			FINAI	NCIAL S	STATEM	ENT					
							TYPE OF CRED	IT - CHECK	THE APPR	OPRIATE BOX	
							Individual - Pro	ovide your	financial inf	ormation only	
							Joint, with	,		,	
							Information or	separate	financial sta	atement	
Applicant's Nam	ne and Address		Cred	litor's Nam	e and Addre	ess	Relationship	-			
	INDIVIDUAL INFORMAT	ΓΙΟΝ					JOINT PARTY I	NFORMATI	ON		
Business or Occupation					Business or Occupation						
Employer's Name and Address					Employer's Name and Address						
Length of Employment					Length of I	Employment					
Home Phone	Bus. Ph	none			Home PhoneBus. Phone						
Date of Birth S.S./Taxpayer I.D.#					Date of Bir	th	S.S./Ta	xpayer I.D	).#		
	ASSETS	Ν	lote: Con	nplete SC	HEDULES	first.	LIABILITI	ES			
Cash On Hand and in Banks		Sched. A			Notes Due	to Banks			Sched. A		
Cash Value of Life Insurance	)	Sched. B			Notes Due	to Relatives and	d Friends		Sched. H		
U.S. Gov. Securities		Sched. C			Noted Due	to Others			Sched. H		
Other Marketable Securities		Sched. C			Accounts a	and Bills Payable	)		Sched. H		
					Loans on L	ife Insurance Po	olicies		Sched. B		
					Contract A	ccounts Payable	Э		Sched. H		
					Cash Rent	Payable					
	TOTAL LIQ	UID ASSETS			Other Liabi	lities Due within	1 Year - Itemize	)			
Real Estate Owned		Sched. E									
Mortgages and Contracts Ov	wned	Sched. F									
Notes and Accounts Receiva	able - current	Sched. D									
Notes and Accounts Receiva	able - over 90 days	Sched. D					TOTAL SHO	RT TERM L	IABILITIES		
Notes Due From Relatives ar	nd Friends	Sched. D			Real Estate	Mortgages Pay	able		Sched. E		
Other Securities - Not Readil	ly Marketable	Sched. C			Liens and A	Assessments Pag	yable				
Personal Property		Sched. G			Other Debt	s - Itemize					
IRA and Tax Deferred Accou	ints						TOTAL LON	IG TERM L	IABILITIES		
Other Assets - Itemize	(see attached itemiza	ation)			Total Liabil	ities					
	TOTAL PRODUCT		-		Net Worth	(Total Assets M	inus Total Liabili	ties)			
TOTAL ASSETS					TOTAL LIA	BILITIES AND N	ET WORTH				
	ANNUAL INCOME					EST	IMATE OF ANN	IUAL EXF	PENSES		
Salary Bonuses and Commiss	sions		\$		Income Tax	kes				\$	
Dividends and Interest			\$		Other Taxe	S				\$	
Rental and Lease Income (Ne	et)		\$		Insurance I	Premiums				\$	
Alimony, child support, or se do not wish to have it consid	eparate maintenance inc	come need not	t be revea	aled if you	Mortgage F	Payments				\$	
Other Income - Itemize	dered as a basis for rep	aying this obli	\$		Rent Payat	ble				\$	
Provide the following information	ation only if Joint Credi	it is checked a	above.		Other Expe	enses				\$	
Other Person's Salary, Bonus	ses and Commissions		\$								
Alimony, child support, or se do not wish to have it consid	eparate maintenance inc	come need not	t be revea	aled if you							
Other Income of Other Perso		aying this obli	s								
TOTAL					TOTAL						
(	GENERAL INFORMAT	ION					CONTINGENT	LIABILITI	ES		
Are any Assets Pledged Othe	er Than Described on S	CHEDULES	yes	no	As Endorse	er, Co-maker or (	Guarantor	yes	no		
Are You a Defendent in Any	Suits or Legal Actions?		yes	no	On Leases	or Contracts		yes	no		
Income Tax Return Filed Through What Date?					Legal Claims yes no						
Have you ever been declared Bankrupt in the last 10 years?			yes	no	Federal - S	Federal - State Income Taxes yes					
Are you a Partner or Officer in any other Venture?			yes	no	Other						
					DULES						
A CASH IN BANKS A	ND NOTES DUE TO E	BANKS	(List a	II Real Es	tate Loans	in Schedule E)	)	Additiona	al Informat	ion Requested	
NAME OF BANK	Type of Account	Type of Own	nership	On D	Peposit	Notes Due Ba	anks Colla	teral (if An	y) and Type	Of Ownership	
				\$		\$					
		Cash	On Hand								
See Attac	hed Itemization	ΤΟΤΑ	LS								

В																					
	COMPANY Face Of Policy			Ca	Cash Surrender Value				Policy Loan From Insurance Co.			Po	Other Loans Policy As Collateral			BENEFICIARY					
	See Attached Itemization TOTALS \$ \$																				
С			OWNED			. Gov't Bonds			ner Stocks a	and Bo	nds)										
Face No. O	Face Value-Bonds DESCRIPTION			Typ Own	Type of Ownership COST			Market Value U.S. Gov. Sec.			Market Value Marketable Sec.		MARKET VALUE Not Readily Marketa			A T	mount Ple o Secured	edged Loan			
					mization				TOTAL				\$			\$					
D				NTS RE		E (Money Pa					dually-Ir Balanc	ndicate	%	of your	Ownersh Balance Due	ip Intere	Bal. Due	e Notes			
	MAK	(ER/D	EBTOR		%	When Du	е	-	jinal Amoun		Current A	Accounts	5	0	ver 90 Day	5	Rel. and	Friends		Security	(If Any)
								\$		\$				\$		4	5				
	-								TOTAL	- <b>(</b>				¢		4					
					emization	of your Owne	makin I	ator	TOTAL:	S Þ				\$		07	ò				
E	TLE IN N			D (inc %		iption and Loc		mene	Date	Orig	ginal ost	Pre	sent V	/alue	Amoi			RTGAGE O			
			01	70	0000.		auon	tion Acquired						\$			I. Due Payment Maturity			Waturity	
											Φ			Φ							
		S	oo ∆ttac	had Ite	mization			T(			DTAL	DTAL \$				TOTAL	\$				
F	MORTG					NED (Indicat	e % o	f you	ur Ownershi												
Cont.	Mtg.	%		Name	MAKER	Address			PROPERTY	COVE	RED	S	Startir	ng Date	Pa	yment	N	laturity		Bala	nce Due
															\$						
		S	ee Attacl	hed Ite	mization													TOT	ALS	\$	
G	PERSON	NAL P				of your Owner			est) Date			Ca	et		Va	luo				ROPERTY	
DESCRIPTION					%	When New			Cost When New		Value Today		Balance Due				m Payable				
															<b>^</b>						
	NOTEO	S	ee Attac	hed Ite	emization							10									
H NOTES PAYABLE TO Other Obligors When Due						Notes Due To Notes Du			e "Others" Accounts			Contracts Payable		COLLATERAL (If Any) Payable							
PAYABLE IO (If Any) When Due R					ei, and	d Friends	(Not E	sanks)		and	BIIIS	P	ayable				Ally) I	ayable			
			See Atta	ached	Itemizatio	n TOTA	IS	-					-								
		-	000 / m					-		-		_					-				

This information and the information provided on all accompanying financial statements and schedules is provided for the purpose of obtaining credit for the Applicant(s) or for the purpose of Applicant(s) guaranteeing credit for others. Applicant(s) acknowledge that representations made in this Statement will be relied on by Creditor in its decision to grant such credit. This Statement is true and correct in every detail and accuracity represents the financial condition of the Applicant(s) on the date given below. You are authorized to make all inquiries you deem necessary to verify the accuracy of the information contained herein and to determine the creditorrithness of the undersigned. Applicant(s) will promptly notify Creditor of any subsequent changes which would affect the accuracy of this Statement. Creditor is further authorized to answer any questions about Creditor's credit experience with Applicant(s). Applicant(s) are aware that any knowing or willful false statements regarding the value of the above property for purposes of influencing the actions of Creditor can be a violation of federal law 18 U.S.C. sec. 1014 and may result in a fine or imprisonment or both.

In addition, each individual signing below authorizes the Creditor to check their individual credit account and employment history and have a credit reporting agency prepare a credit report on them.

The undersigned declares that he/she has read and understands the statements above.

Date Signed

Signature

Signature

#### FEDERAL CREDIT APPLICATION INSURANCE DISCLOSURE

I have applied for an extension of credit with you. You are soliciting, offering, or selling me an insurance product or annuity in connection with this extension of credit. FEDERAL LAW PROHIBITS YOU FROM CONDITIONING THE EXTENSION OF CREDIT ON EITHER:

- 1. My purchase of an insurance product or annuity from you or from any of your affiliates; or
- 2. My agreement not to obtain, or a prohibition on me from obtaining, an insurance product or annuity from an unaffiliated entity.

By signing, I acknowledge that I have received a copy of this form on today's date. Unless this disclosure is provided electronically or I have applied for credit by mail, I also acknowledge that you have provided this disclosure to me orally.

..... Consumer Date

..... Consumer

Date

. . . . . . . . . . . . .

Experes \_2001 Bankers Systems, Inc., St. Cloud, MN Form INS-FED 2/15/2001

(page 1 of 1)

# Texas Gulf Bank, N.A.

Loan Request

Amount

Purpose \_\_\_\_\_

I certify that the information in this application is correct and I am authorizing the lender to check my credit and employment history and to answer questions others may ask about my credit record with the lender.

ALL PARTIES SIGNING THIS AUTHORIZATION ARE AFFIRMING THEIR INTENT TO APPLY FOR JOINT CREDIT.

A SINGLE SIGNATURE IMPLIES INTENT FOR INDIVIDUAL CREDIT.

Applicant

Co-Applicant

Co-Applicant

Date

Date

Date

## Texas Gulf Bank, N.A.

Solicitude de Prestamo

Cantidad Solicitada\_\_\_\_\_

Intento de Prestamo

Yo certifico que la informacion en esta aplicacion es correcta y autorizo que el banco investigue mi credito y los antecedentes de mi empleo, y contestar preguntas que otros tengan encuanto a mi credito con mi banco.

TODOS LO QUE FIRMEN ESTA AUTORIZACION ESTAN AFIRMANDO SU INTENTO DE APLICAR PARA EL CREDITO EN CONJUNTO.

SOLAMENTE UNA FIRMA IMPLICA INTENTO DE CREDITO INDIVIDUAL.

Firma de Solicitante

Solicitante en conjunto

Fecha

Fecha

Solicitante en conjunto

Fecha

### **Covered Borrower Identification Statement**

Federal law provides important protections to active duty members of the Armed Forces and their dependents. To ensure that these protections are provided to eligible applicants, we require you to sign one of the following statements as applicable:

- O I AM a regular or reserve member of the Army, Navy, Marine Corps, Air Force, or Coast Guard, serving on active duty under a call or order that does not specify a period of 30 days or fewer. ".... OR I AM a National Guard member under call of duty authorized by the President or the Secretary of Defense for more than 30 consecutive days OR I AM a commissioned officer of the Public Health Service or the National Oceanic and Atmospheric Administration engaged in 'active service'."
- O I AM a dependent of a member of the Armed Forces on active duty as described above, because I am the member's spouse, the member's child under the age of eighteen years old, I or am an individual for whom the member provided more than one-half of my financial support for 180 days immediately preceding today's date.

OR, I AM NOT a regular or reserve member of the Army, Navy,

Marine Corps, Air Force, or Coast Guard, serving on active duty under a call or order that does not specify a period of 30 days or fewer (or a dependent of such a member). "....AND I AM NOT a National Guard member under call of duty authorized by the President or the Secretary of Defense for more than 30 consecutive days AND I AM NOT a commissioned officer of the Public Health Service or the National Oceanic and Atmospheric Administration engaged in 'active service'."

**Warning:** It is important to fill out this form accurately. Knowingly making a false statement on a credit application is a crime.

Borrower(s) Name

Borrower Signature

Date

Borrower Signature

### IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, the U.S. Patriot Act requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.



		ul Flivacy Fund	· Y				
FACTS	INFORMATION?	LF BANK N.A. DO WITH YOU					
Why?	consumers the right to limit	how they share your personal information. Federal law gives some, but not all, sharing. Federal law also requires us to tell nd protect your personal information. Please read this notice we do.					
What?	<ul> <li>you have with us. This inform</li> <li>Social Security numl</li> <li>Payment history and</li> <li>Credit history and C</li> </ul>	ber and Income d Account balances					
All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons TEXAS GULF BANK N.A. chooses to share; and whether you can limit this sharing.							
Reasons we can share	e your personal information		Can you limit this sharing?				
	r transactions, maintain nd to court orders and legal	Yes	No				
<b>For our marketing pur</b> To offer our products a		Yes	No				
For joint marketing wi companies		Yes	No				
For our affiliates' even Information about you experiences	yday business purposes – Ir transactions and	No	We don't share				
For our affiliates' ever Information about you	<b>yday business purposes –</b> ır creditworthiness	No	We don't share				
For nonaffiliates to ma		No	We don't share				
Questions?	Call 800-467-7216 or go to w	ww.texasgulfbank.com					

Page 2	
Who we are	
Who is providing this notice? What we do How does TEXAS GULF BANK N.A.	Main Office- TEXAS GULF BANK N.A. 1626 S. Voss Rd. Houston, TX 77057 To protect your personal information from unauthorized access and use,
protect my personal information?	we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.
How does TEXAS GULF BANK N.A. collect my personal information?	<ul> <li>We collect your personal information, for example, when you</li> <li>Open an account or Deposit Money</li> <li>Pay your bills or Apply for a loan</li> <li>Show your driver's license</li> <li>We also collect your personal information from others such as credit bureaus, affiliates, or other companies.</li> </ul>
Why can't I limit all sharing?	<ul> <li>Federal law gives you the right to limit only</li> <li>Sharing for affiliates' everyday business purposes – information about your creditworthiness</li> <li>Affiliates from using your information to market to you</li> <li>Sharing for nonaffiliates to market to you</li> <li>State laws and individual companies may give you additional rights to limit sharing.</li> </ul>
Definitions	
Affiliates	<ul> <li>Companies related by common ownership or control. They can be financial and nonfinancial companies.</li> <li>Texas Gulf Bank N.A. does not share with our affiliates.</li> </ul>
Nonaffiliates	<ul> <li>Companies not related by common ownership or control. They can be financial and nonfinancial companies.</li> <li>Texas Gulf Bank N.A. does not share with nonaffiliates so they can market to you.</li> </ul>
Joint Marketing	<ul> <li>A formal agreement between nonaffiliated financial companies that together market financial products or services to you. Our joint marketing partners include:</li> <li>TIB, The Independent Bankers Bank, a credit card company.</li> </ul>
Other important informatio	n