

{To be returned with the Application For Permit or Renewal Permit}

AFFIDAVIT OF LIMITED LIABILITY CORPORATION OWNERSHIP

If the applicant for a permit or renewal permit to operate is a Limited Liability Corporation [LLC], the following affidavit must be submitted along with the application to satisfy the requirements of *Section 43-15-35(5)* of the North Dakota Century Code:

STATE OF NORTH DAKOTA }
COUNTY OF _____ }

_____ and _____

being respectively the president and secretary of _____ (corporate applicant) being first duly sworn, on oath depose and state as follows on behalf of said LLC applicant::

1. That the name of the corporation is _____

2. That the LLC was incorporated in the State of North Dakota on the _____ day of _____, _____.

3. That the designation and total number of authorized units of membership in the LLC applicant are as follows:

Total Units of Membership _____

4. That a majority of the issued and outstanding units of membership are now owned by a pharmacist(s) licensed in the State of North Dakota, as follows:

Units of Membership	Licensed Pharmacist Owner	License #
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

5. That affiants hereby certify that at all times the LLC was operating a pharmacy in North Dakota under a pharmacy permit issued by the North Dakota State Board of Pharmacy, a majority of the issued and outstanding units of membership of said LLC applicant was owned by licensed pharmacists in good standing, actively and regularly employed in and responsible for the management, supervision, and operation of the pharmacy for which this renewal permit is being requested. Yes ___ No ___

(corporate applicant)
BY _____

It's _____

and BY _____
(It's Secretary)

Subscribed and sworn to before me this _____ day of _____, _____

Notary Public

_____ County, North Dakota My Commission Expires: _____