

CERTIFICATE OF COMPLIANCE WITH MANDATORY DISCLOSURE

Mandatory disclosure requires each **Party** to provide the other Party with financial information and documents. **Each Party must provide the other Party with the documents listed below if the relief being sought is permanent regardless of whether it is an initial or supplemental proceeding.**

After you provide all the financial information and documents and your Certificate of Compliance has been filed certifying that you have complied with this rule, you are under a continuing duty to promptly give the other Party any information or documents that change your financial status or that make the information already provided inaccurate. You may provide copies; however, originals must be produced if the other Party requests them. Provide copies of the following documents:

1. Financial Affidavit
2. All personal (1040) Federal and State Income Tax Returns, Gift Tax Returns, and Intangible Personal Property Tax Returns for the preceding 3 years.
3. IRS forms W-2, 1099, and K-1 for the past year if the Return for the past year has not been prepared.
4. Pay stubs or other evidence of earned income for the past 3 months.
5. Statement identifying source and amount of all income for the past 3 months, if not on pay stubs produced.
6. All loan applications and Financial Statements prepared for any purpose within the prior 12 months.
7. All deeds to real estate in which you presently own or have owned an interest within the past 3 years, all promissory notes in which you presently own or owned an interest within the last 12 months, and all present leases in which you own an interest.
8. All statements for last 3 months' checking accounts and for last year for savings accounts, money market funds, CD's, etc.
9. All brokerage account statements for the last 12 months.
10. Most recent statement for any pension, profit sharing, deferred compensation, or retirement plan (for example, IRA, 401(k), 403(b), SEP, KEOGH, etc.) and summary plan description for any plan in which you are the participant or alternate payee.
11. The declarations page, the last periodic statement, and the certificate for any group insurance for all life insurance policies insuring your life or the life of your spouse.
12. All health and dental insurance cards covering either you or your spouse and/or your dependent child(ren).
13. Corporate, partnership, and trust tax returns for last 3 years, if your ownership or interest is greater than or equal to 30%.
14. All credit card/charge account statements and other records showing your or Parties' debt as of date of filing and prior 3 months. All promissory notes you presently owe or owed within past year. All lease agreements you presently owe.
15. All premarital and marital agreements between the Parties to this case.
16. If modification, all written agreements entered into between the Parties at any time since the order to be modified was entered.
17. All documents and tangible evidence relating to claims for special equity or nonmarital status of an asset or debt.

18. Any court order directing that you pay or receive spousal support (alimony) or child support.