DOCUMENT CHECKLIST

Construction

1. Complete Set of original Plans, Approvals and Permits

2. Copy of Construction Contract and resume for General Contractor

3. Resume or Bio for Developer including projects completed to date

4. Construction Budget (AIA G702) with proposed Draw Schedule and timeline to completion

5. Complete Tax Returns for all principals (federal 3 yrs)

6. Complete Tax Returns for the Development company (Federal 3 years)

7. 2020 Financial Statement

8. Copy of Builder's Risk Insurance Policy and any Completion Bonds in place

9. Formation documents for Borrowing Entity

10. Signed Authorization (attached) by all principals

11. Completed personal financial statement for all principals (Attached)

12. Projected Income and Expense (Stabilized)