

Thank you for choosing The Real Estate Investor Forum LLC affiliated banks! We are committed to earning your business and becoming your trusted partner. Please tell us about your business to begin the application process.

Borrower Information

Borrower Type: Individual Sole Proprietor Partnership LLP LLC Corporation
Name of Borrower/Business: _____
Borrower/Business Address: _____
Prior Year Total Revenue: _____
Date the Business was formed: _____ Business EIN: _____
Registered to do business in what states: _____

Business Plan and Experience

Primary sources for acquiring lots/properties (i.e. auction, wholesale, MLS, etc): _____

Which areas of real estate do you operate in?

Fix & Flip New Construction Rentals Commercial Multi-Family Mixed-Use

Do you have a GC on staff or do you hire a 3rd party GC to complete rehab/construction? On staff 3rd Party

Do you plan on expanding operations out of markets or dollar ranges in which you have experience? Yes No

If yes, provide a detailed business plan explaining your approach and team.

Recent Business History

Use the chart below to summarize the details about the investment properties that you have flipped and/or built in the past five years (for the Business and all Guarantors). Document the details of these properties in the required Track Record form.

	# of New Construction Homes Built & Sold	New Construction Gross Sales \$	# of Fix & Flip Homes Rehabbed & Sold	Fix & Flip Gross Sales \$	Total Gross Sales \$
Past 5 Years (60 months)	_____	_____	_____	_____	_____

Current Holdings

Tell us about your recent property purchases in the past five years that you still own:

(Held by the Business and all Guarantors. Document the details for these properties in the required Track Record form.)

	# of Properties	Total Acquisition Cost \$
Rental Properties	_____	_____
Properties Under Renovation or Construction	_____	_____
Total	_____	_____

Tell Us About the Rest of Your Business

(Held by the Business and all Guarantors. Document the details for these properties in the required Track Record form)

	# of Properties
Subdivided lots ready to build	_____
Other property/land holdings	_____
Total	_____

Borrower Disclosure Questions

- | | | |
|-----|----|---|
| Yes | No | Has the borrower or any of its directors, owners, members, managers, officers, or principals been convicted of or are currently accused of a felony, or any crime involving fraud, financial malfeasance, or misrepresentation? |
| Yes | No | Is the borrower currently, or has it been party to a bankruptcy or insolvency proceeding, or any litigation in the past two (2) years, or are there any outstanding judgements or liens against the borrowing entity? |
| Yes | No | Has the borrower had an ownership interest in a property from which it has given title or deed in lieu of foreclosure, or a short sale, in the last two (2) years? |

If you answered Yes to any of the questions above, please provide a separate page with a detailed explanation.

Note: we will pull credit and background reports as part of due diligence and both play a critical role in loan eligibility.

By signature below, I specifically represent to TREIF affiliated banks and to TREIF affiliated banks' insurers, servicers, successors and assigns and agree and acknowledge that: (1) I have full authority to submit this application on behalf of borrower and to apply my signature below (2) the information provided in this application, including the Track Record and REO Schedule or similar schedule, is true and correct as of the date below and any intentional or negligent misrepresentation of information contained in this application may result in civil liability, including monetary damages, to any person who may suffer any loss due to reliance upon any misrepresentation that I have made on this application, and/or in criminal penalties including, but not limited to, fine or imprisonment or both under the provisions of Title 18, United States Code, Sec. 1001, et seq.; (3) all statements made in this application are made for the purpose of obtaining financing; (4) any property financed by TREIF affiliated banks will not be occupied by the borrower, its members, owners, employees, guarantors or other related parties; (5) the Lender, its servicers, successors or assigns may retain the original and/or an electronic record of this application, whether or not the Loan is approved; (6) the Lender and its agents, brokers, insurers, servicers, successors, and assigns may continuously rely on the information contained in the application, and I am obligated to amend and/or supplement the information provided in this application if any of the material facts that I have represented herein should change prior to closing of any loan.

I acknowledge that any owner of any loan extended pursuant to this Application, its servicers, successors and assigns, may verify or reverify any information contained in this application or obtain any information or data relating to the Loan, for any legitimate business purpose through any source, including a source named in this application or a consumer reporting agency:

Printed Name: _____ Title: _____

Signature: _____ Date: _____

Note: We do not permit originations of loans vested in the below:

- The borrowing entity is a Trust or the property is vested in a Trust
- No Guaranty loans vested, or owned by a Tax Qualified Plan (IRA or 401K)