of notary) Date			



U.S.A.R. Department of Revenue Enforcement Division - Marijuana

Marijuana Enforcement Division-Statement of Understanding

Affidavit

1:			ID 1 /N 1			
Licensee's Full Printed Name			Badge / Number	Badge / Number		
Licensee's Signature			Date			
Province	, Province State	Subscribed ar	d sworn to (or affirmed)	Notary Seal		
before me this da	ay of	, 20 i				
			(U.S.A.R.)			
	, by					
(Province State)		(Applicants	Name)			
Signature of Notary Public						
Printed Name of Notary Pu	Iblic					
Notary Public, State of						
My Commission Expires						