

EACH INDIVIDUAL OWNING 20% OR MORE OF THE BORROWER MUST SUBMIT HIS/HER OWN FORM. When complete please email to team@builderfinance.com OR fax to 605.988.5111 OR mail to Korey Kraayenbrink c/o Builder Finance Inc.; 5929 S. Mogen Avenue; Sioux Falls, SD 57108.

## CREDIT & BACKGROUND CHECK

1. Have you, your organization, any officer or partner ever failed to complete a construction contract or failed in a construction related business?

YES  NO (If yes, please explain below)

  

2. Are you or your organization currently involved in any disputes, lawsuits, judgments, liens, or surety claims?

YES  NO (If yes, please explain below)

  

3. I have been convicted of a felony.

YES  NO (If yes, please explain below)

  

4. In the past 10 years an entity I controlled and/or owned 20% or more of filed a voluntary petition for bankruptcy or was the subject of an involuntary petition for bankruptcy, regardless of the disposition of such case.

YES  NO (If yes, please explain below)

  

5. In the past 10 years I have filed a voluntary petition for bankruptcy or been the subject of an involuntary petition for bankruptcy, regardless of the disposition of such case.

YES  NO (If yes, please explain below)

  

6. In the past 10 years, I have been involved in litigation with or been subject to a judgment from a bank, lender, or other financial institution.

YES  NO (If yes, please explain below)

  

7. In the past 10 years, I or an entity I controlled and/or owned 20% or more of had a foreclosure or a deed-in-lieu.

YES  NO (If yes, please explain below)

  

The undersigned certifies and represents that everything stated on this page and any other documents or information submitted in connection with this is true, accurate and complete. The undersigned hereby authorizes Builder Finance Inc., or any affiliate, subsidiary, or other entity related thereto ("Lender") to conduct personal due diligence on the undersigned, including obtaining a copy of his/her consumer report, in the following circumstances: (a) relating to the opening of an account or upon application for a loan or other product or service offered by Lender to a commercial entity of which the undersigned is a principal, member, guarantor or other party, (b) thereafter, periodically according to the Lender's credit review and audit procedures, and (c) related to Lender's review or collection of a loan, account, or other Lender product or service made or extended to a commercial entity of which the undersigned is a principal, member, guarantor or other party.

**\*\*NOTICE\*\* If this form is not accurate because something was left out, YOUR APPLICATIONS WILL BE DECLINED.  
When in doubt, include anything that might be applicable.**

Signature:

*John A Sample*

Name:

Date:

Physical Address:

City:

State:

Zip:

Social Security Number:

Date of Birth: