## **CONVENTIONAL LOAN DELIVERY CHECKLIST**

BURRUWER	PR	KOGRAWI_	OHIO	HOUSING FINANCE AG	ENCY	
ORIGINATING LENDER			Indicate	Fannie Mae		SFC
CONTACT	-		PRODUCT:	MCM 97 / 100		480
PHONE	-			MCM COM SOL Conv (Standards)	-	481 n/a
LOAN NUMBER (USBHM)				BOND	Х	088
, ,				HOME POSSIBLE 97/100	)	
	TS LISTED BELOW ARE REQUIRED FOR MORTGAGE BROKI			HP NEIGHBORHOOD SO	DL	
	UYERS' PROTECTION ACT INFORMATIONAL DOG	CUMENT				
	CLOSURE FORM	A N. INIE O.		OUNTAIT		
ACKNOWLED	GEMENT OF RECEIPT OF HOME MORTGAGE LOA	AN INFO	RMATION DC	CUMENT		
CUSTOMER IDEN	ITIFICATION NOTICE (PATRIOT ACT) FOR USBHM UNDERW	RITTEN LO	ANS ONLY			
ORIGINAL NOTE	& 1 COPY (ENDORSED TO U.S. Bank N.A.)					
	(IF APPLICABLE) 2 COPIES					
	<u> </u>					
	OND MORTGAGE DOCUMENTATION (IF APPLICABLE)		-NOV(II)			
	& 1 COPY (PAY TO THE ORDER OF "THE OHIO HOUSING FIN ED OF TRUST (2 COPIES)	NANCE AGE	=NCY")			
WORTGAGE / DEI	ED OF TRUST (2 COPIES)					
TAX EXEMPT RID	ER (MORTGAGE ADDENDUM) REQUIRED / CONDO-PUD-1-4	FAMILY RI	DER (IF APPLIC	ABLE) 2 COPIES		
ASSIGNMENT OF	MORTGAGE (2 COPIES) ASSIGNED TO U.S. Bank N.A.					
FIDOT DAVMENT	LETTER (MITHERAVMENT PREAKROWN). FIRST RAVMENT S	\ATE\				
FIRST PAYMENT	LETTER (WITH PAYMENT BREAKDOWN - FIRST PAYMENT D	JAIE)	Hazard Inci	urance Loss Payee Clause	& Addre	200
HUD-I & AGGREG	SATE ESCROW ANALYSIS DISCLOSURE (2 COPIES)		riazara mo	U.S. BANK N.A.	a / laure	500
	JST BE DISCLOSED ON HUD-1		its	successors and or assigns	as	
DPA ACKNOWLE	DGEMENT FORM			their interest may appear.		
			c/c	U.S. Bank Home Mortgag	е	
COPY OF TITLE O	COMMITMENT OR SHORT FORM TITLE POLICY (2 COPIES)			P.O. Box 7298		
TAX CERTIFICAT	ION - 2 COPIES (PROOF OF PAYMENT IF APPLICABLE)		S	Springfield, OH 45501-7298		
LIAZADD INCLIDA	NOT DOLLOW OR RINDER WITH A VR. RECOF OF RAVMENT/	CODIEC)		<b></b>		
<u> </u>	NCE POLICY OR BINDER WITH 1 YR. PROOF OF PAYMENT(2 AUSE LETTER (HAZARD/FLOOD) (2 COPIES) ————————————————————————————————————	2 COPIES)				
MOTO GAGEL GE	HOOL LETTER (HAZARDA EOOD) (2 OOT 1EO)					
FLOOD CERTIFIC	ATION & DISCLOSURES (2 COPIES) MUST BE LIFE OF LOAI	N AND TRA	NSFERABLE TO	USBHM		
	CE BINDER WITH 1 YR. PROOF OF PAYMENT (IF APPLICABL	E) 2 COPI	ES			
WIND/HAIL INSUF	RANCE (IF APPLICABLE) 2 COPIES					
COPY OF BUYDO	WN AGREEMENT (IF APPLICABLE) 2 COPIES					
001 1 01 20120	WITHOUTELINE (II / II / Elo/IBEE) 2 001 1E0					
SIGNED MI CERT	IFICATE / EVIDENCE OF PAYMENT TO MI COMPANY (2 COP	PIES)				
	D DDIMARY DODDOWED					
COPY OF W-9 FO	R PRIMARY BORROWER					
IRS FORM 4506 C	OR 8821 (FOR SELF-EMPLOYED BORROWERS ONLY OR IF U	INDERWRI	TER REQUESTS	)		
FINAL TRUTH-IN-	LENDING (SIGNED AND DATED AT CLOSING)					
NOTICE OF POTE	ENTIAL RECAPTURE TAX					
	AN APPLICATION (MUST BE SIGNED BY INTERVIEWER AND		EDQ\			
I IIVAL I II ED EO	ANALI EIOATION (MOST BE SIGNED BT INTERVIEWER AND	DONNOW	LI(O)			
BORROWER AUT	HORIZATION FOR REFERRAL TO COUNSELING (REQUIRED	ON ALL C	OMMUNITY LEN	IDING PRODUCTS)		
HOMEBUYER CO	UNSELING CERTIFICATE					
CLIDVEY (IE NO A	LTA 0)					
SURVEY (IF NO A	LTA 9)					
ASSURANCE /CE	RTIFICATE OF COMPLETION					
TERMITE REPOR	T / SOIL TREATMENT GUARANTEE IF REQUIRED FOR STATI	E				
COMPLIANCE OF	A EDDODG & OMICCIONG ACDEEMENT					
COMPLIANCE OR	R ERRORS & OMISSIONS AGREEMENT					
1008 (Fannie Mae	) or 1077 (Freddie Mac) UNIFORM UNDERWRITING TRANSMIT	ΓTAL				
,	APPROVAL WITH COPIES OF CONDITIONS IF APPLICABLE					
	/RITING PACKAGE	<del></del> 1				
	OAN APPLICATION		APPRAISAL	TO.		
	TRUTH-IN-LENDING		CREDIT REPOR			
	IGS/UW APPROVAL			ASSIGNMENT OF SERV. R	IGHTS/F	RESPA
	HASE AGREEMENT		VOE'S	DOOLINENTS		
	INAL INSPECTIONS		VOD'S OR ALT.	DOCUMEN 12		
GOO	D FAITH ESTIMATE					

## FILE DELIVERY INFORMATION

Loan File Delivery Address
U.S. Bank Home Mortgage - MRBP Division
17500 Rockside Road
Bedford, OH 44146
Attn: MRBP Operations Department

## RD LOAN DELIVERY CHECKLIST

BORROWER	PROG	
ORIGINATING LENDER		
CONTACT		
PHONE		
OAN NUMBER (USBHM)		
THE 3 DOCUM	MENTS LISTED BELOW ARE REQUIRED FOR MORTGAG	E BROKERS ONLY
	EBUYERS' PROTECTION ACT INFORMATION	
	DISCLOSURE FORM	WIE BOOOMEIVI
		A OF LOAN INFORMATION DOOLINGNIT
ACKNOWLE	EDGEMENT OF RECEIPT OF HOME MORTGA	AGE LUAN INFURMATION DOCUMENT
CUSTOMER ID	DENTIFICATION NOTICE (PATRIOT ACT) FOR USBHM U	NDERWRITTEN LOANS ONLY
	TE & 1 COPY (ENDORSED TO U.S. Bank N.A.)	
NAME AFFIDA	VIT (IF APPLICABLE) 1 COPY	
REQUIRED SE	ECOND MORTGAGE DOCUMENTATION (IF APPLICABLE	:)
	TE & 1 COPY (PAY TO THE ORDER OF "THE OHIO HOU	•
	DEED OF TRUST (2 COPIES)	,
DPA ACKNOW	/LEDGEMENT FORM (1 COPY)	
TAX EXEMPT I	RIDER (MORTGAGE ADDENDUM) REQUIRED	O / CONDO-PUD RIDER (IF APPLICABLE) 2 COPIES
ASSIGNMENT	OF MORTGAGE (2 COPIES) ASSIGNED TO U.S. Bank N	.A.
FIRST PAYME	NT LETTER (WITH PAYMENT BREAKDOWN - FIRST PAY	/MENT)
HIID-I & AGGE	REGATE ESCROW ANALYSIS DISCLOSURE (2 COPIES)	
	MUST BE DISCLOSED ON HUD-1	
COPY OF TITL	E COMMITMENT OR SHORT FORM TITLE POLICY & 1 C	COPY Hazard Insurance Loss Payee Clause & Address
TAX CERTIFIC	CATION (2 COPIES) PROOF OF PAYMENT IF APPLICABL	E U.S. BANK N.A.
HOMEBUYER	EDUCATION CERTIFICATE (IF APPLICABLE)	its successors and or assigns as their interest may appear.
	,	c/o U.S. Bank Home Mortgage
	IRANCE POLICY W/ 1 YR. PROOF OF PAYMENT & 1 COP	
IHAZARD INSLI	CLAUSE LETTER (HAZARD/FLOOD) (2 COPIES)	Springfield, OH 45501-7298
		Springlield, On 45501-7290
		1 0 /
MORTGAGEE		
MORTGAGEE FLOOD CERTI	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE	OF LOAN AND TRANSFERABLE TO USBHM
MORTGAGEE  FLOOD CERTI FLOOD INSUR		OF LOAN AND TRANSFERABLE TO USBHM
MORTGAGEE  FLOOD CERTI FLOOD INSUR	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE PANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP	OF LOAN AND TRANSFERABLE TO USBHM
MORTGAGEE  FLOOD CERTI FLOOD INSUR WIND/HAIL INS	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE PANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP	OF LOAN AND TRANSFERABLE TO USBHM
MORTGAGEE  FLOOD CERTI FLOOD INSUR WIND/HAIL INS	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE NANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE ( IF APPLICABLE) FOR PRIMARY BORROWER	OF LOAN AND TRANSFERABLE TO USBHM
FLOOD CERTI FLOOD INSUR WIND/HAIL INS COPY OF W-9 IRS FORM 450	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE ( IF APPLICABLE) FOR PRIMARY BORROWER 16 OR 8821	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY
MORTGAGEE  FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE ( IF APPLICABLE) FOR PRIMARY BORROWER 16 OR 8821	OF LOAN AND TRANSFERABLE TO USBHM
MORTGAGEE  FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS #	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE PANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE ( IF APPLICABLE)  FOR PRIMARY BORROWER  16 OR 8821  OAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY
FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE (IF APPLICABLE)  FOR PRIMARY BORROWER  6 OR 8821  OAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA NAL COMMITMENT WITH SIGNATURES - RD 1980-18	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY
FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE PANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE ( IF APPLICABLE)  FOR PRIMARY BORROWER  16 OR 8821  OAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY
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FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE  RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP  SURANCE ( IF APPLICABLE)  FOR PRIMARY BORROWER  16 OR 8821  COAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA  NAL COMMITMENT WITH SIGNATURES - RD 1980-18  D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21  D LOAN CLOSING REPORT - 1980-19	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER:
MORTGAGEE  FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11 LOAN MUST B	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE (IF APPLICABLE)  FOR PRIMARY BORROWER 86 OR 8821  COAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA NAL COMMITMENT WITH SIGNATURES - RD 1980-18 D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21 D LOAN CLOSING REPORT - 1980-19  SE RD INSURED IF LOAN IS OLDER THAN 90 DAYS FROM	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER:
FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11 LOAN MUST B  SURVEY (IF R	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE ( IF APPLICABLE)  FOR PRIMARY BORROWER 16 OR 8821  LOAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA NAL COMMITMENT WITH SIGNATURES - RD 1980-18 D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21 D LOAN CLOSING REPORT - 1980-19  SEE RD INSURED IF LOAN IS OLDER THAN 90 DAYS FROM REQUIRED OR CHARGED FOR ON HUD-1)	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER:
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MORTGAGEE  FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11 LOAN MUST B  SURVEY (IF R FINAL TRUTH- WARRANTY O  NOTICE OF PC	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE (IF APPLICABLE)  FOR PRIMARY BORROWER 86 OR 8821  COAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA NAL COMMITMENT WITH SIGNATURES - RD 1980-18 D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21 D LOAN CLOSING REPORT - 1980-19 SE RD INSURED IF LOAN IS OLDER THAN 90 DAYS FROM REQUIRED OR CHARGED FOR ON HUD-1) SIGNIFICATION / TERMITE REPORT / SOIL TREATMEN DTENTIAL RECAPTURE TAX  OR ERRORS & OMISSIONS AGREEMENT	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER M CLOSING
FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11 LOAN MUST B  SURVEY (IF R FINAL TRUTH- WARRANTY O  NOTICE OF PC	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE TANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE (IF APPLICABLE)  FOR PRIMARY BORROWER 10 OR 8821  LOAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA  NAL COMMITMENT WITH SIGNATURES - RD 1980-18 D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21 D LOAN CLOSING REPORT - 1980-19  SE RD INSURED IF LOAN IS OLDER THAN 90 DAYS FROM REQUIRED OR CHARGED FOR ON HUD-1) LIN-LENDING (SIGNED AND DATED AT CLOSING)  OF COMPLETION / TERMITE REPORT / SOIL TREATMENT DITENTIAL RECAPTURE TAX	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER M CLOSING
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MORTGAGEE  FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11 LOAN MUST B  SURVEY (IF R FINAL TRUTH- WARRANTY O  NOTICE OF PO COMPLIANCE  CREDIT UNDE	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE (IF APPLICABLE)  FOR PRIMARY BORROWER 16 OR 8821  LOAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA NAL COMMITMENT WITH SIGNATURES - RD 1980-18 D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21 D LOAN CLOSING REPORT - 1980-19 SE RD INSURED IF LOAN IS OLDER THAN 90 DAYS FROM REQUIRED OR CHARGED FOR ON HUD-1) SIGNIFICATION / TERMITE REPORT / SOIL TREATMEN DTENTIAL RECAPTURE TAX  OR ERRORS & OMISSIONS AGREEMENT  SEWRITING PACKAGE	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER M CLOSING  I GUARANTEE
FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11 LOAN MUST B  SURVEY (IF R FINAL TRUTH- WARRANTY O  NOTICE OF PO  COMPLIANCE  INITIAL LC INITIAL TE	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE (IF APPLICABLE)  FOR PRIMARY BORROWER 16 OR 8821  LOAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA NAL COMMITMENT WITH SIGNATURES - RD 1980-18 D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21 D LOAN CLOSING REPORT - 1980-19 SEE RD INSURED IF LOAN IS OLDER THAN 90 DAYS FROM REQUIRED OR CHARGED FOR ON HUD-1) SIN-LENDING (SIGNED AND DATED AT CLOSING)  OF COMPLETION / TERMITE REPORT / SOIL TREATMENT DITENTIAL RECAPTURE TAX  OR ERRORS & OMISSIONS AGREEMENT  SERWRITING PACKAGE DAN APPLICATION	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER  M CLOSING  T GUARANTEE  APPRAISAL
FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11 LOAN MUST B  SURVEY (IF R FINAL TRUTH- WARRANTY O  NOTICE OF PO  COMPLIANCE  INITIAL LC INITIAL TE DU FINDING	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE (IF APPLICABLE)  FOR PRIMARY BORROWER 16 OR 8821  LOAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA NAL COMMITMENT WITH SIGNATURES - RD 1980-18 D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21 D LOAN CLOSING REPORT - 1980-19 SEE RD INSURED IF LOAN IS OLDER THAN 90 DAYS FROM REQUIRED OR CHARGED FOR ON HUD-1) -IN-LENDING (SIGNED AND DATED AT CLOSING)  OF COMPLETION / TERMITE REPORT / SOIL TREATMEN' DITENTIAL RECAPTURE TAX  OR ERRORS & OMISSIONS AGREEMENT  CREWRITING PACKAGE DAN APPLICATION RUTH-IN-LENDING	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER  M CLOSING  T GUARANTEE  APPRAISAL CREDIT REPORTS
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MORTGAGEE  FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11 LOAN MUST B  SURVEY (IF R FINAL TRUTH- WARRANTY O  NOTICE OF PO  COMPLIANCE  CREDIT UNDE INITIAL LC INITIAL TF DU FINDING COPIES OF PURCH FIN GOOD  RD DOCUMEN  THERMAL REC WARRANTY C WATER QUALI EVIDENCE OF DEFICIENCIES	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE (IF APPLICABLE)  FOR PRIMARY BORROWER 16 OR 8821  LOAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA NAL COMMITMENT WITH SIGNATURES - RD 1980-18 D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21 D LOAN CLOSING REPORT - 1980-19  SE RD INSURED IF LOAN IS OLDER THAN 90 DAYS FROM REQUIRED OR CHARGED FOR ON HUD-1) HIN-LENDING (SIGNED AND DATED AT CLOSING)  OF COMPLETION / TERMITE REPORT / SOIL TREATMENT DITENTIAL RECAPTURE TAX  OR ERRORS & OMISSIONS AGREEMENT  SEWRITING PACKAGE DAN APPLICATION RUTH-IN-LENDING SIGNUM APPROVAL UW CONDITIONS HASE AGREEMENT VAL INSPECTIONS D' FAITH ESTIMATE  DITENTIAL RECAPTURE STANDARDS OVERAGE ITY CHECK EINSPECTED WASTEWATER SYSTEM	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER:  MI CLOSING  T GUARANTEE  APPRAISAL CREDIT REPORTS VOE'S VOD'S OR ALT. DOCUMENTS NOTICE OF SALE ASSIGNMENT OF SERV. RIGHTS/RESPA  RD NEW CONSTRUCTION CONSTRUCTION INSPECTION REPORT FINAL INSPECTION RD 1924-25 RD 1924-19 RD 400-3 RD 1048
MORTGAGEE  FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11 LOAN MUST B  SURVEY (IF R FINAL TRUTH- WARRANTY O  NOTICE OF PO  COMPLIANCE  CREDIT UNDE  INITIAL LC INITIAL TF DU FINDING COPIES OF PURCH FIN GOOD  RD DOCUMEN THERMAL REC WARRANTY O WATER QUALI EVIDENCE OF DEFICIENCIES	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE (IF APPLICABLE)  FOR PRIMARY BORROWER 16 OR 8821  LOAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA NAL COMMITMENT WITH SIGNATURES - RD 1980-18 D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21 D LOAN CLOSING REPORT - 1980-19  SE RD INSURED IF LOAN IS OLDER THAN 90 DAYS FROM REQUIRED OR CHARGED FOR ON HUD-1) HIN-LENDING (SIGNED AND DATED AT CLOSING)  OF COMPLETION / TERMITE REPORT / SOIL TREATMENT DITENTIAL RECAPTURE TAX  OR ERRORS & OMISSIONS AGREEMENT  SEWRITING PACKAGE DAN APPLICATION RUTH-IN-LENDING SIGNED AND COMPLIANCE STANDARDS OF FAITH ESTIMATE  UITS QUIREMENTS AND COMPLIANCE STANDARDS OVERAGE ITY CHECK SINSPECTED WASTEWATER SYSTEM SICORRECTED	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER:  M CLOSING  T GUARANTEE  APPRAISAL CREDIT REPORTS VOE'S VOD'S OR ALT. DOCUMENTS NOTICE OF SALE ASSIGNMENT OF SERV. RIGHTS/RESPA  RD NEW CONSTRUCTION CONSTRUCTION INSPECTION REPORT FINAL INSPECTION RD 1924-25 RD 1924-19 RD 400-3 RD 1048 CERTIFIED PLANS & SPECS & BUILDER WARRANT
FLOOD CERTI FLOOD INSUR WIND/HAIL INS  COPY OF W-9 IRS FORM 450  FINAL TYPED L CAIVRS # RD CONDITION EXECUTED RE GUARANTEED FMHA 1980-11 LOAN MUST B  SURVEY (IF R FINAL TRUTH- WARRANTY O  NOTICE OF PO  COMPLIANCE  CREDIT UNDE  INITIAL LC INITIAL TF DU FINDING COPIES OF PURCH FIN GOOD  RD DOCUMEN  THERMAL REC WARRANTY C WATER QUALI EVIDENCE OF DEFICIENCIES	FICATION & DISCLOSURES (2 COPIES) MUST BE LIFE RANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF AP SURANCE (IF APPLICABLE)  FOR PRIMARY BORROWER 16 OR 8821  LOAN APPLICATION W/ SIGNATURES & CAIVRS# TO APPEA NAL COMMITMENT WITH SIGNATURES - RD 1980-18 D REQUEST FOR SFH LOAN GUARANTY - RD 1980-21 D LOAN CLOSING REPORT - 1980-19  SE RD INSURED IF LOAN IS OLDER THAN 90 DAYS FROM REQUIRED OR CHARGED FOR ON HUD-1) HIN-LENDING (SIGNED AND DATED AT CLOSING)  OF COMPLETION / TERMITE REPORT / SOIL TREATMENT DITENTIAL RECAPTURE TAX  OR ERRORS & OMISSIONS AGREEMENT  SEWRITING PACKAGE DAN APPLICATION RUTH-IN-LENDING SIGNED AND COMPLIANCE STANDARDS OF FAITH ESTIMATE  UITS QUIREMENTS AND COMPLIANCE STANDARDS OVERAGE ITY CHECK SINSPECTED WASTEWATER SYSTEM SICORRECTED	OF LOAN AND TRANSFERABLE TO USBHM PLICABLE) & 1 COPY  AR ON SIGNATURE LINE (SIGNED BY INTERVIEWERS & BORROWER:  MI CLOSING  T GUARANTEE  APPRAISAL CREDIT REPORTS VOE'S VOD'S OR ALT. DOCUMENTS NOTICE OF SALE ASSIGNMENT OF SERV. RIGHTS/RESPA  RD NEW CONSTRUCTION CONSTRUCTION INSPECTION REPORT FINAL INSPECTION RD 1924-25 RD 1924-19 RD 400-3 RD 1048

FILE DELIVERY INFORMATION
Loan File Delivery Address
U.S. Bank Home Mortgage - MRBP Division
17500 Rockside Road
Bedford, OH 44146
Attn: MRBP Operations Department

## **FHA LOAN DELIVERY CHECKLIST**

BORROWER	PROGRAM	OHIO HOUSING FINANCE AGENCY
ORIGINATING LENDER		
CONTACT		
PHONE		
LOAN NUMBER (USBHM)		
, ,		
	S LISTED BELOW ARE REQUIRED FOR MORTGAGE BROKERS ONLY YERS' <b>P</b> ROTECTION <b>A</b> CT INFORMATIONAL DOCUMEN	
	LOSURE FORM	
ACKNOWLEDG	EMENT OF RECEIPT OF HOME MORTGAGE LOAN INFO	ORMATION DOCUMENT
CUSTOMER IDENTI	FICATION NOTICE (PATRIOT ACT) FOR USBHM UNDERWRITTEN LO	DANS ONLY
ORIGINAL NOTE &	1 COPY (ENDORSED TO U.S. Bank N.A.)	
	F APPLICABLE) 2 COPIES	
	D MORTGAGE DOCUMENTATION (IF APPLICABLE)	
<del></del>	1 COPY (PAY TO THE ORDER OF "THE OHIO HOUSING FINANCE AG O OF TRUST (2 COPIES)	ENCY")
APPLICABLE RIDER	R / CONDO-PUD-1-4 FAMILY RIDER (IF APPLICABLE) 2 COPIES	
ASSIGNMENT OF N	IORTGAGE (2 COPIES) ASSIGNED TO U.S. Bank N.A.	
FIRST PAYMENT LE	ETTER (WITH PAYMENT BREAKDOWN - FIRST PAYMENT DATE)	Harand Lawrence Laws Davies Olaway & Address
HUD-I & AGGREGA	TE ESCROW ANALYSIS DISCLOSURE (2 COPIES)	Hazard Insurance Loss Payee Clause & Address U.S. BANK N.A.
	BE DISCLOSED ON HUD-1	its successors and or assigns as
DPA ACKNOWLEDO	SEMENT FORM	their interest may appear. c/o U.S. Bank Home Mortgage
COPY OF TITLE CO	MMITMENT OR SHORT FORM TITLE POLICY (2 COPIES)	P.O. Box 7298
TAX CERTIFICATIO	N - 2 COPIES (PROOF OF PAYMENT IF APPLICABLE)	Springfield, OH 45501-7298
	CE POLICY OR BINDER WITH 1 YR. PROOF OF PAYMENT(2 COPIES)  JSE LETTER (HAZARD/FLOOD) (2 COPIES)	
FLOOD INSURANCE	TION & DISCLOSURES (2 COPIES) MUST BE LIFE OF LOAN AND TRA E BINDER WITH 1 YR. PROOF OF PAYMENT (IF APPLICABLE) 2 COP	
	NCE (IF APPLICABLE) 2 COPIES  OF ATTORNEY (POA) - 2 Copies	
	PRIMARY BORROWER	
IRS FORM 4506		
	ENDING (SIGNED AND DATED AT CLOSING)	
FINAL TYPED LOAN	N APPLICATION (MUST BE SIGNED BY INTERVIEWER AND BORROW	/ERS)
MODICACE OPEN	T ANALYSIS WORKSHEET (MCAW)	
	CT ENDORSEMENT APPROVAL	
LOAN MUST BE FH.	A INSURED IF OLDER THAN 90 DAYS FROM CLOSING	
SURVEY (IF NO AL	TA 9)	
COMPLIANCE OR E	ERRORS & OMISSIONS AGREEMENT	
CREDIT UNDERWR	ITING PACKAGE	
		APPRAISAL
		CREDIT REPORTS NOTICE OF SALE ASSIGNMENT OF SERV. RIGHTS/RESPA
	AL INSPECTIONS	VOE'S
	FAITH ESTIMATE	VOD'S OR ALT. DOCUMENTS
COPIES OF U	JW CONDITIONS	PURCHASE AGREEMENT
FILE DELIVERY INFORMA	TION	

Loan File Delivery Address
U.S. Bank Home Mortgage - MRBP Division
17500 Rockside Road

Bedford, OH 44146 Attn: MRBP Operations Department

## **OPPORTUNITY LOAN DELIVERY CHECKLIST**

BORROWER	PROGRAM	OHIO HOUSING OPPORTUNITY LOAN REFINANCE PROGRAM
ORIGINATING LENDER		REFINANCE PROGRAM
CONTACT		
PHONE	_	•
LOAN NUMBER (USBHM)		
OHIO HOMEBU CLOSING DISC	TS LISTED BELOW ARE REQUIRED FOR MORTGAGE BROKERS ONLY UYERS' <b>P</b> ROTECTION <b>A</b> CT INFORMATIONAL DOCUMEN CLOSURE FORM GEMENT OF RECEIPT OF HOME MORTGAGE LOAN INF	IT
RIGHT OF RESCIS	SSION	
	1 COPY) ENDORSED TO <b>U.S. Bank N.A.</b> (IF APPLICABLE) 2 COPIES	
	ND MORTGAGE DOCUMENTATION (IF APPLICABLE) & 1 COPY (PAY TO THE ORDER OF "THE OHIO HOUSING FINANCE AG	ENCY")
MORTGAGE / DEE	ED OF TRUST (2 COPIES)	,
	ER / CONDO-PUD-1-4 FAMILY RIDER (IF APPLICABLE) 2 COPIES MORTGAGE (2 COPIES) ASSIGNED TO <b>U.S. Bank N.A.</b>	
FIRST PAYMENT L	LETTER (WITH PAYMENT BREAKDOWN - FIRST PAYMENT DATE)	
HUD-I & AGGREGA	ATE ESCROW ANALYSIS DISCLOSURE (2 COPIES) ST BE DISCLOSED ON HUD-1	Hazard Insurance Loss Payee Clause & Address U.S. BANK N.A. its successors and or assigns as their interest may appear. c/o U.S. Bank Home Mortgage
	OMMITMENT OR SHORT FORM TITLE POLICY (2 COPIES) ON - 2 COPIES (PROOF OF PAYMENT IF APPLICABLE)	P.O. Box 7298 Springfield, OH 45501-7298
	NCE POLICY OR BINDER WITH 1 YR. PROOF OF PAYMENT(2 COPIES)  AUSE LETTER (HAZARD/FLOOD) (2 COPIES)	<u> </u>
FLOOD INSURANC	ATION & DISCLOSURES (2 COPIES) MUST BE LIFE OF LOAN AND TR CE BINDER WITH 1 YR. PROOF OF PAYMENT (IF APPLICABLE) 2 COP LANCE (IF APPLICABLE) 2 COPIES	
SIGNED MI CERTII	FICATE / EVIDENCE OF PAYMENT TO MI COMPANY (2 COPIES)	
COPY OF W-9 FOR	R PRIMARY BORROWER	
IRS FORM 4506		
FINAL TRUTH-IN-L	LENDING (SIGNED AND DATED AT CLOSING)	
FINAL TYPED LOA	AN APPLICATION (MUST BE SIGNED BY INTERVIEWER AND BORROV	VERS)
	HORIZATION FOR REFERRAL TO COUNSELING (REQUIRED ON ALL UNSELING CERTIFICATE	COMMUNITY LENDING PRODUCTS)
SURVEY (IF NO AL	LTA 9)	
COMPLIANCE OR	ERRORS & OMISSIONS AGREEMENT	
	or 1077 (Freddie Mac) UNIFORM UNDERWRITING TRANSMITTAL APPROVAL WITH COPIES OF CONDITIONS IF APPLICABLE	
CREDIT UNDERW	RITING PACKAGE	
	OAN APPLICATION	APPRAISAL
INITIAL T	RUTH-IN-LENDING UW APPROVAL	CREDIT REPORTS  NOTICE OF SALE ASSIGNMENT OF SERV. RIGHTS/RESPA
FII	NAL INSPECTIONS	VOE'S
GOOL	D FAITH ESTIMATE	VOD'S OR ALT. DOCUMENTS

## FILE DELIVERY INFORMATION

Loan File Delivery Address
U.S. Bank Home Mortgage - MRBP Division
17500 Rockside Road
Bedford, OH 44146 Attn: Operations Department

### **VA LOAN DELIVERY CHECKLIST**

BORROWER		PROGRAM	OHIO HOUSING FINANCE AGENCY
ORIGINATING LENDER			
CONTACT			
PHONE (USBUM)			
LOAN NUMBER (USBHM)			
OHIO HOMEBU CLOSING DISC	S LISTED BELOW ARE REQUIRED FOR MORTGA LYERS' <b>P</b> ROTECTION <b>A</b> CT INFORMATION LOSURE FORM EMENT OF RECEIPT OF HOME MORTG	DNAL DOCUMENT	RMATION DOCUMENT
CUSTOMER IDENT	TIFICATION NOTICE (PATRIOT ACT) FOR USBHM	I UNDERWRITTEN LOA	NS ONLY
	1 COPY (ENDORSED TO U.S. Bank N.A.) (IF APPLICABLE) 1 COPY		
ORIGINAL NOTE & MORTGAGE / DEEL	ID MORTGAGE DOCUMENTATION (IF APPLICATION OF THE OHIO HOD OF TRUST (2 COPIES)  GEMENT FORM (1 COPY)	,	ENCY")
	R (MORTGAGE ADDENDUM) REQUIRED / PU MORTGAGE (2 COPIES) ASSIGNED TO U.S. Ban		BLE) 2 COPIES
HUD-I & AGGREGA	ETTER (WITH PAYMENT BREAKDOWN - FIRST P THE ESCROW ANALYSIS DISCLOSURE (2 COPIE THE DISCLOSED ON HUD-1	,	Hazard Insurance Loss Payee Clause & Address
	DMMITMENT OR SHORT FORM TITLE POLICY &	1 COPY	U.S. BANK N.A.
TAX CERTIFICATION HOME	DN & 1 COPY EBUYER EDUCATION CERTIFICATE (IF APPLICA	ABLE)	its successors and or assigns as their interest may appear.
	CE POLICY WITH 1 YR. PROOF OF PAYMENT & USE LETTER (HAZARD/FLOOD) 2 COPIES —	1 COPY	c/o U.S. Bank Home Mortgage P.O. Box 7298 Springfield, OH 45501-7298
FLOOD INSURANC	NTION & DISCLOSURES (2 COPIES) MUST BE LI BE BINDER WITH 1 YR. PROOF OF PAYMENT (IF A ANCE ( IF APPLICABLE)		
BUYDOWN AGREE	MENT (IF APPLICABLE) 2 COPIES		
COPY OF W-9 FOR	R PRIMARY BORROWER		
IRS FORM 4506 OF	₹ 8821		
FINAL TYPED LOAI	N APPLICATION (MUST BE SIGNED BY INTER\	VIEWER AND BORROW	VERS)
SURVEY (IF REC	QUIRED OR CHARGED FOR ON HUD-1)		
FINAL TRUTH-IN-LE	ENDING (SIGNED AND DATED AT CLOSING)		
TERMITE REPORT	/ SOIL TREATMENT GUARANTEE		
NOTICE OF POTEN	NTIAL RECAPTURE TAX		
VERIFICATION OF	PAID VA FUNDING FEE (ON HUD ACCEPTABLE)		
VA26-1843 - VA CE VA26-6393 - LOAN VA1820-26 - REPOR	TIFICATE OF COMMITMENT RTIFICATE OF REASONABLE VALUE, IF APPLICA ANALYSIS RT & CERTIFICATION OF LOAN DISBURSEMENT A INSURED IF OLDER THAN 90 DAYS FROM CLOS	-	
COMPLIANCE OR E	ERRORS & OMISSIONS AGREEMENT		
FINAL IN	APPLICATION I-IN-LENDING V APPROVAL CONDITIONS AGREEMENT NSPECTIONS TH ESTIMATE	VOE'S VOD'S OR ALT. E NOTICE OF SALE	APPRAISAL CREDIT REPORTS DOCUMENTS E ASSIGNMENT OF SERV. RIGHTS/RESPA

FILE DELIVERY INFORMATION

Loan File Delivery Address

U.S. Bank Home Mortgage - MRBP Division
17500 Rockside Road
Bedford, OH 44146

Attn: MRBP Operations Department

## BORROWER PAYMENT INFORMATION

Borrower Payment Address
U.S. Bank Home Mortgage
P.O. Box 468002
Bedford, OH 44146-8002
www.usbankhomemortgage.com