



APPLICATION FOR LENDER APPROVAL

Corporate Name: _____

Address (Main Office): _____ State Incorporated: _____

City: _____ State: _____ Zip Code: _____

Date of Inception (or Incorporation): _____ State of Incorporation (if applicable): _____

President: _____ Phone: () _____

Primary Contact Person: _____ Phone: () _____

Secondary Contact Person: _____ Phone: () _____

Facsimile Telephone Number: () _____ Tax ID #: _____

Branch Office Locations: _____

States Licensed in: _____

Funding Method requested: **Table Funding** _____ **Purchase Funding** _____

Current Status:

	<u>YES</u>	<u>NO</u>	
FHA Approved Mortgagee	_____	_____	FHA ID #: _____
FHA Direct Endorsed Mortgagee	_____	_____	
Participant in FHA DE Authorized Agent/Sponsorship Program	_____	_____	
VA Approved Mortgagee	_____	_____	VA ID #: _____
VA Automatic Mortgagee	_____	_____	
FNMA Approved Mortgagee	_____	_____	
FHLMC Approved Mortgagee	_____	_____	

PLEASE PROVIDE A COPY OF ALL AGENCY APPROVALS.

Has an application by your institution ever been denied by any of the preceding? Yes _____ No _____

If Yes, state the reasons for this denial. _____

Residential Loans Sold (Past Year): Units: _____ \$ _____
(_____%FHA/VA _____%CONV _____%ARM) _____%PURCHASE _____%REFI)

Residential Loans Sold (Current Year): Units: _____ \$ _____
(_____%FHA/VA _____%CONV _____%ARM) _____%PURCHASE _____%REFI)

References:

Current/Previous Investor: _____ Contact: _____ Phone: _____

Current/Previous Investor: _____ Contact: _____ Phone: _____

Mortgage Insurance Company: _____ Contact: _____ Phone: _____

Please provide the following:

1. Executed "Agreement for Purchase of Mortgage Loans" (two originals).
2. Resolution of Board of Directors (if applicable - form enclosed).
3. Seller's most recent quarter and most recent two years audited fiscal financial statements.
4. Evidence of Fidelity Bond and Errors and Omission Insurance. (If applicable)
5. Resumes of Principle(s)
6. Seller's Appraisal Policy
7. Copies of Seller's Closing Protection Letters. (only required on table funding request)
8. Seller's Quality Control Policy.
9. Describe your lender overage policies.
10. Copy of state license for each state originating loans. Copy of Surety Bond (If applicable)
11. List of all branches and their addresses.
12. Primary contact individuals and their telephone numbers / Email address for price commitments, underwriting, and purchasing questions.
13. Disclosure of correspondent / broker owned escrow and title companies, appraisal firms, credit agencies, and real estate brokers.

It is further understood that U. S. Bank N.A. may make reference inquiries and that it may, at the sole expense of U. S. Bank N.A. order credit reports and/or independent background investigations on the applicant and/or principal officers.

The following information is used for the purpose of verifying this application with outside sources.

1. _____
Principal Officer Title Social Security

Date of Birth Residential Address % of ownership

2. _____
Principal Officer Title Social Security

Date of Birth Residential Address % of ownership

3. _____
Principal Officer Title Social Security

Date of Birth Residential Address % of ownership

I affirm that all answers and information submitted in this application are true and correct. I hereby authorize U. S. Bank N.A. at its discretion, to verify the information with any other sources, and I hereby waive any cause of action or claim I may have against such source with respect to any information they may provide.

By: _____

Name and Title: _____

Date Signed: _____

When completed please return application package to your Account Executive.

Wire Transfer Information: (Purchase Funded Only)

Depository Name: _____

Address: _____ City: _____ State: _____

ABA #: _____ / _____ / _____

For Credit To:

Lender: _____

Account #: _____
