



Company Name: \_\_\_\_\_ Tax I. D. # \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Telephone #: \_\_\_\_\_ Fax #: \_\_\_\_\_  
 License #: \_\_\_\_\_ State: \_\_\_\_\_ License Date: \_\_\_\_\_

**Officers/Partners/Owners of Company:**

Individual Name	Position Held	% Ownership	Social Security #

**Custom Home or Manufactured Home Properties built/developed in the Last Two Years:**

Homeowner	Telephone #	Address	Completion Date	Contract Cost

**Properties Currently Under Construction:**

Homeowner	Telephone #	Address	Completion Date	Contract Cost

**Bank References:**

Name	Address (Street, City, Zip)	Account #	Telephone # (Area Code & #)
Bank:			
Bank:			
Bank:			

**Major Trade References:**

Name	Address (Street, City, Zip)	Account #	Telephone # (Area Code & #)
Trade:			
Trade:			
Trade:			
Trade:			
Trade:			

**If you answer “Yes” to any question below, please provide a written explanation.**

1. **Are there any outstanding liens or judgments against you or your company?**  Yes  No
2. **Have you declared bankruptcy in the past seven (7) years?**  Yes  No
3. **Has any company in which you own or have owned more than 20% interest declared bankruptcy?**  Yes  No
4. **Have you had property foreclosed upon or given title or deed in lieu thereof in the last seven (7) years?**  Yes  No
5. **Are you a party to a lawsuit?**  Yes  No
6. **Are you presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation bond, or loan guarantees?**  Yes  No

I represent and warrant that the above information is accurate and complete and provides a fair and honest record of my background. On behalf of myself and \_\_\_\_\_ (hereinafter “Firm”), I hereby consent to a review and confirmation on me and Firm as to my and its character, business, professional and financial reputation and standing, personal financial standing, fitness as a builder, and such other information as may be received during the review and confirmation to be provided to \_\_\_\_\_ and/or Pacifica South Bancorp, their successors and assigns (hereinafter “Mortgage Lender”).

Every firm, company, governmental agency, court, association or institution having control of any documents, records and other information pertaining to me or Firm, is hereby authorized and requested to furnish, allow to be copied or otherwise provide, information of the kind described above, to the company, or its representatives, conducting the review and confirmation (hereinafter “Company”). This authorization and request includes, but is not limited to, documents, records or files regarding any charges or complaints filed against me, including any complaints erased by law, whether formal or informal, pending or closed, and information from Mortgage Asset Research Institute, Inc.’s Financial Institutions’ Sanctions and Legal Actions Clearing House database.

I specifically authorize and request consumer credit reporting agencies to provide my personal credit history to Company. A photocopy of this authorization shall be as valid as the original.

I/We fully understand that it is a Federal crime punishable by fine or imprisonment, or both, to knowingly make any false statements when applying for this mortgage, as applicable under the provisions of Title 18, United States Code, Section 1014.

In consideration of the time and expense incurred in reviewing and evaluating the application and qualifications of Firm and me as to our fitness as a builder, and to facilitate the providing of information for the review and confirmation by Company, on behalf of myself and Firm, I hereby release, discharge, exonerate and covenant not to sue any person, company or governmental organization providing information in the review and confirmation, any recipient of information, including Mortgage Lender, and Company, its parent, sister and affiliate companies and its and their officers, agents, employees and independent contractors, from any and all liability of every nature and kind arising from or in connection with the furnishing of information, the inspection of documents, records, and other information, and the preparation of the review and confirmation of the information provided to Mortgage Lender.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

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**Lender Use Only**

Date Entered: \_\_\_\_\_ Reference Check Received: \_\_\_\_\_

License Verified: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Builder Code: \_\_\_\_\_ Next Scheduled Review Date: \_\_\_\_\_

Prepared By: \_\_\_\_\_ Date: \_\_\_\_\_