New York State

Department of State

State Athletic Commission
P.O. Box 22090

Albany, NY 12201-2001

Fax: (518) 474-3795

www.dos.ny.gov/athletic



New York State
Department of State
State Athletic Commission
123 William Street
New York, NY 10038-3804
Telephone: (212) 417-5700
www.dos.ny.gov/athletic

Application for Professional Combative Sport Manager or Promoter License

Read the instructions carefully before completing the application. Incomplete applications will be returned, delaying licensure. Any omission, inaccuracy or failure to make full disclosure in an application or supporting documentation may be deemed sufficient reason to deny a license, or, if a license is issued could result in the suspension or revocation of a license.

What is the fee and term for a Professional Combative Sport Manager License?

The fee for a Boxing Manager is \$30.00. The fee for a Mixed Martial Arts Manager is \$50.00. A Manager License for the sport of boxing is valid until the September 30th following the date the licensed is issued. A Manager License for the sport of mixed martial arts is valid for one year from the date the license is issued.

What is the fee for a Professional Combative Sport Promoter License?

The fee for a **Wrestling or Mixed Martial Arts Promoter** License is based on the anticipated seating capacity for the largest event you plan to promote this year. The fee schedule based on seating capacity is:

		Largest Event Seating
Wrestling	Mixed Martial Arts	Capacity
\$450.00	\$500.00	Not more than 2,500 seats
\$750.00	\$1,000.00	2,500 to 5,000 seats
\$1,000.00	\$1,500.00	5,001 to 15,000 seats
\$2,000.00	\$2,500.00	15,001 to 25,000 seats
\$2,500.00	\$3,000.00	More than 25,000 seats

The fee for a **Boxing Promoter** License is based on the population of the city where you plan to promote the largest event of this year. The fee is **\$150.00** when the largest event planned is in a city with a population less than 50,000 and **\$300.00** when the largest event planned is in a city with a population between 50,000 and 175,000. When the largest event planned is in a city with a population over 175,000, use the fee schedule based on seating capacity:

Largest Event Seating
Capacity
Not more than 2,500 seats
2,500 to 5,000 seats
5,001 to 15,000 seats
15,001 to 25,000 seats
More than 25,000 seats

What is the term for a Professional Combative Sport Promoter License?

A Promoter License for the sport of boxing or wrestling is valid until the September 30th following the date the license is issued. A Promoter License for the sport of mixed martial arts is valid for one year from the date the license is issued.

When do I renew my license?

You can renew your license three months prior to and three years beyond the license expiration date. If you fail to renew within the three year deadline, you must submit an original license application with the required documentation.

Why do I need to provide my email address?

You will receive your license and any correspondence related to your

license or application by email. If your email address changes, submit an amendment application to this office providing your new email address.

What are the bonding requirements for a Boxing or Mixed Martial Arts Promoter?

A Boxing or Mixed Martial Arts Promoter must execute and file with the Department of State:

- Bond in the sum of \$20,000.00 conditioned for and guaranteeing purses, salaries of club employees licensed by the Commission, the legitimate expenses of printing tickets and all advertising material and:
- Bond in the sum of \$10,000.00 conditioned for and guaranteeing the faithful performance by the Promoter of the provisions of the act and the rules and regulations of the State Athletic Commission

What are the bonding requirements for a Wrestling Promoter? A Wrestling Promoter must execute and file with the State Comptroller:

 Bond in the sum of \$20,000.00 conditioned for and guaranteeing the payment of professional wrestler's purses, salaries of club employees licensed by the Commission, legitimate expenses of printing tickets and all advertising material, payments to sponsoring organizations, and the applicable state and local sales and compensating use tax

What documents are required with my application?

- Copy of an unexpired government issued photo ID
- Combative sport resume and list of references NOT REQUIRED FOR RENEWAL
- "Responsible Party Information", "Responsible Party Background Information" and "Financial Information" sections of this application for each responsible party associated with the business
- Documentation supporting your "YES" response(s) to the questions in the "Business Background Information", "Responsible Party Information", "Responsible Party Background Information" and "Financial Information" sections of this application
- List of combatants with whom you hold a current management contract (for Manager applicants)
- Required bond(s) for Promoter applicants
- Application fee

What is a combative sport resume?

A resume outlining a summary of your relevant boxing, mixed martial arts or wrestling license qualifications and experience, education and/or training and licenses and/or certifications.

What forms of Payment do you Accept?

You may pay by check or money order made payable to the Department of State. Do not send cash. **Application fees are nonrefundable.** A \$20.00 fee will be charged for any check returned by your bank.

How do I submit my application and supporting documentation to the State Athletic Commission?

Mail to: New York State, Department of State

State Athletic Commission

P.O. Box 22090

Albany, NY 12201-1001

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PRIVACY NOTIFICATION

Do I need to provide my Social Security number on the Application?

Yes. The State Athletic Commission is required to collect the Social Security numbers of all licensees. The authority to request and maintain such personal information is found in §5 of the Tax Law and §3-503 of the General Obligations Law. Disclosure by you is mandatory. The information is collected to enable the Department of Taxation and Finance to identify individuals, businesses and others who have been delinquent in filing tax returns or may have underestimated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. It will be used for tax administration purposes and any other purpose authorized by the Tax Law and may also be used by child support enforcement agencies or their authorized representatives of this or other states established pursuant to Title IV-D of the Social Security Act, to establish, modify or enforce an order of support, but will not be available to the public. A written explanation is required where no number is provided. The authority to request this information is also provided by 19 NYCRR §207.5(a)(1). This information will be maintained in the Licensing Information System by the Commission, at 123 William Street, New York, NY 10038-3804.

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Application for Professional Combative Sport Manager or Promoter License Read the Instructions before completing this application. You must print responses in ink. Anst requires a response. To apply for more than one license, submit a separate application, fee and required documentation for each license. *Select License Type (Check one only): Boxing Manager (\$30.00) Mixed Martial Arts Manager (\$50.00) Boxing Promoter (Fee \$) Mixed Martial Arts Promoter (Fee \$) Wrestling Promoter (Fee \$) See Page 1 for Promoter application fees and enter the appropriate fee above. *Are you applying as a: Individual (Complete Part A) Business (Complete Part B) *Are you applying for a new license, a license renewal or do you wish to amend/change information on your file? (Check one only): New (See fee above) Renew License: DOS-PRO- (See fee above) Amendment (No fee) PART A - INDIVIDUAL INFORMATION *First Name Last Name Middle Initial Suffix * Address 1 Address 2 *City *US State or Canadian Province *Zip/Postal Code County (if NYS resident) * Date of Birth (mm/dd/yyyy) * Country * Gender Male Female *Do you have a Social Security Number (SSN)? No If "YES", provide your social security number: *E-Mail Address *Telephone Number - Home Cell **Business** PART B - BUSINESS INFORMATION *Business Name (if you are a sole proprietor using your individual name, enter it here) Federal Employer Identification Number (FEIN) Assumed Name(s): (If your business is filed as an assumed name, aka trade name or DBA, list each name. You must attach a certified copy of the Assumed Name or DBA Certificate from the jurisdiction of filing for each assumed name listed.) *Business Address 1 Business Address 2 *Citv *US State or Canadian * Zip/Postal Code *County *Country Province *Business Telephone Number *Business E-Mail Address **Business Fax Number Business Website** *Name of Primary Contact for Business *Primary Contact Email Address *Primary Contact Telephone Number

BUSINESS BACK	GROUND INFORMATI	ON (for busines	sses only)				
1)* Does the busin	ess currently hold, or ha	ave ever held, a	license issued by th	e NYS Athletic Com	mission or any	other Athletic C	ommission?
Yes N	o If "YES", provide	the following info	ormation for each lic	ense:			
License type	State of issuance (USA	only)	Country of issuance		Licen	se number	License year
	e or permit issued to the ct to disciplinary action? If "YES", explain:	business in Ne	w York or elsewhere	ever been revoked	, suspended or	denied or have	you ever been
Information", "Respo business, its officers, RESPONSBILE P	INESS APPLICANT – A nsible Party Background Ir directors, members, mana ARTY INFORMATION oter Business Name (if app	formation" and "Fi aging partners, and	nancial Information" se	ections of this application	on. <i>Responsible</i>	parties include th	
*Responsible Party	First Name		*Responsible Pa	arty Last Name		Middle Initial	Suffix
*Responsible Party	Title (if business applicant)						
	ARTY BACKGROUND by hold, or have you ever No If "YES", provide	held, a license i	ssued by the NYS A		or any other Athl	etic Commissic	n?
License type	State of issuance (USA	only)	Country of issuan	ce	Lice	nse number	License year
	e or permit issued to you denied or have you been No If "YES", expla	otherwise subje			w York or elsew	here ever been	revoked,
3) *Have you ever	been convicted in New \ No If "YES", provide		e of any criminal offeinformation for each		neanor or felony	?	
Year of conviction		Jurisdiction where	e conviction occurred	Offense (crime) for w	hich you were cor	victed	
	ch a copy of Certificate of criminal charges (misdem to If "YES", provide	neanor or felony)		ı in any court in New		•	documentation.
Year of charge Ju	urisdiction where charge oc	curred Offens	e (nature of charge)		Current st	atus of charge	
5) *Do you have ar	ny gambling related debt lo If "YES", explain:	s?			l		

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FINANCIAL INFORMATION
1) *Is there a presently unsatisfied final judgment against you? Yes No If "YES", provide an explanation:
Attach additional documentation you wish to share.
2) *Do you owe any unpaid taxes to any taxing jurisdiction?
Yes No If "YES", provide an explanation:
Attach additional documentation you wish to share.
3) *Do you hold any other license or surety bond that has been suspended or revoked and has not been reinstated? Yes No If "YES", provide an explanation:
Attach additional documentation you wish to share.
4) *Are you a debtor in a pending bankruptcy proceeding?
Yes No If "YES", provide an explanation:
Attach additional documentation you wish to share.
5) *Have you received a discharge in bankruptcy within the last 12 months? Yes No If "YES", provide an explanation:
Too Tree in 126 , provide an explanation.
Attach additional documentation you wish to share.
6) *Have you been denied a discharge in bankruptcy within the last 36 months? Yes No If "YES", provide an explanation:

Attach additional documentation you wish to share.

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EXPERIENCE	
1) *Describe your combative sport manager or promoter experience and qualifications for licensure. If more space is required, attach addit documentation.	iona
2) *Boxing and Mixed Martial Arts Manager applicants must submit a list of all unarmed combatants with whom you currently hold a management contract. The list must provide the combatant's name and the state in which the contract is executed. (not required for Wrestling Promoter applicants)	
 3) *All applicants must submit a copy of their combative sport resume and list of references. Include each reference's daytime telephone number and email address. 4) *All applicants must submit a copy of an unexpired government issued photo ID. 	
PROMOTER BONDS	
*\$20,000.00 BOND for Wrestling Promoter	
Each Wrestling Promoter must execute and file with the State Comptroller a bond in the sum of \$20,000.00 conditioned for and guaranteei purses, salaries of club employees licensed by the commission, the legitimate expenses of printing tickets and all advertising materials, payments to sponsoring organizations, and the applicable state and local sales and compensating use tax. You submit this bond to the Department of State and the Department of State files the bond with the State Comptroller's office.	ng
I have attached the original \$20,000.00 surety bond, bond continuance or proof of bond effectiveness. The bond will be filed with the State Comptroller's office prior to participation in any event approved by the Commission.	
Surety Bond Expiration Date OR Surety Bond is scheduled for Auto Renewal	
the con on DOND for Device or Mine I Montiel Arts Deventor	
*\$20,000.00 BOND for Boxing or Mixed Martial Arts Promoter Each Boxing or Mixed Martial Arts Promoter must execute and file with the Department of State a bond in the sum of \$20,000.00 condition for and guaranteeing purses, salaries of club employees licensed by the commission, the legitimate expenses of printing tickets and all advertising materials.	ed
I have attached the original \$20,000.00 surety bond, bond continuance or proof of bond effectiveness. The bond must be filed with the New York State Athletic Commission prior to participation in any event approved by the Commission.	;
Surety Bond Expiration Date OR Surety Bond is scheduled for Auto Renewal	
*\$10,000.00 BOND for Boxing or Mixed Martial Arts Promoter Each Boxing or Mixed Martial Arts Promoter must execute and file with the Department of State a bond in the sum of \$10,000.00 conditioned for and guaranteeing the faithful performance of the Promoter of the provisions of the act and the rules and regulations of the State Athletic Commission.	
I have attached the original \$10,000.00 surety bond, bond continuance or proof of bond effectiveness. The bond must be filed with the York State Athletic Commission prior to participation in any event approved by the Commission.	Nev
Surety Bond Expiration Date OR Surety Bond is scheduled for Auto Renewal	
C Colony Solid to contration for the formation	

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AFFIRMATION STATEMENTS

1) *Child Support Statement (for individual Manager and Promoter applicants):	
I certify that as of the date of this application, I am not under an obligation to pay child support of support, I am not four or more months in arrears in the payment of child support, or I am making agreed payment or repayment plan or by plan agreed to by the parties, or my child support oblighted proceeding, or I am receiving public assistance or supplemental security income.	g payments by income execution or by court
I have read and understand the Child Support Statement and hereby certify that I am in con	mpliance.
2) *Laws Rules and Policies (find online at www.dos.ny.gov/athletic):	
I understand, agree and acknowledge that I am responsible for complying with the laws, rule the New York State Athletic Commission (NYSAC) as applicable to my license discipline.	es and policies of the State of New York and
3) Manager Application Affirmation:	
I, the undersigned, having paid the required fee, hereby make application in accordance we subject to the Rules and Regulations of the New York State Athletic Commission. I understand by the New York State Department of State, State Athletic Commission upon revier does not convey any rights or privileges to undertake activities for which a license is required truth of the information contained herein. I understand and agree that any filing of false informinal and administrative penalties. I further understand and agree that I will immediately amended application with the New York State Department of State, State Athletic Commission entered herein has changed. I understand that any license issued pursuant to this application.	stand that this application may be approved or w, and that the submission of this application red. I affirm under the penalties of perjury the ormation made herein may subject me to a mend this license application and file the on in the event that any of the information
4) Promoter Application Affirmation:	
I, the undersigned, having submitted the necessary bonds and paid the required fee, herel laws of the State of New York and subject to the Rules and Regulations of the New York States application may be approved or denied by the New York State Department of State, States the submission of this application does not convey any rights or privileges to undertake act under the penalties of perjury the truth of the information contained herein. I understand an made herein may subject me to criminal and administrative penalties. I further understand license application and file the amended application with the New York State Department of that any of the information entered herein has changed. I understand that any license issue transferable.	State Athletic Commission. I understand that state Athletic Commission upon review, and that tivities for which a license is required. I affirm a gree that any filing of false information and agree that I will immediately amend this f State, State Athletic Commission in the event
Applicant Print Name	
X	
Applicant Signature	Date

Attach the following documentation to your application:

- Copy of an unexpired government issued photo ID
- Combative sport resume and list of references with their contact information NOT REQUIRED FOR RENEWAL
- Documentation supporting your response to the questions in the "Business Background Information", "Responsible Party Information", "Responsible Party Background Information" and the "Financial Information" sections of this application
- List of combatants with whom you hold a current management contract (for Manager applicants)
- Required bonds for Promoter applicants
- Application fee (paid by check or money order)

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\$20,000 Boxing and Mixed Martial Arts Promoter Bond

Know All Men by These Fresents,

That we,			, of
		notional Entity, as applicable)	1.0
of the City of (Street and Number)		, County of	and State
of, as principal, and(Name		, a corporation	duly authorized to issue sure
bonds in the State of New York, and whose principal	office is located at,_		
the People of the State of New York in the sum of two to the People of the State of New York, their attorney ourselves, our heirs, executors, administrators, success	or assigns, for the passors and assigns, joi	nayment of which, well and truly ntly and severally, firmly by the	states of America, to be paid to be made, we bind ese presents.
IN WITNESS WHEREOF, we have hereunto se	t our hands this	day of	<u>, , , , , , , , , , , , , , , , , , , </u>
WHEREAS, the above named principal has mad mixed martial arts matches or exhibitions pursuant t ACT to amend the general business law, the tax law, and to repeal chapter 912 of the laws of 1920, relating WHEREAS, said act provides, in part, that each twenty thousand dollars (\$20,000), conditioned for an licensed by the Commission and the legitimate expen	o the provisions of and the alcoholic be g to the regulation of promoter shall exec and guaranteeing the p	Chapter 32 of the Laws of 201 verage control law, in relation to boxing, sparring, and wrestling tute and file with the Secretary coayment of professionals' purses	6, being an Act entitled, "A o authorized combative sport ": as amended; and of State, a bond in the sum of
NOW, THEREFORE, the condition of this oblig salaries of club employees licensed by the Commission during the term of the aforesaid license, then this oblig	on, all legitimate exp	penses of printing tickets and all	advertising material
) 1 M	, D (1E ()
	(1)	Principal - Name of individual Pron	ioter or Promotional Entity)
	By:		
	(Title - Printed Name)	
	(5	Signature of Principal)	
	(<u>S</u>	Surety - Name of Company)	
	D		
	By:	Signature of Surety Company)	
	(-	g,	
	knowledgment of	Principal)	
STATE OF,}			
COUNTY OF,}ss.:			
On this day of (month)	, (year)	_, before me, personally appear	ed
, to me know (Name of Signatory)	vn or proved to me o	on the basis of satisfactory evide	nce, who, being by me duly
(Name of Signatory) sworn, did depose and say that s/he resides/conducts	business at		: that
s/he is theof(Name of P	Promotional business entit	; the entity de	escribed herein and which
executed the instrument and s/he acknowledged to me knows the seal of said entity; that the seal affixed to sa of Directors of said corporation; and that s/he signed by	e that s/he executed that instrument is such	the same for the purposes therei h entity seal; that it was so affix	n mentioned or that s/he
Subscribed and sworn to before me this,			
(Notary Public)			

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\$20,000 Boxing and Mixed Martial Arts Promoter Bond

(Acknowledgment of Surety)

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INSTRUCTIONS

The provisions of the General Business Law governing the licensing of the business given on the face of this bond are such that before a license can be issued the approved surety bond must be on file with the Department of State.

The bond must be written, executed, acknowledged and approved before a filing can be accepted and must also bear a date with the effective date of the license when issued. To accomplish this, applicants would arrange with the surety company to have the contract of guaranty written on a conditional basis, so that it can be updated to become effective on the date of issuance of the license applied for.

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\$10,000 Boxing and Mixed Martial Arts Promoter Bond

Know All Men by These Fresents,

That we,	C' 1' '1 1D		, of
		Promotional Entity, as applicable)	1 64.4
(Street and Number)	1	, County of	and State
of, as principal, and(Na		, a corporation duly	authorized to issue suret
bonds in the State of New York, and whose princip	vai office is located at	,	
People of the State of New York in the sum of ten to be paid to the People of the State of New York, bind ourselves, our heirs, executors, administrators	thousand dollars, law their attorney or assig	gns, for the payment of which, well and	erica, I truly to be made, we
IN WITNESS WHEREOF, we have hereunto	set our hands this	day of	,
WHEREAS, the above named principal has r mixed martial arts matches and exhibitions pursua ACT to amend the general business law, the tax la sports; and to repeal chapter 912 of the laws of 192	nt to the provisions ow, and the alcoholic	of Chapter 32 of the Laws of 2016, being beverage control law, in relation to aut	ng an Act entitled, "AN horized combative
WHEREAS, said act provides, in part, that early the State Athletic Commission in the sum of terperformance by said promoter of the provisions of	n thousand dollars (\$	10,000), conditioned for and guarantee	ing the faithful
NOW, THEREFORE, the condition of this and execute the provisions of the act and the rule license, then this obligation to be void; otherwise the state of the condition of this and execute the provisions of the act and the rule license, then this obligation to be void; otherwise the condition of this and execute the condition of this and execute the provisions of the act and the rule license.	es and regulations of	f the State Athletic Commission during	•
		(Principal - Name of Promoter)	
	_		
	By:	(Title - Printed Name)	
		(Title - Tillifed Ivalile)	
		(Signature of Principal)	
		(Surety - Name of Company)	
	Ву:	(Signature of Surety Company)	
		(Signature of Surety Company)	
	Acknowledgment	of Principal)	
STATE OF,}			
COUNTY OF,}ss.:			
On thisday of (month)	, (year)	, before me, personally appeared	
, to me ki	nown or proved to m	e on the basis of satisfactory evidence,	who, being by me duly
(Name of Signatory)			
sworn, did depose and say that s/he resides/condu	cts business at	(Address of Residence/Business)	; that
alles is the		المراجعة	had bansin and subiab
s/he is theof(Title of Signatory, if applicable) (I	Name of business entity, is	f applicable); the entity describ	bed nerein and which
executed the instrument and s/he acknowledged to the seal of said entity; that the seal affixed to said i Directors of said corporation; and that s/he signed	me that s/he executed instrument is such entire	ed the same for the purposes therein me tity seal; that it was so affixed by the or	entioned or that s/he know
Subscribed and sworn to before me this,			
(Notary Public)			

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\$10,000 Boxing and Mixed Martial Arts Promoter Bond

(Acknowledgment of Surety)

STATE OF NEW YORK,	}		
COUNTY OF	}}ss.:		
0 11			
	day of		
	, to me personally known, who, be		
	_; that s/he is the		of the
	the corporation described in	and which executed the w	ithin instrument; that by order of the
board of directors of said cor	poration s/he signed his/her name thereto	and said	
	further says that s/he is	s acquainted with	and knows him/her to be
the	of the said corporation; that the	signature of the said	
	cribed to the within instrument is in the go		
	and was subscribed thereto by		
	and was subscribed dicreto by		directors in the presence of inniviter
Subscribed and sworn to befo	ore me this		
	,		
day or	 -		
Notowy Dublic			
Notary Public			
Commissioner of Deeds			

INSTRUCTIONS

The provisions of the General Business Law governing the licensing of the business given on the face of this bond are such that before a license can be issued the approved surety bond must be on file with the Department of State.

The bond must be written, executed, acknowledged and approved before a filing can be accepted and must also bear a date with the effective date of the license when issued. To accomplish this, applicants would arrange with the surety company to have the contract of guaranty written on a conditional basis, so that it can be updated to become effective on the date of issuance of the license applied for.

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\$20,000 Wrestling Promoter Bond

Know All Men by These Fresents,

That we,	(Name of individual Promo	oter or Promotional Entity, as applicab	, of
		, County of	and
(Street and Numbe			componentian duly outhonized to issue sund
State of	, as principal, and(Name of S	urety Company) , a	corporation duly authorized to issue sure
bonds in the State of Nev	v York, and whose principal office is lo	ocated at,	
People of the State of Ne		d dollars, lawful money of the the payment of which, well and	surety are held and firmly bound unto the United States of America, to be paid to the d truly to be made, we bind ourselves, our presents.
IN WITNESS WHI	EREOF, we have hereunto set our hand	ds thisda	y of,
professional wrestling examend the general busing and to repeal chapter 9	chibitions pursuant to the provisions chess law, the tax law, and the alcohold of the laws of 1920, relating to	of Chapter 32 of the Laws of holic beverage control law, in to the regulation of boxing, s	on for a license to conduct, hold or give 2016, being an Act entitled, "AN ACT in relation to authorized combative sport parring, and wrestling": as amended; and any shall execute and file with the Sta
wrestler's purses, salarie	•	Commission, the legitimate exp	guaranteeing the payment of profession enses of printing tickets and all advertising compensating use tax.
wrestler's purses, salarie material, payments to spe	ž v .	ommission, the legitimate expeable state and local sales and c	enses of printing tickets and all advertising compensating use tax during the term of
		(Principal - Name of in	dividual Promoter or Promotional Entity)
		By:	
		(Title - Printed Name)	
		(Signature of Principal))
		(Surety - Name of Com	ipany)
		By:	
		By:(Signature of Surety Co	ompany)
	(Acknowled	dgment of Principal)	
STATE OF			
COUNTY OF	,}ss.:		
On thisd	lay of (month), (yea	r), before me, perso	nally appeared
	, to me known or pro		factory evidence, who, being by me duly
(Name of Signato	ry) v that s/he resides/conducts business:	at	·that
			; that
s/he is the(Title of Signatory.	of(Name of Promotional h	pusiness entity, if applicable)	the entity described herein and which
executed the instrument knows the seal of said en	and s/he acknowledged to me that s/he tity; that the seal affixed to said instrud corporation; and that s/he signed his	e executed the same for the pur ment is such entity seal; that it	rposes therein mentioned or that s/he was so affixed by the order of the
Subscribed and sworn to thisday of			
(Notary Public)			

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\$20,000 Wrestling Promoter Bond

(Acknowledgment of Surety) STATE OF NEW YORK. COUNTY OF_____ On this __day of___ ___, before me personally appeared , to me personally known, who, being by me duly sworn, did depose and say that s/he resides in _of the_ ; that s/he is the_ the corporation described in and which executed the within instrument; that by order of the board of directors of said corporation s/he signed his/her name thereto and said_ _further says that s/he is acquainted with__ and knows him/her to be of the said corporation; that the signature of the said ____subscribed to the within instrument is in the genuine handwriting of the said___ and was subscribed thereto by like order of the board of directors in the presence of him/her Subscribed and sworn to before me, this ____day of__ Notary Public Commissioner of Deeds STATE ATHLETIC COMMISSION **BOND** OF THE TO The People of the State of New York APPROVED AS TO FORM: Attorney-General APPROVED: Deputy-Comptroller

Regulations Governing Execution of Surety Company Bonds.

- I. Proof of the execution of an instrument executed by a corporation, must be by acknowledgment of officer authorized to execute the same by the board of directors of the corporation. Such acknowledgment must be under oath showing genuineness of signature of each officer executing the bond and that the signatures were attached by order of the board of directors.
- II. Appointment of resident officers or attorneys in fact, authorized to execute bonds, if made by board of directors, should be shown by certified copy of resolution making such appointments. If made by officers of company pursuant to resolution of board of directors, appointment may be shown by certified copy of such resolution, accompanied either,
 - (a) By original appointment, duly acknowledged, made pursuant to such resolution, or
 - (b) By copy of such original appointment, with copy of acknowledgment, certified by the secretary.
- III. Contracts of guaranty of the performance of an undertaking of a principal, should bear even date with the date of the principal undertaking, and should be executed after and not before execution of the undertaking by the principal.
- IV. The offices of vice-president, second vice-president, and resident vice-president, are three distinct officers. The offices of secretary, assistant secretary, acting secretary, resident secretary, and resident assistant secretary are five and not one. Papers should be executed and acknowledged by authorized officer in his/her own proper name and title.
- V. To meet the requirements of the Insurance Law, bonds should be accompanied by sworn statement, showing the capital and surplus of the company. A statement showing the "surplus and undivided profits" in a lump sum, will not be accepted as a compliance with this rule.

VI. In determining the limitation of risk prescribed in the Insurance Law, personal bonds of indemnity to the surety company will not be considered

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