# **Commercial Loan Application**

I. PERSONAL OR BORROWING ENT Complete this section for all guarantor Additional guarantors must complete sect	s and spouse or non-spouse, if	applicable. (Attach	additional sheets if r	needed.)			
Borrowing entity is an:	□ Corporation (C Corp)		LP 🗆 S Corp	□ Other:			
Borrowing Entity Name:		Date Formed:		Tax ID:			
Any individual who owns 25% or more of the Please list ALL additional owners below or		I to be a guaranto	r of the loan.				
Name		Owr	nership	On Title			
			%	□ Yes □ No			
			%	🗆 Yes 🛛 No			
			%	🗆 Yes 🗆 No			
			%	🗆 Yes 🗆 No			
Borrower Name:		Co-Borrower Na	ame:				
Social Security #: D	ate of Birth:	Social Security	#:	Date of Birth:			
Marital Status: Married Sin	ngle Divorced	Marital Status:	Married	Single Divorced			
Address 1:		Address 1:					
Address 2:		Address 2:					
City: State:	Zip:	City: State: Zip:					
Phone Number:		Phone Number:					
Email Address:		Email Address:					
II. LOAN REQUEST							
Commercial Mortgage Type Applied For:	□ Investor	Owner-Occupie	ed				
Loan Purpose:  □ Purchase  □ Refinance	e □ Cash-out Refinance	Amortization:	15 Years 20 Y	Years 25 Years 30 Years			
Requested Loan Amount:	Requested Interest Rate %	6:					
Loan Program 5 Year 7 Year		Prepayment Type	e: 5% for 5 Ye	ears 5% for 3 Years			
If a Purchase:	If a Refinance:	Subject Property Cash Flow:					
Purchase Contract Expires:	Original Purchase Date:		Actual Rents in Pla	ace (annualized): \$			
Purchase Price: \$	Original Purchase Price:	\$	Less Actual Expen	ses (annualized): \$			
Amount of Down Payment: \$	Cost of Improvements Made*:	\$	Equals Net Op. Inc	come (annualized): \$			
	Current Lender:			t of Largest Tenant: \$			
	Interest Rate %:		(*Please do not inc depreciation as a p	slude mortgage payment or part of the Actual Expenses above.)			
	Monthly Payment: \$		_				
	Pay-Off Mortgage 1: \$		_				
	Pay-Off Mortgage 2: \$						
	Pay-Off Outstanding Taxes/Others: \$						
	Cash Out: \$						
	Cash Out Description:						
	Is the property subject to any ad	ditional liens, encum	brances or restrictions	? □Yes □No			
	If yes, please explain:						

III. SUBJECT PROPERTY INFORMATION								
Subject Property Address:								
City:	State:	Zip:	Year	Built:				
Description of Subject Property	(attach description	if necessary):						
Commercial Property Type:	Multifamily Automotive			□ Warehouse				
	□ Mobile Home Parks □ Self Storage □ Other							
Does the property have?	Does the property have? 🗆 Underground or above ground storage tanks 🛛 Automotive repair uses 🖓 Ongoing environmental remediation							
	azardous material ł	nandling/Licensing	□ On-site dry cleaner	□ A prior Phase 1 report available				
Estimated Value of Real Estate:	\$							
Source of Value Estimate:								
Owner Occupied:	s □ No		Owner Occupancy %:					
Yrs. of Investor Experience:			Number of Buildings:					
Number of Units:			Building Sq. Footage:					
Number of Units Occupied:			Land Sq. Footage:					
IV. BUSINESS INFORMATION	ON							
Please complete if you are Se	If-Employed or the	e Borrower is a Busin	ess Entity.					
Business Name:								
Address:								
City:		State:	Zip:					
Years as Business Owner:								
Will this business occupy the su	bject property?	□ Yes □ No						
Type of Business:	orporation (C Corp)		/LLP	her				
Tax Year 1 20 Business Inc	come		Tax Year 2 20 Business	Income				
a. Annual Revenues:	\$		a. Annual Revenues: \$					
<ul> <li>b. Annual Expenses: (Exclude depreciation)</li> </ul>	\$		b. Annual Expenses: (Exclude depreciation)					
Net Operating Income (A-B)	\$		Net Operating Income (A-B)	\$				
V. EMPLOYMENT INFORM	IATION							
Self Employed:	□ No		Self Employed:	🗆 No				
Years on the Job:			Years on the Job:					
VI. ANNUAL INCOME AND	COMBINED HOUS	SING EXPENSE INFO	RMATION					
Net ANNUAL Income:	Borrower	Co-Borrower	Combined MONTHLY Housin	ng Expenses (for Primary Residence only)				
Total Income:	\$	\$	Total Monthly Housing:	\$				
VII. ASSETS AND LIABILITI	ES							
	<u>Assets</u>		Liabilities					
Total Assets: \$			Total Liabilities: \$					
Total Cash Available: \$ (Savings and Checking)			Net Worth: \$					

VIII. PERSONAL DECLARATIONS							
If you answer "Yes" to any questions A through F, please provide a separate explanation.	Borrow	ver	Со-Во	orrower			
A. Are there any outstanding judgments against you?	□ Yes □	⊐ No	□ Yes	□ No			
B. Have you declared bankruptcy within the last 4 years?	□ Yes □	⊐ No	□ Yes	□ No			
C. Have you had property foreclosed upon or given title in lieu thereof in the last 4 years?	□ Yes □	⊐ No	□ Yes	□ No			
D. Are you party to a lawsuit?	□ Yes □	⊐ No	□ Yes	□ No			
E. Have you directly or indirectly been obligated on any loan which resulted in foreclosure, transfer of title in lieu of foreclosure or judgment in the last 4 years?	□ Yes	□ No					
F. Are you presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation or loan guarantee?	□ Yes □	⊐ No	□ Yes	□ No			
G. Are you obligated to pay alimony, child support or separate maintenance?	□ Yes □	⊐ No	□ Yes	□ No			
H. If applicable, do you intend to occupy the property as your primary housing residence?	□ Yes □	⊐ No	□ Yes	□ No			
I. Have you been convicted of a felony within the past 10 years?	□ Yes □	⊐ No	□ Yes	□ No			
J. Are you a U.S. citizen?	□ Yes □	⊐ No	□ Yes	□ No			
K. Are you a permanent resident alien?	□ Yes □	⊐ No	□ Yes	□ No			
If you answered no to questions I and J, please provide visa status:							
IX. BUSINESS DECLARATIONS							
Neither my business, nor any principal of my business has declared bankruptcy in the last 4 years.		□ True	□ False				
Neither my business, nor any principle of my business is a party to any lawsuit.			□ True	□ False			
My business has never defaulted on any Federal debt including SBA loans.			□ True	□ False			
No principle of my business has had a property foreclosed within the past 4 years.			□ True	□ False			
The business has neither been denied a license, certification or ability to conduct business nor been suspen administratively limited to its ability to conduct business.		□ True	□ False				
Please explain any declaration with "false" response or provide documentation:							
X. GENERAL AUTHORIZATION							
I HEREBY AUTHORIZE LENDER, TO VERIFY ANY AND ALL INFORMATION PROVIDED OR REQUEST INCLUDING BUT NOT LIMITED TO MY PAST AND PRESENT EMPLOYMENT. EARNING RECORDS. BA				'N,			

I AUTHORIZE LENDER TO MAKE ALL INQUIRIES NECESSARY THAT VERIFY THE ACCURACY OF THE STATEMENTS MADE HEREIN AND TO DETERMINE MY CREDITWORTHINESS. I UNDERSTAND THAT FALSE INFORMATION AND STATEMENTS MAY RESULT IN POSSIBLE PROSECUTION UNDER FEDERAL AND STATE LAWS. FURTHER, I UNDERSTAND THAT MY INFORMATION WILL BE SCRUBBED AGAINST THE OFAC, SDN LISTS, EXCLUSIONARY AND OTHER LISTS TO CONFIRM COMPLIANCE WITH THE US PATRIOT ACT, COUNTER-TERRORISM REGULATIONS AND BSA/AML REGULATIONS.

HOLDINGS AND ANY OTHER ASSET BALANCES NEEDED TO PROCESS MY LOAN APPLICATION.

I CERTIFY BY SIGNING BELOW THAT THIS IS NOT AN APPROVAL OR COMMITMENT TO LEND AND THAT I MAY BY DENIED AT ANY TIME DURING THE PROCESS FOR REASONS INCLUDING BUT NOT LIMITED TO CREDIT WORTHINESS SUCH AS; COLLATERAL ISSUES, BUSINESS PRACTICES OR UNSTABLE GOVERNMENT/POLITICAL CLIMATE WITHIN A COUNTRY.

Applicant Authorization/Signature:	Social Sec. #:	Date:
Co-Applicant Authorization/Signature:	Social Sec. #:	Date:

#### XI. INFORMATION FOR GOVERNMENT MONITORING PURPOSES

The following information is requested by the Federal Government for certain types of loans related to a dwelling in order to monitor the lender's compliance with equal credit opportunity, fair housing and home mortgage disclosure laws. You are not required to furnish this information, but are encouraged to do so. The law provides that a lender may not discriminate either on the basis of this information, or on whether you choose to furnish it. If you furnish this information, please provide both ethnicity and race. For race, you may check more than one designation. If you do not furnish ethnicity, race, or sex, under Federal regulations, this lender is required to note the information on the basis of visual observation and surname if you have made this application in person. If you do not wish to furnish the information, please check the box below. (Lender must review the above material to assure that the disclosures satisfy all requirements to which the lender is subject under applicable state law for the particular type of loan applied for.)

BORROWER	□ I do not wish to furnish this information.	<b>CO-BORROWER</b> I do not wish to furnish this information.
ETHNICITY:	□ Hispanic or Latino □ Not Hispanic or Latino	ETHNICITY:
	□ American Indian or Alaska Native □ White	American Indian or Alaska Native
RACE:	□ Black or African American □ Asian	RACE: D Black or African American D Asian
	□ Native Hawaiian or Other Pacific Islander	Native Hawaiian or Other Pacific Islander
SEX:	Female     Male	SEX:  Female  Male

Closing Notes: (1) IRS Form 4506T to be signed prior to underwriting for all borrowers and businesses related to the transaction. (2) Signatures on all tax returns may be completed at closing. This application is for a business purpose loan secured by commercial real estate. The undersigned specifically acknowledge and agree that (1) the loan requested by this application will be secured by a first mortgage or deed of trust on the property described herein; (2) the property will not be used for any illegal or prohibited purposes or use; (3) all statements made in this application are made for the purpose of obtaining the loan indicated herein; (4) occupation of the property will be as indicated above; (5) verification or reverification of any information contained in the application may be made at any time by the Lender, its agents, successors and assigns, either directly or through a credit reporting agency, from any source named in this application, and the original copy of this application will be retained by Lender, even if the loan is not approved; (6) the Lender, its agents, successors and assigns will rely on the information contained in the application and I/we have continuing obligation to amend and/or supplement the information provided in this application if any of the material facts which I/we have represented herein should change prior to closing; (7) In the event my/our payments on the loan indicated in this application become delinquent, the Lender its agents, successors and assigns, may, in addition to all their other rights and remedies, report my/our name(s) and account information to a credit reporting agency; (8) ownership of the loan may be transferred to successors or assigns of the Lender without notice to me and/or the administration of the loan account may be transferred to an agent, successor or assign of the Lender with prior notice to me; (9) the Lender, its agents, successors and assigns make no representations of warranties, express or implied, to the Borrower(s) regarding the property, the condition of the property, or the value of the property; and (10) I/we understand and hereby agree that all principals of the company have been identified to the Lender and will sign the note personally guaranteeing repayment of the obligation. I/we the undersigned certify that the information provided in this loan application and in all loan documents submitted to Lender is true and correct as of the date set forth opposite my/our signature(s) on this application and acknowledge my/our understanding that any intentional or negligent misrepresentation of the information contained in this application may result in civil liability and/or criminal penalties including, but not limited to, fine or imprisonment or both under the provisions of Title 18, United States Code, Section 1001, et seq. and liability for monetary damages to the Lender, its agents, successors and assigns, insurers and any other person who may suffer any loss due to reliance upon any misrepresentation which I/we have made on this application.

If your application for business credit is denied, you have the right to a written statement of the specific reasons for the denial. To obtain the statement, please contact your lender within 60 days from the date you are notified of our decision. We will send you a written statement of reasons for the denial within 30 days of receiving your request for the statement.

Notice: The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, sexual orientation, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is Federal Trade Commission, Equal Credit Opportunity, Washington, D.C., 20580.

Applicant's Initials:

Co-Applicant's Initials:

I. PERSONAL OR BORROWING ENTITY INFORMATION – continued.								
Co-Borrower 3 Name:			Co-Borrower 4 Name:					
Social Security #:	Date of	Birth:	Social Security #:	Security #: Date of Birth:				
Marital Status: Ma	arried Single	e Divorced	Marital Status: Ma	arried Sing	e Divorced			
Address 1:			Address 1:					
Address 2:			Address 2:					
City:	State:	Zip:	City: State:	: Zi	):			
Phone Number:			Phone Number:					
Email Address:			Email Address:					
V. EMPLOYMENT INFORM	ATION – continue	ed.						
Self Employed:	□ No		Self Employed:	∃ No				
Years on the Job:			Years on the Job:					
VI. ANNUAL INCOME AND COMBINED HOUSING EXPENSE INFORMATION – continued.								
Net ANNUAL Income:	Co-Borrower 3	Co-Borrower 4	Combined MONTHLY Housing E	Expenses (for Prim	ary Residence only)			
Total Income:	\$	\$	Total Monthly Housing:	\$				
VII. ASSETS AND LIABILIT	IES – continued.							
	<u>Assets</u>		Liabilities					
Total Assets: \$			Total Liabilities: \$					
Total Cash Available: \$ (Savings and Checking)			Net Worth: \$					
VIII. PERSONAL DECLARA	FIONS – continue	d.						
If you answer "Yes" to any ques	tions A through F,	please provide a sepa	rate explanation.	Co-Borrower 3	Co-Borrower 4			
A. Are there any outstanding ju	dgments against y	ou?		□ Yes □ No	🗆 Yes 🗆 No			
B. Have you declared bankrupt	cy within the last 4	years?		🗆 Yes 🗆 No	🗆 Yes 🗆 No			
C. Have you had property forec	closed upon or give	n title in lieu thereof in	the last 4 years?	□ Yes □ No	🗆 Yes 🗆 No			
D. Are you party to a lawsuit?				□ Yes □ No	🗆 Yes 🗆 No			
E. Have you directly or indirect in lieu of foreclosure or judg			ted in foreclosure, transfer of title	□ Yes □ No	□ Yes □ No			
F. Are you presently delinquen obligation or loan guarantee		ny Federal debt or any	other loan, mortgage, financial	□ Yes □ No	□ Yes □ No			
G. Are you obligated to pay alir	nony, child support	nce?	□ Yes □ No	□ Yes □ No				
H. If applicable, do you intend t	o occupy the prope	erty as your primary ho	using residence?	□ Yes □ No	□ Yes □ No			
I. Have you been convicted of	a felony within the	past 10 years?		□ Yes □ No	□ Yes □ No			
J. Are you a U.S. citizen?				□ Yes □ No	□ Yes □ No			
K. Are you a permanent reside	nt alien?			□ Yes □ No	□ Yes □ No			
f you answered no to questions I and J, please provide visa status:								

#### X. GENERAL AUTHORIZATION - continued.

I HEREBY AUTHORIZE LENDER. TO VERIFY ANY AND ALL INFORMATION PROVIDED OR REQUESTED WITH THIS APPLICATION. INCLUDING BUT NOT LIMITED TO MY PAST AND PRESENT EMPLOYMENT, EARNING RECORDS, BANK ACCOUNTS, STOCK HOLDINGS AND ANY OTHER ASSET BALANCES NEEDED TO PROCESS MY LOAN APPLICATION.

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Co-Applicant 3 Authorization/Signature: \_\_\_\_\_ Social Sec. #: \_\_\_\_\_ Date: \_\_\_\_\_

Co-Applicant 4 Authorization/Signature:

\_\_\_\_\_ Social Sec. #: \_\_

Date:

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	□ Native Hawaiian or Other Pacific Islander	Native Hawaiian or Other Pacific Islander
SEX:	Female     Male	SEX:   Female  Male

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Co-Applicant 3	Initials:
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Co-Applicant 4 Initials:

## **Property Operating Statement**

			Date	
Property Address:			_	
			Trailing 12 Months	YTD
	20	20		
Annual Gross Rent				
Vacancy and Collection (Minimum 5%)				
Adjusted Gross Income (AGI)				
Expenses: •Real Estate Taxes				
Insurance Premium(s)				
Management Fee (Minimum 5%)				
Management Fee				
Utilities				
Garbage Collection				
Replacement Reserves (3%)				
Replacement Reserves				
Maintenance & Repairs				
Supplies				
Legal and Professional Fees				
• Other				
Total Annual Expenses				
Net Operating Income (NOI) (AGI - Total Annual Expenses)				

Signature

Date

## Rent Roll – Commercial

(Self Storage, Office, Light Industrial, Retail, Warehouse, Mixed Use)

Rent Roll as of:

(required)

PLEASE COMPLETE ALL COLUMNS AND SECTIONS

PROPE	RTY ADDRESS					CITY STATE ZIP CODE					ZIP CODE
SUITE #	TENANTS NAME (Write vacant for vacant suites.)	SQ. FEET (approx)	CURRENT MONTH RENT IN PLACE	ORIGINAL OCCUPANCY DATE (MM/DD/YYYY)	LEASE START DATE (MM/DD/YYYY)	CURRENT LEASE EXPIRATION OR MTM	LEASE TYPE (NNN, MOD. GROSS, GROSS)	MONTHLY C.A.M. CHARGES	NEXT RENT INCREASE (MO / YR)	NEXT RENT INCREASE (\$ / MO)	EXTENSION OPTIONS? (Y / N)
	TOTALS										
NOTES	S ON TENANTS										

I (we) certify under penalty of perjury that the foregoing information herein is true and accurate.

# Rent Roll – Multifamily (For Mixed Use Please Use Commercial Rent Roll)

Rent Roll as of: (require									(required)	
PROPER	RTY ADDRESS			CI	Y				STATE	ZIP CODE
TOTAL	NUMBER OF UNITS	# OF VA		S #	of furni	SED UNITS	# OF UN		6 # OF	SECTION 8 UNITS
APT #	TENANTS NAME	BDR / BATH	SQ. FEET <sub>(approx)</sub>		RENT PER MO.	ORIGI OCCUPAN (MM/DD/	CY DATE	CURRENT LEASE EXPIRATION OR MTM	DATE LAS RENT INCREAS	SECTION 8
		1								
		Ι								
		1								
		1								
		1								
		1								
		1								
		1								
		1								
		1								
		1								
		1								
		1								
		1								
		•		*Use ad	ditional s	sheets if neo	cessary.	•	•	
MON	CHEDULE: THLY LAUNDRY INCOME:				<u>A</u>	LL COLUMN	IS AND S	ECTIONS MUST	BE COMPL	<u>ETED</u>
	ow on Income/Expense)			What ut	ilitide arc	included in	rent?	□Electricity	□ Cable TV	□ Gas
	ITHLY GARAGE INCOME: ow on Income/Expense)			••nat ut				□Garbage	□ Water	□ Heat
ОТ	HER INCOME:			Is the p	roperty s	ubject to rei	nt control	? □Yes □ No		
TC MON	DTAL GROSS THLY INCOME:									

I (we) certify under penalty of perjury that the foregoing information herein is true and accurate.