



BancMac CLIENT APPLICATION

Financial institution information

Name _____
Address _____
_____ Holding corp. _____
Key contact _____
Phone _____ Fax _____
E-mail _____ Web www. _____

Senior officers for financial institution

1. Name _____
Title _____
Attach recent resume or brief outline of banking and/or lending experience
2. Name _____
Title _____
Attach recent resume or brief outline of banking and/or lending experience

Loan officers

1. Name _____
Title _____
Office _____
Attach recent resume or brief outline of banking and/or lending experience
2. Name _____
Title _____
Office _____
Attach recent resume or brief outline of banking and/or lending experience

Appraisers

1. Firm _____
Address _____
Contact _____
1. Firm _____
Address _____
Contact _____

Please include appraiser qualifications/resume, copy of license, and two recent sample appraisals.

Financial institution profile

1. Which of the following does your organization have a membership in?
 FHLBB FSLIC BIF SAIF NCUSIF FDIC N/A
2. How is institution chartered?
 State Federal N/A
3. What market area does your institution serve?

4. Has your organization ever been rejected, suspended, or terminated by FHA, VA, FNMA, FHLMC, a private mortgage insurer, wholesaler, or other loan investors?
Has your organization or any employee of your organization ever been excluded from participating in transactions involving Freddie Mac, either directly or indirectly (i.e., placed on the Freddie Mac exclusionary list)?
Yes No If Yes, please attach letter of explanation.
5. Has your institution ever been under or subject to any FDIC enforcement decisions, orders, and/or consent decrees?
Yes No If Yes, please attach letter of explanation.

Certifications

Disclose whether any of the principal officers, loan/lending officers, directors, partners, or owners of a 5% or more interest of the financial institution:

- _____ Have been convicted of a crime or named in a pending criminal proceeding (excluding traffic violations and other minor offenses);
- _____ Have been subject to an order, judgments, or decree enjoining him or her from engaging in any activities in connection with any type of business transaction (including the purchase or sale of a security) or acting as (or as an associated or affiliated person of) an investment advisor, underwriter, broker, dealer, financial institution, or any other business; or
- _____ Were employed by an institution within two years of its debarment by the Department of Housing and Urban Development.

Please attach letter listing claims or lawsuits in process, threatened or pending litigation, and/or any other contingent liabilities. Include present status and your opinion as to probable ultimate liability and adequacy of insurance coverage.

Affirmation

I affirm that all answers and information submitted in this application are true and correct. I hereby authorize BancMac, 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 sources with respect to any information they may provide.

Print or type name of state chartered or national bank or savings and loan

BY:

Signature of authorized officer

BY:

Print or type name

TITLE:

Print or type title of authorized officer

DATE:

Print or type date