- 1. Hazard insurance
- 2. <u>Flood insurance</u> (if your property is in a flood zone)
- 3. <u>Entity Documentation:</u> Any documentation you have regarding ENTITY NAME.

This includes but is not limited to:

- 1. The Stamped Articles of Organization or Incorporation
- 2. Certificate of Good Standing dated within 30 days
- 3. Documentation from the IRS for the EIN
- Please <u>reply to this email</u> listing the member of the entity with their ownership percentages and titles. We do not accept operating agreements or bylaws.
- 5. For all members (other than you) we require:
- 1. A government issued photo ID
- 2. An email address
- Voided check: This will be the account used to establish an automatic monthly withdrawal for the loan payment as required with our loans. A scanned or faxed copy is sufficient. A temporary check will not be accepted.

Please request a direct deposit form or letter from your bank verifying the account name, account number and routing number in the event a voided check is not available.

- 5. <u>Lease</u>: If the property is rented, and the tenants will be staying in the property after the purchase, please provide a copy of the current signed lease.
- Please **reply to this email** confirming the following information:
- 1. What is your marital status? Please note: If you are married, we will require (1) ID for your spouse and they will be required to sign a spousal consent form. They will not be on the loan and will not need to sign any other loan documents. If they are a member of the entity, they will not need to sign a spousal consent form, but will sign as a personal guarantee.
- 2. Is there any work currently being done on the property?
- 3. Will you, any entity members, or any family members be occupying the property?
- 4. Do you, the seller, or any entity members have any upcoming travel plans that will limit availability?
- 5. What bank will you be using to meet the reserve requirement?

- 6. What address would you like listed as your mailing address on our documentation? 7. Please confirm the member and manager details for ENTITY NAME.
- 1. Members 1. Name: _____%;
- 2. Name: _____%
- 2. Managers Name(s)
- 3. Emails:
 - 1. Name:
 - 2. Name:
- 8. Please list contact information for your insurance agent.