



APPLICATION CHECKLIST

The Application is acceptable when all items below are completed and signed by all parties signing the Franchise Agreement.

- Personal Information Questionnaire
 - One for each individual signing the Agreement (Spouses can sign same application if they have joint finances)
 - Signed and dated by each party
- Please include your Supporting Financial Documentation for any assets that you wish to document

All Statements must have name and account number listed

 - Bank Statements (60 days or less) demonstrating cash/checking/savings
 - Brokerage Statements demonstrating stocks/mutual funds/money market accounts/401Ks/IRAs
 - Loan Documents demonstrating Lines of Credit (These should show interest rate, current balance, total available balance and property address.)
 - First two pages of Tax Returns for last two years
- Personal Financial Statement
 - Even if you include an additional financial statement, this form must be completed
 - One for each individual signing the Agreement (Spouses can sign same statement if they have joint finances)
 - Signed and dated by each party
- Property Disclosure Form
 - Must include date closed and zip codes
- Four Strengths Profile
 - One for each individual signing the Agreement
 - Please submit the summary page (page 11). Check for totals to equal 60.
- Receipt (Item 23) *(if you have not already sent it in) (Located in FDD)*
 - One for each individual signing the Agreement (Spouses can sign the same form)
 - Please include date FDD was received
- Exhibit H *(Located in FDD)*
 - Include both pages and initial all 18 items
 - One for each individual signing the Agreement (Spouses can sign the same form)
 - Signed and dated by each party
- Corporate Name
 - You may sign your Franchise Agreement using your personal name however please note that HomeVestors will not lend money to an individual, but to a corporate entity only. If you do incorporate you must submit your Corporate Name to HomeVestors (HVA) **BEFORE** filing with the Secretary of State's office. HVA will not approve names that include a city, state, county, the word **home**, the word **homebuyers**, or names similar to those of existing HomeVestors franchisees. HVA will not approve names that may be considered offensive to sellers.

Should you have any questions please contact the Franchise Development Department.



HomeVestors® of America, Inc.
 10670 N. Central Expressway, Suite 700
 Dallas, TX 75231-2144
 Phone: 888.701-3888 / Fax: 972.534.1508

**PERSONAL INFORMATION
QUESTIONNAIRE**

I hereby submit the following confidential information in application for the HOMEVESTORS® franchise. I understand that submission of this application does not obligate HOMEVESTORS or me in any manner.

PERSONAL INFORMATION:

(Provide one completed form for each partner or principal and **print clearly or type**. If additional space is needed to respond you may submit additional pages marked clearly with your name in case separated from the balance of the application.)

Full name:

Last _____ First _____ Middle _____

Address:

Street _____

City _____ State _____ Zip _____

E-Mail: _____

Residence phone: Area Code _____

Cell phone or other: Area Code _____

Social Security # _____ **Date of Birth:** _____

Spouse's name: _____

Social Security # _____ **Date of Birth:** _____

Home: Rent Own How long? _____

Current job or profession

How long at current position? _____

Current Employer _____

City and State in which your employment is located _____

Prior job or profession

How long at this position? _____

Employer and Dates of Employment _____

City and State in which your employment was located _____

Spouse's Current job or profession

How long at current position? _____

Current Employer & Salary _____

City and State in which your employment was located _____

Education/Training

College _____

Number of Years _____

Degree _____

Experience

Mortgage _____

Real Estate Sales _____

Home Buying _____

If you have home buying experience, how many homes did you or your company purchase in the last 12 months?

Construction Expertise: List areas of expertise and experience.

Explain in detail your experience and accomplishments in any of the above fields.

Real Estate License

License Number _____

Type _____

If inactive, list active dates _____

Market Preference

First Choice _____

Second Choice _____

If you are awarded a HomeVestors franchise, will you be committing your full time and energy to the business?

Yes No If no, please explain _____

If you are awarded a HomeVestors franchise, list 3 possible entity names you would like to use. (HomeVestors must approve all entity names prior to filing.)

1. _____

2. _____

3. _____

Please describe how you plan to finance your HomeVestors business by detailing how assets on your financial statement will be utilized.

Cash/stock available _____

Bank or Credit Lines _____

Real Estate/Property _____

401K _____

Other, please explain _____

Please describe the minimum net monthly living expenses needed and where the money will come from for the first six months.

Have you ever been over 120 days delinquent on any debt(s) or had any debt placed for collection?

Yes No If yes, please explain _____

Are you currently delinquent on any debt(s)?

Yes No If yes, please explain _____

Have you ever filed for bankruptcy code (including Chapter 13)?

Yes No If yes, please explain _____

Have you ever had your wages garnished or had property repossessed for any reason?

Yes No If yes, please explain _____

Have you ever had a lien placed against your property for failing to pay taxes or debts?

Yes No If yes, please explain _____

Have you ever had any judgments filed against you?

Yes No If yes, please explain _____

Are you currently delinquent or have you been in default on any student loans?

Yes No If yes, please explain _____

Are you delinquent on any federal state or local tax debts?

(Include individual and employer tax debts that apply to you.)

Yes No If yes, please explain _____

If awarded a franchise, how soon after training do you plan to begin operation of your HomeVestors business? (Check box to the left of the appropriate response.)

- Within 30 days 30-60 days
 60-90 days More than 90 days*

*If greater than 90 days explain: _____

Please provide 3 business references who know you well (at least 3 years) and live in the U.S. with complete name, phone and address information (no spouse, relatives or anyone listed elsewhere on this application).

Name	Phone	Street Address	City	State
1.				
2.				
3.				

Please provide 3 personal references who know you well (at least 5 years) and live in the U.S. with complete name, phone and address information. (These should be good friends, peers, colleagues – no spouse, relatives or anyone listed elsewhere on the application.)

Name	Phone	Street Address	City	State
1.				
2.				
3.				

The foregoing information and explanations have been fairly and correctly presented according to the best of my knowledge and belief. The undersigned understands that the information may be verified or investigated and the undersigned expressly authorizes such verification. I understand that in connection with this application for a franchise with HomeVestors of America, Inc., a background report may be requested by HomeVestors of America, Inc. and that the requested report may include such information as education, former employment, driving record, credit, bankruptcy proceedings, criminal records, etc. from Federal, State and other agencies that maintain such records. I authorize the procurement of an investigative consumer report, a general background search and an investigation in accordance with anti-terrorism legislation, such as the USA Patriot Act and Executive Order 13224 enacted by the US Government (collectively referred to as "Investigations"). I understand that these Investigations may reveal information about my background, character, general reputation, mode of living, association with other individuals or entities, creditworthiness, litigation history and job performance. I hereby release a representative of the Franchisor, a credit bureau, security consultant or other investigative service provider selected by the Franchisor, its officers, agents, employees, and/or servants from any liability arising from the preparation of these Investigations. This authorization for release of information includes but is not limited to matters of opinion relating to my character, ability, reputation, association with others and past performance. I authorize all persons, schools, companies, corporations, credit bureaus, law enforcement agencies or other investigative service providers to release such information without restriction or qualification to a representative of the Franchisor, a credit bureau, security consultant or other investigative service provider selected by the Franchisor and any of its officers, agents, employees and/or servants. I voluntarily waive all recourse and release them from liability for complying with this authorization. This authorization/release shall apply to this as well as any future request for these Investigations by the above named individuals or entities. I authorize that a photocopy or facsimile of this release be considered as valid as the original.

I understand that I have the right to request from HomeVestors and the report providers upon proper identification, the nature and substance of the information obtained from the background report.

I authorize any party or agency contacted by HomeVestors of America, Inc., or its authorized representatives, to furnish the above-described information and HomeVestors to procure the background report.

Date signed

Signature

Printed name of signor

A personal financial statement for you and each person expected to be a partner or principal in your HomeVestors business is required for consideration and final approval as a franchisee. Supporting documentation and additional information may be required prior to final approval.

Banks and Finance Companies where credit has been obtained	High Credit	Type of Loan

Schedule A – IRA/401K		
Asset	Description, including maturities	Market Value

Are you liquidating this IRA/401K to fund the HomeVestors business? Yes No

Schedule B – U.S. Government Securities, Listed Stocks and Bonds		
# of shares	Description, including maturities	Market Value

Schedule C – Unlisted Securities		
# of shares	Description, including maturities	Market Value

Schedule D – Life Insurance					
Insured	Beneficiary	Name of Company	Face Amount	Cash Value	Loans

Schedule E-1 Land and Buildings Owned 1 Year or More						
Date Purchased	Cost	Market Value	Mortgage Balance	Title in the name of	Street Address	City, State, Zip

Schedule E-2 Land and Buildings Purchased in the Last 12 Months						
Date Purchased	Cost	Market Value	Mortgage Balance	Title in the name of	Street Address	City, State Zip

Schedule F – Notes and Accounts Receivable

To Whom Payable	Date of Note	Original Amount	Balance Due	Amount of Payment	Assets-Pledged Securities

Below list Credit Lines you have established or will establish for the operation of the HomeVestors business. Individual sections are provided for separation of credit lines to be used to acquire real estate secured by a first mortgage (G-1) and credit lines to be used for business operations (G-2).

Schedule G-1 Credit Lines – For Property Purchase

Individual or Institution	Address with City, State, Zip	Contact	Phone	Amount

Schedule G-2 Credit Lines – For Operations

Individual or Institution	Address with City, State, Zip	Contact	Phone	Amount

If additional space is needed to complete the information provided on the Personal Financial Statement, additional pages may be attached. Please print name of applicant clearly at the top of each page.

REMARKS: Please use the following space to describe how you are going to use the assets listed above in funding the HomeVestors business (i.e., liquidate IRA, sell or borrow on real estate, etc.).

REMARKS: Please use the following space for any comments or explanations you wish to make.

The foregoing financial statement and explanations have been fairly, correctly and thoroughly presented according to the best of my knowledge and belief. The undersigned understands that HomeVestors may wish to verify or investigate the undersigned's credit and expressly authorizes such verification.

Date signed

Signature

Printed name of signor



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 Franchise Development Department
 10670 North Central Expressway, Suite 700
 Dallas, TX 75231-2144
 Fax: (972) 534-1508
www.homevestors.com

Property Disclosure Form

List all properties that are currently owned or that have been placed under contract to purchase before signing your franchise agreement with HomeVestors of America, Inc. Properties not listed will be subject to Transaction and Marketing Fees.

Please note: Incomplete information will delay processing.

If you have more than 15 properties please copy this page to complete the list of your property inventory.

	Address	City	State	Zip Code	Formal Title held in the Name of:	Monthly Rent	Monthly Mortgage Payment	Market Value	Amount Owed on Property	Loan Type (Mortgage, Line of Credit, Commercial Loan)	If Line of Credit, Total Maximum Limit	Under Contract to Purchase or Close?	If Purchased, Date Closed
1													
2													
3													
4													
5													
6													
7													
8													
9													
10													
11													
12													
13													
14													
15													

Name and Signature: _____

Address: _____

Date: _____