



Office of the Governor
State of South Carolina

Application for Boards, Commissions, and Committees

Your nomination **will not** be complete until this application is filed. Please return the application to:
Office of the Governor, Attn: Katie Philpott, 1205 Pendleton Street, Columbia, South Carolina 29201.

1] Your Name:

Dr./Mr./Mrs./Ms. Lemmon Monte A
Last First Middle

2] Name of Board, Commission, or Committee you are being considered for:

S.C. Residential Builders Commission

3] Your Current Address, City, Zip Code and County:

Your Congressional District: _____

117 Lake Dogwood Circle South
Eastover, SC 29044, Richland County

4] Home Telephone: 803/600-8096 5] Office Telephone: 803/600-8096 6] Fax: _____

7] Mobile Telephone: 803/600-8096 8] Email Address: monterayconstruction@gmail.com

9] Drivers License # SC # 001759659 10] Social Security #: 249-90-4546

11] Voter Registration # 401707973 12] Date of Birth: 11/13/1948

13] Race: W

14] Sex: Male / Female

15] Level of Educational Background Completed:

Some High School _____

High School graduate or equivalence (G.E.D.) _____

Some College _____

College graduate ✓ B.S.

Professional degree (please specify) _____

16] Present Employer N/A - Retired Owner/Pres. Monteray Construction, Inc.

Address _____

Current Position _____

17] Years of residence in South Carolina: 66

18] Have you ever been arrested for a crime other than a minor traffic violation? No If so, give details.*

19] Have you filed state and federal income tax returns for the past five years? Yes If not, give details.*

20] Are you or any company in which you have a controlling interest delinquent in any local, state or federal taxes? No If so, give details.*

21] Have you ever defaulted on any state or federal student loan? No If so, give details.*

22] Have you been treated for any alcohol, drug addiction, or substance abuse for the preceding five years? No
If so, give details.*

23] Have you been party (plaintiff or defendant) in any state or federal litigation for the preceding five years? No
If so, give details.*

24] Have you ever served in the military? No
Were you honorably discharged? _____ If not, give details.*

25] Have you ever been terminated from employment for cause? No If so, give details.*

26] Have you or any employer in the preceding ten years been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency? No If so, give details.*

27] Have you ever been disciplined or fined by the State Ethics Commission? No If so, give details.*

28] Have you ever been disciplined or fined by any professional or regulatory agency? No If so, give details.*

29] Do you serve on any local or state board, commission, committee, or elected office? No If so, list.*

30] Are you a registered lobbyist in the State of South Carolina? No

31] Do you or any member of your immediate family receive any income, compensation or benefits from state and local agencies in South Carolina? No If so, give details.*

32] Do you or any member of your immediate family have any interest in any business that has, is, or will do business with the State of South Carolina or the entity for which you are applying? No If so, give details.*

33] Are you or any member of your immediate family associated with any business regulated by the entity to which you are applying? No If yes, give details.*

34] Have you or any member of your immediate family sold, leased, or rented personal property to any state or local public agency in South Carolina? No If so, please identify *:

- a) the type of property,
- b) the name of the agency(s) involved,
- c) the value of the transaction(s).

35] Do you or any member of your immediate family owe a debt in excess of \$500 to any creditor regulated by the entity to which you are applying? No If so, give details.* (Do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution.)

36] Do you or any member of your immediate family owe a debt in excess of \$500 to any creditor seeking a business relationship with the entity for which you are applying? No If so, give details.* (Do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution.)

37] Do you or any member of your immediate family receive compensation from any individual or business that contracts with the entity for which you are applying? No If yes, please identify *:

- a) the individual or business,
- b) the amount of compensation paid to you,
- c) the nature and amount of the contract,
- d) the governmental entity involved.

38] I, Monte Lemmon, agree that, if I am appointed to the S.C. Residential Builders Commission I will attend all stated or called meetings of this entity. If I am absent from three consecutive meetings, or if I am absent from half of the meetings within a six-month period, then I will resign my appointment. However, if the Chairperson excuses my absence prior to the meeting, in recognition of circumstances beyond my control (illness, family emergency, etc.), then I am entitled to retain my position.

*Use extra sheet if necessary.

CERTIFICATION OF APPLICANT

Personally appeared before me, the applicant, who being duly sworn, disposed, and says that all his/her statements are true, accurate and complete: and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the Governor. He/she authorizes the State Law Enforcement Division to conduct a background investigation including, but not limited to, a criminal history, driving record and credit check. He/she also authorizes the Governor's Office to provide the nominating authorities with copies of this application, the criminal history and credit report and any other information gathered in processing this appointment.

Monte Lemmon
Applicant's Signature

Sworn and subscribed before me this 5th day of Jan, Two Thousand and 2015.

Shel B. Raul
Notary Public for South Carolina

My commission expires 8.13.2023

NOTICE: The information requested herein is needed to assist the Senate in its screening of candidates. This document is made available to and used by the appropriate Committee of jurisdiction and is not made public. Since this questionnaire is the initial step in the appointment and confirmation process, it should be returned to the Governor's Office as soon as possible. Please use additional sheets as necessary to complete this document.

Office or Seat to which you are being appointed:

1. NAME: Mr. Monte Andrew Lemmon
Ms.

HOME ADDRESS: 117 Lake Dogwood Circle South
Eastover, SC 29044

BUSINESS ADDRESS: SAME AS ABOVE

TELEPHONE NUMBER: (home): 803/600-8096
(office): Same as above

RESIDE IN SENATE DISTRICT#: ~~5~~ SC # 21 CONGRESSIONAL DISTRICT#: 6
(U.S.)

2. Date and Place of Birth: 11/13/1948 Social Security #: 249-90-4546
Columbia, SC

3. Are you a citizen of South Carolina? Have you been a resident of this state for at least the immediate past 5 years? Yes

4. SCDL# or SCHD#: SC # 001759659 Voter Registration Number: SC # 401707973

5. Family Status: Are you
single ();
married (x);
widowed (); or
divorced ()?

(a) If married, state the date of your marriage and your spouse's full name.

Date of Marriage - 12/9/11 Sara Munroe Lemmon

(b) If you have ever been divorced, state the date, name of the moving party, court, and grounds.

December 15, 2006
Monte A. Lemmon Adultery
SC Family Court for 5th Jud. Circuit

- (c) State the names of your children and their ages. If your children are old enough to work, include the occupation of each child.

Joseph Carlyle Lemmon, age 33 - Owner, Hound Dog 4x4
Off-Road Vehicles
Andrew Shaw Lemmon, age 29 - Realtor, Keller-William
Columbia, SC

6. Have you ever served in the military? If so, give the dates, branch of service, highest rank attained, serial number, present status, and the character of your discharge or release.

No - not applicable

7. List each college and graduate or professional school you attended, including the dates of your attendance, the degrees you received, and if you left an institution without receiving a degree, the reason for your departure.

University of South Carolina - B.S., 1976

8. List the states in which you have been licensed and/or admitted to a professional practice and the year of each license and/or admission. Also, list any states in which you took a professional license exam, but were never admitted to the practice. If you took an exam more than once in any of the states listed please indicate the number of times you took the exam in each state.

General Contractor's License for 35 years - South
Carolina

9. List the significant activities in which you took part during your attendance at college, graduate, and/or professional school. Give the dates you were involved in these activities and list any leadership positions you held.

N/A

10. Briefly describe any continuing education during the past five years.

N/A - Retired 2012

11. List all published books and articles you have written and give citations and dates of publication for each. N/A
12. If an attorney, list all courts in which you have been admitted to practice and list the dates of your admission. Give the same information for administrative bodies which require a special admission to practice. Not Applicable
13. Have you ever held public office? If so, list the periods of your service, the office or offices involved, and whether you were elected or appointed. No
14. Have you ever been an unsuccessful candidate for elective, judicial, or other public office? If so, give details, including dates. No
15. Since completing your education, list any occupation, business, or profession in which you have been engaged other than holding public office. Give details, including a description of your occupation, business, or profession, the dates of your employment, and the name of your business or employer.
(1977-2012) General Contractor - Owner/ President of Monterey Construction, Inc. for 35 years. Work included residential, commercial, and military contracts.
16. Are you now an officer or director or involved in the management of any business enterprise? Explain the nature of the business, your duties, and the term of your service.
Owner - Southeast Industrial Park, LLC
Columbia, SC
Commercial Investment

17. Provide a complete, current financial net worth statement that itemizes in detail:

- a) the identity and value of all financial assets held, directly or indirectly, including, but not limited to, bank accounts, real estate, trusts, investments, and other financial holdings

See Attached Financial Statement

- b) the identity and amount of each liability owed, directly or indirectly, which is in excess of \$1,000, including, but not limited to, debts, mortgages, loans, and other financial obligations.

See Attached

A sample net worth statement is provided with this questionnaire for your convenience. You may use any other comparable form if it was prepared within the past six months.

18. Describe any financial arrangements or business relationships which you have, or have had in the past, that could constitute or result in a possible conflict of interest in the position you seek. Explain how you would resolve any potential conflict of interest.

N/A

19. Have you ever been arrested, charged, or held by federal, state, or other law enforcement authorities for violation or for suspicion of violation of any federal law or regulation, state law or regulation or county or municipal law, regulation or ordinance? If so give details but do not include traffic violations for which a fine of \$125 or less was imposed.

No

20. Have federal, state, or local authorities ever instituted a tax lien or other collection procedure against you? Have you ever defaulted on a student loan? Have you ever filed for bankruptcy? If so, give details.
- No
21. Have you ever been sued, personally or professionally? If so, give details.
- No
22. Have you ever been disciplined or sited for unprofessional conduct or a breach of ethics by any court, administrative agency, bar association, disciplinary committee, or other professional group? Have you ever been the subject of a formal complaint, or is there a complaint pending against you before such a group? If so, give the details and describe any final disposition.
- No
23. Are you now or have you ever been employed as a "lobbyist," as defined by S.C. Code §2-17-10(14)? If so, give the dates of your employment or activity in such capacity and specify by whom you were directed or employed.
- No
24. Since being notified of your possible appointment, have you accepted lodging, transportation, entertainment, food, meals, beverages, money, or any other thing of value as defined by S.C. Code §2-17-10(1) from a lobbyist or lobbyist's principal? If so, please specify the item or items you received, the date of receipt, and the lobbyist or lobbyist's principal involved.
- No - Not Applicable
25. Itemize (by amount, type, and date) all expenditures, other than those for travel and room and board, made by you, or on your behalf, in furtherance of your candidacy for the position you seek.
- None - Not Applicable

26. List the amount and recipient of all contributions made by you or on your behalf to the appointing authority or members of the General Assembly within six months of the filing of this questionnaire.

None

27. Have you directly or indirectly requested the pledge of any member of the General Assembly as to your confirmation for the position for which you are being appointed?

No

28. Have you requested a friend or colleague to contact members of the General Assembly on your behalf? If so, give details.

No

29. Have you or has anyone on your behalf solicited or collected funds to aid in the promotion of your candidacy? If so, please specify the amount, solicitor, donor, and date of the solicitation.

No

30. List all professional organizations of which you are a member and give the titles and dates of any offices you have held in such groups.

HBA of Columbia, SC - past President
HBA of South Carolina - past President

31. List all civic, charitable, educational, social, and fraternal organizations of which you are or have been a member during the past five years and include any offices held in such a group, any professional honors, awards, or other forms of recognition received and not listed elsewhere.

N/A

32. List any local, county or statewide board, commission, council or other body on which you currently serve which constitutes the holding of an office under the provisions of Article VI, Section 3 of the South Carolina Constitution, to wit:

No person may hold two offices of honor or profit at the same time. This limitation does not apply to officers in the militia, notaries public, members of lawfully and regularly organized fire departments, constables, or delegates to a constitutional convention.

N/A

33. Provide any other information which may reflect positively or negatively on your candidacy, or which you believe should be disclosed in connection with consideration of appointment to the position that you seek.

N/A

34. List the names, addresses and telephone numbers of five persons, including your banker, who will provide letters of reference. Letters should be *addressed* the South Carolina Senate and **must be mailed with your completed application to: Office of the Governor, ATTN: Katie Philpott, 1205 Pendleton Street, Columbia, SC 29201.** Attached (Addresses appear on letters)

- (a) Ansel Grantt, Attorney *ph. 803/776-8380
- (b) Terry Williams, CPA/financial advisor *ph. 803-252-2728
- (c) Gary Grant, Facility Manager, SC National Guard *ph. 803/299-4200
- (d) Earl McLeod, E.O. / HBA, Columbia, SC *ph. 803/256-6238
- (e) Mark Nix, E.O. / HBA of South Carolina *ph. 803/771-7408

ALLEN, GANTT & BEST

ATTORNEYS AT LAW

Physical Address: 6208B Garners Ferry Road, Columbia SC 29209

Mailing Address: Post Office Box 9507, Columbia SC 29290-0507

agblawoffice@yahoo.com

JOHN B. ALLEN, JR. (1940-2014)

C. ANSEL GANTT, JR.

JAMIE M. BEST, III

AREA CODE (803)

TELEPHONE 776-8380

FAX 776-2988

Monday, December 29, 2014

South Carolina Senate

State House

Post Office Box 142

Columbia, SC 29202

Re: Monte Lemmon

Dear Ladies and Gentlemen of the Senate:

I am writing this letter of recommendation to support the appointment of Monte Lemmon to the South Carolina Residential Builders Commission.

I have known Mr. Lemmon both professionally and personally since 1968. During that time Mr. Lemmon has always demonstrated in thought, word and deed, the highest standards of judgment and integrity.

His professional/building skills are exemplary and I have successfully closed many transactions on his behalf as both a buyer and a seller. I can attest to the fact that Mr. Lemmon has always performed in a superior fashion and that his word is his bond.

I believe that his sound judgment and abilities would be of great use on the Builders Commission and I sincerely hope that with this letter and the letters of other qualified individuals, that he can be appointed as soon as possible.

Very truly yours,

C. Ansel Gantt, Jr.

jm

bcc: Mr. Monte Lemmon

Williams, Gee & Company, PA

CERTIFIED PUBLIC ACCOUNTANTS

December 23, 2014

South Carolina Senate
State House
Columbia, SC 29201

Ladies and Gentlemen of the Senate:

I am writing this letter of recommendation on behalf of Monte Lemmon and his appointment to the SC Residential Builders Commission. I have personally and professionally known Mr. Lemmon for over 20 years. In addition to serving with Mr. Lemmon in the Home Builders Association of Greater Columbia, I have been his personal accountant, financial advisor and friend for these many years.

Monte has been involved with promoting the home building industry, improving the standards in the construction industry and is well respected for his excellent work in his own construction projects. Monte has served on numerous boards over the years and his experience would be an asset to the SC Residential Builders Commission.

Since I know him personally, there are numerous times he has helped charities as well as individuals that needed assistance. His kind nature and hard work would serve the people of South Carolina very well if Monte is appointed to this position.

Sincerely,



Terry Williams

The State of South Carolina
Military Department



OFFICE OF THE ADJUTANT GENERAL
1 NATIONAL GUARD ROAD
COLUMBIA, S. C. 29201

ROBERT E. LIVINGSTON, JR.
MAJOR GENERAL

R. VAN MCCARTY
BRIGADIER GENERAL

December 29, 2014

South Carolina State Senate
South Carolina State House
Columbia, South Carolina

Dear Ladies and Gentlemen of the Senate,

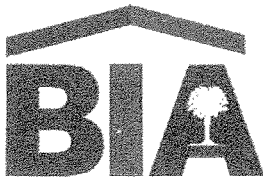
I am writing this letter of recommendation to support Mr. Monte Lemmon's appointment to the South Carolina Residential Builder Commission.

As the State Contracting Officer and Professional Engineer for the South Carolina National Guard, I have worked with Mr. Lemmon on numerous projects for the National Guards for over seventeen years. His projects with the National Guard have arranged from over \$ 3,000,000.00 to \$25,000.00 or less. These projects were completed within budget, on time, and at a high standards. All the facilities were constructed to meet all requirements of the Code. Mr. Lemmon has an outstanding working knowledge of Code issues and construction standards.

I support his appointment as a member of the South Carolina Residential Builders Commission. He will serve the people of South Carolina with a commitment for safe and affordable housing, if appointed.


Gary B. Grant, PE

State Contracting and Deputy Facility Management Officer



Building
Industry
Association
of Central
South Carolina

625 Taylor Street • Columbia, South Carolina 29201 • Phone (803) 256-6238

PRESIDENT
DAVID TUTTLE

VICE PRESIDENT
EDWARD YANDLE

ASSOCIATES VICE PRESIDENT
JENNIFER HARDING

TREASURER
M.L. BARTLETT, JR.

SECRETARY
CLINT GALLOWAY

IMMEDIATE PAST PRESIDENT
JOHN COVERT

EXECUTIVE DIRECTOR
EARL E. McLEOD, JR.

DIRECTORS
AMANDA COLGATE
FRANK BERRY
THOM CHUMNEY
JAMES W. DERRICK
R.B. GALLUP
BRANDON JEFFCOAT
JOE JUR
EDWARD McDONNELL
FRANK MITCHELL
STAN O'BRIEN
RON RUST
MIKE SATTERFIELD
TODD WAGSTAFF
EDDIE WILDER

NAHB DIRECTORS
DAVID CLARK
JOHN COVERT
DAVID TUTTLE
EDWARD YANDLE

NAHB LIFE DIRECTORS
FRANK D. CLARK
DOROTHY LaPITTE
KENNETH E. ORMAND, JR.
TONY THOMPSON

HBASC DIRECTORS
DAVID CLARK
DOROTHY LaPITTE
KENNETH E. ORMAND, JR.

December 31, 2014

South Carolina Senate
State House
Columbia, South Carolina

Dear Ladies and Gentlemen of the Senate,

On behalf of Building Industry Association of Central South Carolina, I am writing this letter of recommendation to support Monte Lemmon's appointment to the S.C. Residential Builders Commission.

After graduating from the University of South Carolina in 1976, Monte Lemmon was employed by South Carolina Law Enforcement Division (SLED) before establishing Monteray Construction Company. Monte served with distinction as President of the Home Builders Association of Greater Columbia and the Home Builders Association of South Carolina prior to his retirement. His commitment to our industry was documented when he received the Gordon A. Harrison Award in 1990. Monte has the distinction of serving on countless community boards and commissions. He is well-respected in the construction industry and in our community. His hands on experience in both residential and commercial construction would be invaluable on the S.C. Residential Builders Commission.

I unreservedly support his appointment as a member of the S.C. Residential Builders Commission. I have no doubt that he will serve the people of South Carolina and their commitment to safe and affordable housing with distinction if appointed.

Sincerely,

Earl McLeod, Executive Director

BIA of Central South Carolina

Home Builders Association of South Carolina

625 Taylor Street, Columbia, SC 29201
Telephone (803) 771-7408 • Facsimile (803) 254-5762
www.hbaofsc.com

One Vision...One Voice

December 22, 2015

South Carolina Senate
State House
Columbia, South Carolina

Dear Ladies and Gentlemen of the Senate,

On behalf of Home Builders Association of South Carolina, I am writing this letter of recommendation to support Monte Lemmon's appointment to the S.C. Residential Builders Commission.

Monte Lemmon has spent his entire career promoting and protecting the home building industry and the homeowners of South Carolina. Mr. Lemmon has the distinction of serving on countless community boards and commissions. Mr. Lemmon is well-respected in the construction industry and in his community. His hands on experience along with his codes experience would be invaluable on the S.C. Residential Builders Commission.

I unreservedly support his appointment as a member of the S.C. Residential Builders Commission. I have no doubt that he will serve the people of South Carolina and their commitment to safe and affordable housing with distinction if appointed.

Sincerely,



Mark E. Nix
Executive Director

YOUR SIGNATURE WILL BE HELD TO CONSTITUTE A WAIVER OF THE
CONFIDENTIALITY OF ANY PROCEEDING BEFORE ANY PROFESSIONAL GRIEVANCE
COMMITTEE OR ANY INFORMATION CONCERNING YOUR CREDIT.

I HEREBY CERTIFY THAT MY ANSWERS ARE TRUE AND COMPLETE TO THE BEST OF MY
KNOWLEDGE.

Date: 8/5-15

Signature: 

Personal Financial Statement

AS OF DECEMBER 22, 2014

NAME MONTÉ A. LEMMON DATE OF BIRTH 11-13-1948
 SOCIAL SECURITY NO. 249-90-4546
 ADDRESS 117 LAKE DOGWOOD CIRCLE RESIDENCE PHONE 803-600-8096
EAST OVER, SC 29044
 POSITION OR OCCUPATION RETIRED
 BUSINESS NAME N/A BUSINESS PHONE _____

This is a(n) ☒ Individual financial statement. ☐ Joint financial statement with spouse. If joint, complete the following.

SPOUSE'S NAME Sara M. Lemmon DATE OF BIRTH 4/15/1956
 SOCIAL SECURITY NO. 261-78-0018
 POSITION OR OCCUPATION Ret.
 BUSINESS NAME N/A
 BUSINESS ADDRESS N/A BUSINESS PHONE N/A

YOU MAY APPLY FOR CREDIT INDIVIDUALLY OR JOINTLY WITH ANOTHER PARTY.

If you are applying for joint credit with another party (other than your spouse), the joint applicant must complete a separate financial statement. Reflect in this statement your personal financial condition as well as the financial condition of your spouse if:

1. You are applying for credit jointly with your spouse, or
2. You are relying on your spouse's income or assets in requesting credit, or
3. You are providing this statement to support previously extended joint credit with your spouse.

SCHEDULE 4 - CLOSELY-HELD INTERESTS (PARTNERSHIPS AND CORPORATIONS)

NAME OF BUSINESS ENTITY	OWNERSHIP IN NAME OF	YOUR % OWNERSHIP	TOTAL BOOK VALUE	ANNUAL STATEMENT DATE	CURRENT MARKET VALUE	PERSONALLY LIABLE FOR DEBT? (Y OR N)
MONTERAY CONSTRUCTION INC	MONTE LEMMON	100	750,000	03-31	750,000	N/A
TOTAL			750,000			

SCHEDULE 5 - VEHICLES, MACHINERY, AND EQUIPMENT

DESCRIPTION (INCLUDE YEAR, MAKE, AND MODEL)	YEAR ACQUIRED	COST	PRESENT MARKET VALUE	LOAN BALANCE	LOAN PAYABLE TO	HOW PAYABLE
2012 LEXUS	2012	\$53,000	35,000	N/A	N/A	\$ per
2012 TANOE	2014	\$35,000	30,000	N/A	N/A	\$ per
						\$ per
						\$ per
						\$ per
						\$ per
TOTAL			65,000	0		

SCHEDULE 6 - REAL ESTATE

LOCATION & DESCRIPTION OF PROPERTY (INCLUDE DIMENSIONS OR ACRES)	TITLE IN NAME OF	COST YR. ACQUIRED	PRESENT MARKET VALUE	MORTGAGE BALANCE	MORTGAGE PAYABLE TO HOW PAYABLE
117 LAKE DOGWOOD CIRCLE SOUTH EASTOVER, SC (RESIDENCE)	MONTE LEMMON	\$195,000 2010	250,000	0	\$ per
8130 GARNERS FERRY RD. COLUMBIA, SC (COMM. BLDG.)	MONTE LEMMON	122,000 1986	525,000	0	\$ per
1320 VETERANS RD. COLUMBIA, SC (COMM. BLDG.)	MONTE LEMMON	1,124,096 2006	2,700,000	0	\$ per
4 ACRES CLEMSON RD. COLUMBIA, SC (COMM. LAND)	MONTE LEMMON	\$180,000 2009	350,000	0	\$ per
					\$ per
					\$ per
TOTAL			3,775,000	0	

SCHEDULE 7 - OTHER LOANS PAYABLE

NAME AND ADDRESS OF LENDER	TYPE OF LOAN AND COLLATERAL	ORIGINAL DATE	ORIGINAL AMOUNT	LOAN BALANCE	HOW PAYABLE
					\$ per
					\$ per
					\$ per
					\$ per
					\$ per
					\$ per
TOTAL				0	

SOURCES OF INCOME		CONTINGENT LIABILITIES																																															
FOR YEAR ENDED <u>DEC. 31</u> , 2012 2013 (You may attach a copy of your most recent Income Tax Return.)		Are you indirectly liable for obligations of others? NO If the obligation is for an individual, list the name(s) and amount(s). If the obligation is for a business or if you need additional space, list and describe on Attachment A. (First South Bank Schedule of Contingent Liabilities form)																																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Salaries - Yours</td> <td></td> </tr> <tr> <td>- Your Spouse's, if applicable</td> <td></td> </tr> <tr> <td>SOCIAL SECURITY</td> <td>20159</td> </tr> <tr> <td>Bonuses & Commissions</td> <td></td> </tr> <tr> <td>Dividends / Interest</td> <td>8247</td> </tr> <tr> <td>Capital Gains</td> <td></td> </tr> <tr> <td>Personal Distributions (to) / from:</td> <td>69847</td> </tr> <tr> <td>Rental Property (Net)</td> <td></td> </tr> <tr> <td>Proprietorships</td> <td></td> </tr> <tr> <td>Partnerships</td> <td></td> </tr> <tr> <td>Joint Ventures</td> <td></td> </tr> <tr> <td>Other Income: (Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.)</td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td>TOTAL</td> <td>98,253</td> </tr> </table>		Salaries - Yours		- Your Spouse's, if applicable		SOCIAL SECURITY	20159	Bonuses & Commissions		Dividends / Interest	8247	Capital Gains		Personal Distributions (to) / from:	69847	Rental Property (Net)		Proprietorships		Partnerships		Joint Ventures		Other Income: (Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.)								TOTAL	98,253	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center; padding: 5px;">PERSONAL INFORMATION</td> </tr> <tr> <td style="width: 50%;">Number of Dependents <u>0</u></td> <td style="width: 50%;">Ages _____</td> </tr> <tr> <td colspan="2" style="padding: 5px;"> Are you obligated to pay alimony, child support or separate maintenance payment? If so, provide details. NO </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> Are you a defendant in any suits or legal actions? If so, describe. NO </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> Have you ever declared bankruptcy or had any judgement recorded against you? If so, explain circumstances. NO </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> Do you have a will? YES If so, who is the executor? DAVID SIDOONS </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> Do you have disability insurance? NO If so, what is the monthly amount? What years are covered? </td> </tr> </table>		PERSONAL INFORMATION		Number of Dependents <u>0</u>	Ages _____	Are you obligated to pay alimony, child support or separate maintenance payment? If so, provide details. NO		Are you a defendant in any suits or legal actions? If so, describe. NO		Have you ever declared bankruptcy or had any judgement recorded against you? If so, explain circumstances. NO		Do you have a will? YES If so, who is the executor? DAVID SIDOONS		Do you have disability insurance? NO If so, what is the monthly amount? What years are covered?	
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Personal Distributions (to) / from:	69847																																																
Rental Property (Net)																																																	
Proprietorships																																																	
Partnerships																																																	
Joint Ventures																																																	
Other Income: (Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.)																																																	
TOTAL	98,253																																																
PERSONAL INFORMATION																																																	
Number of Dependents <u>0</u>	Ages _____																																																
Are you obligated to pay alimony, child support or separate maintenance payment? If so, provide details. NO																																																	
Are you a defendant in any suits or legal actions? If so, describe. NO																																																	
Have you ever declared bankruptcy or had any judgement recorded against you? If so, explain circumstances. NO																																																	
Do you have a will? YES If so, who is the executor? DAVID SIDOONS																																																	
Do you have disability insurance? NO If so, what is the monthly amount? What years are covered?																																																	

THE UNDERSIGNED HAVE READ AND FULLY UNDERSTAND THE FOREGOING REPRESENTATIONS AND WARRANTIES.

1-5-15

 DATE

Monte Pennington

 YOUR SIGNATURE

 DATE

N/A

 SPOUSE'S SIGNATURE (If Joint financial Statement)

This statement received by _____

Date _____ Branch _____

STATE ETHICS COMMISSION
STATEMENT OF ECONOMIC INTERESTS FORM

Name of Candidate or Filer: Last Name, First Name, Middle Initial Mr. (X) Mrs. () Ms. ()

L E M M O N M O N T E A

Mailing Address:

1 1 7 L A K E D O G W O O D C I R S.

City:

E A S T O V E R

State:

S C

Zip:

2 9 0 4 4

Phone:

8 0 3 - 6 0 0 - 8 0 9 6

The following information is required for administrative purposes, only for positive identification of the filer, and will not be released to the public.

Social Security Number:

2 4 9 - 9 0 - 4 5 4 6

NOTE:

PLEASE COMPLETE THIS ENTIRE REPORT IN **BLUE** OR **BLACK** INK, OR **TYPE****DO NOT USE PENCIL****KEEP A COPY FOR YOUR RECORDS****\$100 PER DAY PENALTY IF FILED LATE**

E5A.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM pg. 2 of 4
PRINT IN BLACK OR BLUE INK, OR TYPE (DO NOT USE PENCIL)

1. Have you previously filed this form? ☒ Yes ☐ No ☒

2. County of Residence: RICHLAND
 3. Name: (Last-First-Middle Initial) LEMMON MONTEAL
 4. Mailing Address: 1117 LAKE DOGWOOD CIR S
 City: ELSTON VIL State: SC
 Zip: 29044 5. Phone: 803-600-8096

*Status	Position, Title, and Agency (If House or Senate, include District #)	Term of Office (mo/yr)
6. Current	(a) _____	From _____ To _____
7. Sought	(b) <u>Commissioner, SC Residential Bldrs. Comm., Dist. 6</u>	From <u>2015</u> To <u>2019</u>

*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

8. Date of Hire or Appointment (mo-yr): _____

CANDIDATES ONLY

9. Date filed as a candidate (mo/da/yr) _____
 10. Election Date(s) (mo/da/yr) Primary _____ General _____ Special _____
 11. **NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (i.e., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).**
IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, OF \$100 PER DAY, WILL BE LEVIED.
ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.

12. CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date _____ Signature _____	FAXED COPIES WILL NOT BE ACCEPTED <i>The original must be received no later than 5:00 p.m. on the date of the established deadline.</i>
FOR OFFICE USE ONLY: <input type="checkbox"/> COMPLETE <input type="checkbox"/> INCOMPLETE <input type="checkbox"/> ENTERED <input type="checkbox"/> SCANNED	

NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.

SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 4

E5A.2

(ALL RESPONSES MUST BE FOR THE PRIOR CALENDAR YEARS)

13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none ☒)

Source	Type	Amount/Value

14. REGULATED BUSINESS ASSOCIATIONS (Check if none ☒)

Name of Business	Relationship	Source of Regulatory Involvement

15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ☒)

Description	Value	Location

Nature and Value of Improvements N/A

Nature of Potential Conflict of Interest N/A

Agency Purchasing, Leasing, or Renting the Property*

*A copy of the contract, lease, or rental agreement must be attached to this form.

16. BUSINESS INTERESTS (Check if none ☐)

Name of Business	Relationship
Monteray Construction, Inc.	Owner 100%
Southeast Industrial Park, LLC	Owner 100%

SEC STATEMENT OF ECONOMIC INTERESTS

pg. 4 of 4

E5A.3

17. CREDITORS (Check if none ☒)

Name and Address of Creditor	Rate of Interest	Original Amount	Outstanding Amount

18. LOBBYISTS (Check if none ☒)

(a) Name of Lobbyist	Relationship or Association

(b) Name of Lobbyist	Goods/Service Purchased	Amount	Purchased From	Relationship

19. GOVERNMENT CONTRACTS (Check if none ☒)

Contractor Name and Address	Relationship	Nature of Business	Amount	Agency

20. GIFTS (Check if none ☒)

Nature of Gift	Value	Donor	Relationship

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☒)

Person Represented	Services Rendered	Nature Contact w/Gov. Agency	Fees Earned