

**COMPLIANCE REVIEW FOR RECREATIONAL
LOANS TO ASSOCIATIONS
(RURAL DEVELOPMENT BORROWERS)**

DATE OF REVIEW	STATE
SOURCE OF FUNDS <input type="checkbox"/> Direct <input type="checkbox"/> Insured	COUNTY
NAME OF ORGANIZATION OR ASSOCIATION	TYPE OF ASSISTANCE
ADDRESS	CASE NUMBER
	DATE LOAN CLOSED

DESCRIBE BRIEFLY PURPOSE FOR WHICH LOAN WAS OBTAINED:

I. MEMBERSHIP

A. Number of Members

Ethnicity: ___ Hispanic or Latino ___ Not Hispanic or Latino

Race: ___ American Indian or Alaska ___ Asian ___ Black or African American
___ Native Hawaiian or Other Pacific Islander ___ White

B. Number of Members as of Last Review: _____ Date of Last Review: _____

C. Is Membership Restricted to a Maximum Number: Yes No

If Yes, show Number:

D. Does Borrower Have a Membership Waiting List: Yes No

(1) If Yes, Number of Applicants on Waiting List:

a. Number on Waiting List from Minority Applicants:

E. Total Number of Applications for Membership Received Since Last Review:

(1) Number of Applications Received from Minority Applicants:

F. Total Number of Applications for Membership Rejected or Withdrawn Since Last Review:

(1) Number of Applications from Minority Applicants Rejected or Withdrawn:

G. Total Number of Applications Now Pending on Which No Action has Been Taken:

(1) Number of Applications Now Pending from Minority Applicants:

H. Are All Interested Individuals Permitted to File Written Application for Membership? Yes No

If No, Explain Why Not:

I. Are the Records Pertaining to the Receipt and Disposition of Membership Applications Adequate? Yes No

If No, What Action is Required to Establish Adequate Records:

II. MEMBERSHIP RULES

A. Applications for Membership are Acted Upon By:

- Full Membership Committee Full Board of Directors

B. Can an Applicant for Membership be Excluded by the Action of One or More of the Present Members? Yes No

C. Are Applicants Required to be Recommended, Sponsored, or Endorsed by One or More of the Present Members? Yes No

D. Is at least a Majority Vote of the Current Members Required for Admission? Yes No

E. Are Precise Membership Rules Detailed in the ByLaws? Yes No
If No, Obtain a copy of the Membership Provisions of the Bylaws and any other Membership Rules and Attach to this Report.

III. MEMBERSHIP DUES AND ASSESSMENTS

A. What is the Amount of the Initiation and/or Charter Membership Fees, if any? \$ _____

B. Are All Applicants Required to Pay an Initiation and/or Charter Membership Fee? Yes No

If No, Explain Why Not:

C. What are the Amounts of Dues and/or Fees Now Being Charged:

Membership: Annual \$ _____	Nonmembership: Annual \$ _____
Daily \$ _____	Daily \$ _____

D. Is the Facility Open for use by the Public? Yes No
If Yes: are the Current Dues and/or Fee Amounts Displayed so that the Public desiring to use the Services or Facilities Can See Them? Yes No

If No, Explain Why Not:

E. Are the Operating Regulations of the Facility Posted so That the Public Desiring to Use the Facility Can See Them? Yes No

If No, Explain Why Not:

IV. USE OF FACILITIES

- A. Is the use of the services or the facilities restricted in any manner because of race, color or national origin/ethnicity: Yes No

If Yes, Explain:

- B. Are services provided to all persons in the same manner regardless of race, color or national origin/ethnicity? Yes No

If No, Explain:

- C. What methods are used to inform the communities of the services' availability of the use and activities of the facility? (Newspaper, Radio, TV, Etc.) Yes No

- D. Did you observe any restrictions on any person's enjoyment, service, use, or occupancy of the facility because of race, color or national origin/ethnicity? Yes No

If Yes, Explain:

- E. Are required nondiscrimination posters prominently displayed? Yes No

If No, Explain:

V. PUBLIC AWARENESS OF NONDISCRIMINATION POLICY

- A. To obtain an accurate expression of the community's feeling towards the facility did you personally contact leaders? Yes No

- B. If yes, did the contact include minority leaders of local minority group organizations, religious institutions, business persons and educators? Yes No

- C. If local contacts were made, list names and occupations of persons contacted and indicate which are minority? Yes No

- D. Is the community adequately informed as to the availability of membership in and use of the facility? Yes No

If no, what action was initiated to inform the community?

- E. Has an effort been made by the Association to encourage increased participation by the minority group population? Yes No

1. If yes, how has effort been made? (Also include statement as to whether or not the effort has resulted in increased participation.)

2. If no, why has no effort been made.

VI. CONCLUSIONS

Based upon my review of appropriate records, the service and use of the facility, and my observations of the attitudes of the Association officials, it is my opinion that the borrower ____ IS ____ IS NOT complying with the provisions of RD Instruction 1901-E which prescribes the requirements of Title VI of the Civil Rights Act of 1964.

Comments for other observations:

Compliance Review Officer