

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

ENL

•	Incomplete	applications	will be	returned

INTALIACE			<ul> <li>Incomplete applications will be</li> </ul>	returned.		ЭОП
1 Licensed Organization's	Name			PLEASE DO NOT W	RITE IN THIS SPACE	
		T				
2 Nebraska ID Number of	Licensed	3 Type of Application				
Organization		New	Report Changes			
		Renewal	Cancel (Return License)			
		Utilization of Funds I	Member Information (Attach	additional sheet, if	necessary.)	
Social Security Number	Name					
	Street	Address				
Date of Birth	PO Bo	)X				
	City			State	Zip Code	County
Your social	security num	ber and date of birth	are required under the Neb	raska Bingo Act. Ne	braska Pickle Card	Lottery Act. and
	aska Lottery	and Raffle Act and wi	ill be used to request criminate equirements for a utilization	al history informatio	n from law enforcer	
4 Are you an active and			organization named above?			
	1		month/day/year) you became a	member:		
5 Do you or your spous	se have any ir	terest, directly or indire	ectly, in any business licensed	as a manufacturer or	distributor of bingo e	quipment and/or pickle
card units in Nebrask						
□ NO □	YES If Y	es, provide detailed ex	planation:			
6 Do you or your spou	se have any ir	iterest, directly or indir	ectly, in any business licensed	as a commercial less	sor of bingo premises	in Nebraska?
	,	es, provide detailed ex	•		3.1.	
	1120	co, provide detailed ex	planation.			
7 Do you or your spous	se have any ir	iterest, directly or indire	ectly, in any business licensed	as a pickle card oper	ator in Nebraska?	
□NO □	YES If Y	es, provide detailed ex	planation:			
		.,				
			es issued under the Nebraska	Bingo Act, the Nebra	iska Pickle Card Lotte	ery Act, the Nebraska
		aska County and City	•			
□ NO □	YES If Y	es, indicate the types	of licenses and check current s			
				Active Sus	spended  Cancelled	d Revoked Expired
			ge of, or pled guilty or nolo cor			
			to make required payments o	r reports, or filing fals	e reports with a gove	rnment agency at any
		g or issuing bad checks	5.			
∐NO L	YES					
<b>9b</b> Have you been con ten years?	victed of, forfe	ited bond upon a char	ge of, or pled guilty or nolo cor	itendere to any felon	y other than those list	ed in 9a within the last
•	YES					
		adjects the date and n	lace the incident occurred, the	court case or docket	number under which	it is filed the original
			ription of the events which are			it is filed, the original
onargo or animato o	iiopooitioi i oi t	io mattor, and a docor	paon or ano overno which are		done.	
	•		g with Neb. Rev. Stat. §§ 4-108	through 4-114, I atte	est as follows:	
=	of the United	•				
	ed alien under		on and Nationality Act. My imm			
follows:			_, and I agree to provide a cop			
that my re	sponse and the	information provided in L	camined this application, and to the ine 10 and any related application ce in the United States. I will compl	for public benefits are tr	ue, complete, and accur	ate. I understand that this
Card Lotte	ery Act, the Neb	raska Lottery and Raffle	Act, the Nebraska Small Lottery an	d Raffle Act, and the rec	julations adopted under	such Acts.
sign						
here Signature of	of Applicant		Date		Daytime Telephor	ne Number
	drago					
E-Mail Add	ıress	LICENSED OR	GANIZATION AUTHORIZATION	ON—Signature of O	fficer	
sign I decl	are that I have e		and approve the person to act as a u			-named licensed organization
here Signature of	of Officer (Other	than Applicant)	Date		Daytime Telephon	e 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, telephone (402) 471-5937 or toll free (877) 564-1315, **www.revenue.ne.gov/gaming**.