



**BUILDER'S QUESTIONNAIRE**

Company Name: \_\_\_\_\_ Tax ID#: \_\_\_\_\_  
 Address: \_\_\_\_\_ SS#: \_\_\_\_\_  
 City, State, Zip \_\_\_\_\_ Email: \_\_\_\_\_  
 Telephone #: \_\_\_\_\_ Fax #: \_\_\_\_\_  
 License/Registration #: \_\_\_\_\_ State: \_\_\_\_\_ License Date: \_\_\_\_\_

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

| Name of Individuals | Position Held | % of Ownership | Social Security # |
|---------------------|---------------|----------------|-------------------|
|                     |               |                |                   |
|                     |               |                |                   |
|                     |               |                |                   |
|                     |               |                |                   |
|                     |               |                |                   |

**Custom Home Properties Built in the Last Two Years:**

| Homeowner | Telephone | Address | Completion Date |
|-----------|-----------|---------|-----------------|
|           |           |         |                 |
|           |           |         |                 |
|           |           |         |                 |
|           |           |         |                 |

**Properties Currently Under Construction:**

| Homeowner | Telephone | Address | Completion Date | Contract Price |
|-----------|-----------|---------|-----------------|----------------|
|           |           |         |                 |                |
|           |           |         |                 |                |
|           |           |         |                 |                |
|           |           |         |                 |                |

**Major Trade and Bank References: (a minimum of three trade references)**

| Name | Address, City , Zip | Contact | Telephone # (with area code) |
|------|---------------------|---------|------------------------------|
|      |                     |         |                              |
|      |                     |         |                              |
|      |                     |         |                              |
|      |                     |         |                              |
|      |                     |         |                              |

**Credit/Banking References:**

| Name | Contact | Telephone # (with area code) |
|------|---------|------------------------------|
|      |         |                              |
|      |         |                              |
|      |         |                              |
|      |         |                              |

**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 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

**7. Do you carry General Liability Insurance. Do you Carry Workman's Comp Insurance.**

\_\_\_\_\_ Yes \_\_\_\_\_ No

\_\_\_\_\_ 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 First United Bank and Trust and its subsidiaries.

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.

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.

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, 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 liabilities 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