

**BUILDER AUTHORIZATION  
CONCERNING FINANCIAL AND CREDIT INFORMATION**

[NOTE: If the builder is an individual, this authorization shall include the Builder's spouse, if any; or, if the Builder is a corporation or partnership, this authorization shall include all individual owners, principals, partners, ventures, etc.]

As a condition to Forino Properties SC 2 ("Developers") acceptance of Builder, Builder agrees and acknowledges the following:

- 1) In conjunction with Developer's review and comparison of Builder's financial and credit qualifications with Developer's applicable builder guidelines, Builder has authorized Developer to obtain any personal and company credit bureau and financial information and references, and to seek written verifications of same as well as any other information Developer may deem necessary from various available sources (i.e. customers, lenders, suppliers, subcontractors, etc., provided by Builder, or ascertained by Developer).
- 2) In the event that Developer decides not to accept Builder, Builder agrees that such decision by Developer shall have been made at Developer's sole right and discretion and shall be final; and, Developer is authorized to inform the Owner of the basis of the Developer's decision.
- 3) Developer reserves the exclusive right at any time without giving any advance notice to, or obtaining any prior approval from, Builder or any other party, to revise, modify, discontinue, or deviate in any way from one or more of the builder guidelines established by Developer in its approval of the Builder. Notwithstanding the rights reserved by Developer shall not be reviewed or modified at any time following Developer's acceptance of Builder as the Builder for Owner's project and that the guidelines in effect as of the date of Developer's acceptance of Builder shall govern that Owner's project.
- 4) Nothing herein shall give rise to any legal or administrative claim or cause of action against Developer nor cause Developer to incur any liability of any kind whatsoever to Builder, Owner, or any other party.

Owner joins herein to evidence his/her acceptance of this Agreement. Owner further acknowledges his/her understanding that Developer's review of Builder was undertaken solely for the benefit of Owner; that Owner has not relied upon any statements or representations by Developer; and that Owner has relied solely on his/her own independent review of Builder resulting in Owner's acceptance of Builder.

\_\_\_\_\_  
NAME OF BUILDER

\_\_\_\_\_  
OWNER'S SIGNATURE

BY: \_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
OWNER'S SIGNATURE

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

SUPPLIER/SUBCONTRACTOR REFERENCES:

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LUMBER REFERENCE: \_\_\_\_\_

PHONE: \_\_\_\_\_ CONTACT NAME: \_\_\_\_\_

BRICK REFERENCE: \_\_\_\_\_

PHONE: \_\_\_\_\_ CONTACT NAME: \_\_\_\_\_

LIGHTING REFERENCE: \_\_\_\_\_

PHONE: \_\_\_\_\_ CONTACT NAME: \_\_\_\_\_

MASONRY REFERENCE: \_\_\_\_\_

PHONE: \_\_\_\_\_ CONTACT NAME: \_\_\_\_\_

ROUGH CARPENTRY REFERENCE: \_\_\_\_\_

PHONE: \_\_\_\_\_ CONTACT NAME: \_\_\_\_\_

ELECTRICAL REFERENCE: \_\_\_\_\_

PHONE: \_\_\_\_\_ CONTACT NAME: \_\_\_\_\_

PLUMBING REFERENCE: \_\_\_\_\_

PHONE: \_\_\_\_\_ CONTACT NAME: \_\_\_\_\_

HVAC REFERENCE: \_\_\_\_\_

PHONE: \_\_\_\_\_ CONTACT NAME: \_\_\_\_\_

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OWNER'S NAME: \_\_\_\_\_

PROPERTY ADDRESS: \_\_\_\_\_

\_\_\_\_\_  
NAME OF BUILDER

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
SIGNATURE

TITLE: \_\_\_\_\_



Please identify principals owning 10% or greater interest in Builder.

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

In what name(s) will Builder take title for lot/parcel purchases? \_\_\_\_\_

If Builder is a subsidiary of another entity, please identify such parent entity: \_\_\_\_\_

Name/Address \_\_\_\_\_ State of Legal Organization \_\_\_\_\_

FINANCIAL REFERENCES

Please list all lenders with home Builder currently has bank accounts and construction loans.

Lender/Branch \_\_\_\_\_ Contact \_\_\_\_\_ Phone \_\_\_\_\_

Lender/Branch \_\_\_\_\_ Contact \_\_\_\_\_ Phone \_\_\_\_\_

Lender/Branch \_\_\_\_\_ Contact \_\_\_\_\_ Phone \_\_\_\_\_

GENERAL INFORMATION

How long has Builder been in business under the above name? \_\_\_\_\_

How many residential units has Builder built and completed in the following years?

1998: \_\_\_\_\_

1999: \_\_\_\_\_

2000: \_\_\_\_\_

2001: \_\_\_\_\_

Is Builder a member of the Home Builders Association?

Yes \_\_\_ No \_\_\_ If yes, which chapter? \_\_\_\_\_

Please attach brochures and other sales collaterals, including price lists, for Builder's homes in each subdivision where currently building.

Is Builder currently enrolled in a homeowner's warranty program?

Yes \_\_\_ No \_\_\_ If yes, please specify: \_\_\_\_\_

If no, attach a copy of warranty regularly used by Builder in connection with its sale of homes.

Is Builder, any officer or principal in default on any loans or involved in any type of foreclosure proceedings? Yes \_\_\_ No \_\_\_ If yes, please describe each such default or proceedings in detail:

\_\_\_\_\_  
\_\_\_\_\_

Has Builder, any officer or principal defaulted on any loans, had property foreclosed upon or given any deeds in lieu or foreclosure on any property in connection with its business within the past seven years? Yes \_\_\_ No \_\_\_ If yes, please describe each such default or proceedings in detail: \_\_\_\_\_

Are there currently tax liens, mechanics liens, materialmen's liens, or other liens filed of record against Builder arising out of the operation of Builder's business?

Yes \_\_\_ No \_\_\_ If yes, please describe each lien in detail: \_\_\_\_\_

Is Builder currently a defendant in any lawsuit or other legal action?

Yes \_\_\_ No \_\_\_ If yes, please describe each such legal action in detail: \_\_\_\_\_

Have any complaints been filed against Builder with the Better Business Bureau, Bureau of Consumer Protection, or any other consumer agency? Yes \_\_\_ No \_\_\_

If yes, please describe each such complaint in detail: \_\_\_\_\_

Has Builder, its officers/principals or any other business with whom such officers/principals have been affiliated filed for bankruptcy or been adjudicated as bankrupt within the past seven years? Yes \_\_\_ No \_\_\_ If yes, please provide details: \_\_\_\_\_

Are any of Builder's officers/principals licensed real estate brokers or sales agents?

Yes \_\_\_ No \_\_\_ If yes, please list names and brokerage firms where licenses are currently active: \_\_\_\_\_

Have any of the firm's officers/principals ever been convicted of a felony? Yes \_\_\_ No \_\_\_

If yes, please provide details: \_\_\_\_\_

I hereby certify that the information contained in this Builder Application for Coosaw Point is true. I agree to inform Coosaw Point, LLC of any changes to the above information within five business days of such change and acknowledge that my failure to provide correct and complete information will result in my violation of the Coosaw Point Participating Builder Master Agreement.

Applicant: \_\_\_\_\_

By: \_\_\_\_\_

Time: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**BUILDER APPLICATION**

COMPANY NAME \_\_\_\_\_ TAX ID # \_\_\_\_\_

ADDRESS \_\_\_\_\_ PHONE \_\_\_\_\_

CITY/STATE/ZIP \_\_\_\_\_ FAX # \_\_\_\_\_

PRINCIPAL'S/OWNER'S NAME \_\_\_\_\_

SOCIAL SECURITY NO. \_\_\_\_\_

(Mark One)

Corporation

Partnership

Sole Proprietor

TOTAL NUMBER OF YEARS IN RESIDENTIAL CONSTRUCTION \_\_\_\_\_

WHAT YEAR WAS THIS COMPANY FORMED? \_\_\_\_\_

(If less than 3 years, please provide previous employer and/or previous company names on reverse side)

TYPICAL NUMBER OF HOMES BUILT PER YEAR \_\_\_\_\_

AVERAGE PRICE RANGE OF HOMES CONSTRUCTED \_\_\_\_\_ TO \_\_\_\_\_

HOW MANY HOMES DID THIS COMPANY BUILD DURING THE PAST 12 MONTHS? \_\_\_\_\_

ARE THERE ANY OUTSTANDING LIENS AGAINST THIS COMPANY? (MECHANIC'S, TEX, ETC.)?  YES  NO

If YES, please explain: \_\_\_\_\_

PENDING LITIGATION?  YES  NO

If YES, please explain: \_\_\_\_\_

	LENDER REFERENCE	CHECKING ACCOUNT REFERENCE
BANK NAME:		
CONTACT:		
PHONE:		
ACCOUNT #:		

**AUTHORIZATION TO RELEASE INFORMATION**

TO WHOM IT MAY CONCERN:

I have a pending contract to construct a home within Coosaw Point. Part of their approval process involves verifying information I have furnished to them.

I authorize you to provide Forino Properties SC 2 any and all information that they request. A copy, including a faxed copy, may be accepted as an original.

Your prompt reply to Forino Properties SC 2 is appreciated.

\_\_\_\_\_  
NAME OF BUILDER

BY: \_\_\_\_\_  
SIGNATURE

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_