

1001 West Loop South Suite 803

Houston, TX 77027

For Loans: 713-621-6458

For Support: 713-621-6466

Officer: Mobile:

Fax: 713-983-4623

**Email:** 

## Religious Facility Financial Requirements

- 1. Executive / Transaction Summary
- 2. Satellite, outside, and inside pictures of subject property.
- 3. Resume on all borrowers. (and managers of facility)
- 4. Summary on subject project, "Use of Funds/Proceeds letter". (Projected achievements in subject, Etc.)
- 5. Copy of Driver license & SS Card. (All borrowing entity principals)
- 6. DBA and/or Articles of Incorporation, Certificate of Non-profit, & Corporate Tax ID Number.
- 7. Personal Financial Statement completely filled out.
- 8. Year to Date Profit & loss for borrowing entity.
- 9. Last 3 years Corporate Financial Statements for borrowing entity.
- 10. Last 3 years tax returns personal & Corporate.(All Borrowers)
- 11. Last 3 Bank Statements Personal & Corporate.(All Borrowers)
- 12. List of all Church members.
- 13. List of pastoral services and amounts of collection of tithes & offerings.
- 14. Copy of Settlement Statement from Original Purchase.
- 15. Copy of title policy (Warranty Deed with Vendors Lien)
- 16. Copy of Insurance.
- 17. Survey.
- 18. Appraisal. (by GQG)
- 19. Title Commitment. (by GQG)
- 20. Tax Certificates. (by GQG)