

SPONSOR APPLICATION

SPONSOR CONTACT INFORMATION

FULL LEGAL NAME:

Home Address

City State Zip

Email Address Mobile Phone

SPONSOR CREDIT INFORMATION

SSN Date of Birth

Marital Status ☐ Married ☐ Unmarried

QUESTIONNAIRE

Have you or any entity of which you were/are a Principal been in foreclosure or default or been given relief by a lender under the terms of any mortgage loan, contract for deed or the equivalent in the past 5 years? If yes, please provide a separate signed written explanation.	☐ YES ☐ NO
Have you or any entity of which you were/are a Principal been the subject of bankruptcy or insolvency proceedings in the last 5 years? If yes, please provide a separate signed written explanation.	☐ YES ☐ NO
Are you presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation, bond or loan guarantee? If yes, please provide a separate signed written explanation.	☐ YES ☐ NO
Have you ever been convicted of a felony? If yes, please provide a separate signed written explanation.	☐ YES ☐ NO
Do you currently have any pending litigation against you? If yes, please provide a separate signed written explanation.	☐ YES ☐ NO
Have you ever been identified, or are you presently identified, on the list of specially designated nationals and blocked persons subject to financial sanctions that are maintained by the U.S. Treasury Department Office of Foreign Assets Control?	☐ YES ☐ NO
Do you currently have any outstanding judgments against you? If yes, please provide a separate signed written explanation.	☐ YES ☐ NO
Are you currently a defendant in a lawsuit? If yes, please provide a separate signed written explanation.	☐ YES ☐ NO
Are there currently any pending/existing litigation involving properties in your portfolio? If yes, please provide a separate signed written explanation.	☐ YES ☐ NO
Are you a U.S. citizen?	☐ YES ☐ NO
Are you a permanent resident alien?	☐ YES ☐ NO
Are you a foreign national? If yes, please provide country of citizenship and residence.	☐ YES ☐ NO

Signature _____ Name _____ Date _____

SIGNATURE - AUTHORIZATION TO CONDUCT BACKGROUND AND CREDIT CHECK

By signing this form, I authorize **McLeod Capital Fund** and its affiliates Lenders Wholesale ("LW") to conduct a background and credit check on me.

I understand that it is a Federal crime punishable by fine or imprisonment, or both, to knowingly make any false statements when applying for a loan, as applicable under the provisions of Title 18, United States Code, §1014. I also understand that **McLeod Capital Fund**, and any affiliates or assignees are relying on the information set forth in this application. The data obtained through the investigation shall be used for due diligence purposes only and shall only be disclosed to affiliates.

I understand that this application is for a commercial loan for business purposes only and I do not intend to occupy any properties financed using proceeds from this loan.

This application does not purport to be and does not constitute a binding agreement among the parties, and the parties hereto shall have no obligations whatsoever, express or implied, written or oral, with regard to the proposed loan(s). This sponsor application does not in any way whatsoever constitute a commitment from **McLeod Capital Fund** or an agreement to issue a commitment or term sheet, and **McLeod Capital Fund** has made no commitments or agreements whatsoever, express or implied, written or oral, to the applicant or sponsor or with respect to any of the matters related to the loan. The items set forth in this application are not all-inclusive and should not be construed to reflect all of the provisions to be included in the loan which may be varied as **McLeod Capital Fund** or its affiliates may determine in its sole and absolute discretion. No oral agreements between or among the parties shall be binding under any circumstances at any time. In addition, all information provided by the applicable is subject to verification and underwriting.

Please attach a copy of your photo ID for processing.