



REAL ESTATE LOAN CHECKLIST

JOHN W. DENISON
Name

3-16-99
Date

(Check forms needed)

Do we have it?

Yes

No

✓

Addendum to Real Estate Closing (re tax receipts)

✓

Application

✓

Appraisal

✓

Assignment of Mechanic's Lien (Contractor)

Builder's Risk Policy

✓

Credit Report

✓

✓

Deed of Trust

✓

✓

Deed of Trust Note (Real Estate Lien Note)

✓

Disclosure Statement for Residential Construction (MML)

Escrow File Work Sheet

Flood Insurance Statement

Guarantor

Home Equity - Affidavit

Home Equity - Security

Home Equity - Note

Initial Escrow Account Disclosure Statement

Insurance

✓

Loan Closing Instructions for Closing Agent

✓

M&M Lien Contract

M&M Lien Note (endorsed by Contractor)

Mortgage Loan Commitment Letter

Mortgage Loan Transfer Notice (Disclosure Statement)

Notice of Right to Receive Appraisal

Right of Rescission

Settlement Cost Booklet & Receipt Notice

Settlement Statement

Survey and location and type of improvements

✓

Title Opinion (easements, restrictions, etc.)

✓

Title Policy (Mortgagee's)

Total Estimated Closing Cost Statement

Truth-In-Lending Disclosures

UCCII Lien Search (home improvement loan)

7-6-99
1/2/99
20/2/99