

PRELIMINARY LOAN DOCUMENT CHECKLIST

- Loan Commitment Letter - Signed

 - Application (REI Form) - Completed & Signed

 - Wire for BPO or Appraisal

 - Copy of Driver's License

 - W9 for SSN - Completed & Signed

 - Survey for Collateral Tract, with Metes & Bounds, if applicable

 - Entity Documents - Texas Formation
 - LIMITED LIABILITY COMPANY
 - Texas File Stamped Certificate of Formation
 - Operating Agreement - Signed & Dated
 - Any Corporate Resolutions
 - W9 for EIN - Signed & Dated
 - CORPORATION
 - Texas File Stamped Certificate of Formation
 - ByLaws - Signed & Dated
 - Any Corporate Resolutions, to Include Appointment of Directors and Officers
 - W9 for EIN - Signed & Dated
 - LIMITED PARTNERSHIP
 - Texas File Stamped Certificate of Formation
 - Limited Partnership Agreement - Signed & Dated
 - Any Corporate Resolutions
 - W9 for EIN - Signed & Dated

 - If Applicable, Insurance Agent Contact Information (12 mo. Policy)

 - If Applicable, Receipted Earnest Money Contract

 - If Applicable, Payoff Statement From Current Lien Holder

 - If Applicable, Copy of Executed Lease for Collateral Property

 - If Applicable, Improvement Repair List (by line item)

 - If Applicable, Evidence Separate of Homestead
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