

BANCMAC CLIENT APPLICATION (VERSION 1.2017)

Financial institution information

Company Name _____

Address _____

Holding Corp _____

Key contact _____

Phone _____ Fax _____

E-mail _____ Web www. _____

Company NMLS# _____ Company Tax ID # _____

Senior officers for financial institution

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

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

Loan Originators -- attach additional pages if needed

Attach recent resume or brief outline of banking and/or lending experience

1. Name & NMLS # _____
Title _____
Office _____

2. Name & NMLS # _____
Title _____
Office _____

3. Name & NMLS # _____
 Title _____
 Office _____
4. Name & NMLS # _____
 Title _____
 Office _____

**Appraisers –
 Provide 3 appraisers per market area. Appraiser Selection form [attached].**

Please include appraiser qualifications/resume, copy of license, and two recent sample appraisals and copy of current Errors & Omissions Insurance.

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 ANY 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.

6. If your state is a "Deed of Trust" state, Provide your Institutions Trustees

Name and Address:

7. Please provide your Institutions Wiring Instructions:

Beneficiary's Financial Institution:

ABA # _____ Name _____

City _____ State _____ Zip Code _____

Beneficiary's Further Credit: if applicable

ABA # _____ Name _____

City _____ State _____ Zip Code _____

Final Credit/Beneficiary Information:

Account # _____

Name _____

City _____ State _____ Zip Code _____

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
- _____ Have been 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

Community Banc Mortgage Corp.
3200 W Iles Ave
Springfield, IL 62711
Phone: 888-821-7729
bancmacconditions@bancmac.com

Appraiser Selection

Please complete the following form and return to Community Banc Mortgage Corp.

Lender: Company Name	
Address	
City, State, Zip	
Phone Number	
Fax Number	
Primary Contact E-mail Address	

Appraiser Rotation:

Appraiser	
Company Name	
Address	
City, State, Zip	
Phone Number	
Cell Phone Number	
Fax Number	
E-mail Address	

License Resume w/ References Errors/Omissions Insurance 2 Samples

Appraiser Rotation:

Appraiser	
Company Name	
Address	
City, State, Zip	
Phone Number	
Cell Phone Number	
Fax Number	
E-mail Address	

License Resume w/ References Errors/Omissions Insurance 2 Samples

Appraiser Rotation:

Appraiser	
Company Name	
Address	
City, State, Zip	
Phone Number	
Cell Phone Number	
Fax Number	
E-mail Address	

License Resume w/ References Errors/Omissions Insurance 2 Samples

RESOLUTION OF BOARD OF DIRECTORS

OF _____
Name of financial institution, city, and state

RESOLVED FIRST, that

_____ the _____ and
Name of authorized individual Title

_____ the _____ and
Name of authorized individual Title

_____ the _____ and
Name of authorized individual Title

of this entity, or any one or more of them or their duly elected or appointed successors in office, be and each of them is hereby authorized and empowered in the name of and on behalf of this entity and under its seal from time to time while this resolution is in effect, to originate and sell residential mortgage loans to Community Banc Mortgage Corp. (BancMac) and to execute any and all agreements, contracts, assignments, endorsements and issuance of checks or drafts, reports, mortgage documents, and other papers in connection with, and furnish any information required or deemed necessary or proper by Community Banc Mortgage Corp. (BancMac) in connection therewith.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of

Name of financial institution

at a meeting duly called and held on the _____ day of _____, 20____, at which a quorum was presented and voted, and that such resolution is duly recorded in the minutes book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of, the respective offices set after their respective names.

Secretary

CORPORATE SEAL