Bank Enterprise Award Program 2009 Application

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Applicant Information Worksheet 1 - CDFI Applicants Worksheet 1 - non-CDFI Applicants Report of Transactions

Instructions:

Complete the Applicant Information worksheet, the Worksheet 1 that is appropriate for your organizational type (CDFI or non-CDFI), and a Report of Transactions and attach it to your SF 424. The Fund requires applicants to provide the name of their organization and other identifying information so that staff can assemble the various components of each application.

Charts

Applicant Information	
Applicant Organization Name:	
Taxpayer/Employer Identification Number (EIN):	
FDIC Certificate Number:	
How many hours did it take you to complete this application?	
Applicant's Total Assets (in thousands) from 12/31/2008 Call Report / TFR.	\$
Indicate whether any of the following apply to your institution: Minority Bank. An institution in which minorities have at least 51% ownership, the majority of Board Directors or account holders are minority, or the community that the institution services is predominantly minority. Minorities include: African-Americans, Native Americans, Alaska Natives, Native Hawaiians, Hispanic Americans, Asian-Americans, or women.	No
Community Bank. An institution that identifies itself as a community bank.	No
Certified CDFI. An institution certified as a CDFI by the Fund as of 12/31/2008.	No
Applicant's Type of Charter:	
State in which the Applicant's headquarters is physically located:	
Indicate which of the following states are within your service area:	
Alaska	No
Alabama	No
Arkansas	No
American Samoa	No
Arizona	No
California	No
Colorado	No
Connecticut	No
District of Columbia	No
Delaware	No
Florida	No
Fed. St. of Micronesia	No
Georgia	No
Guam	No
Hawaii	No
lowa	No
Idaho	No
Illinois	No
Indiana	No
Kansas	No
Kentucky	No
Louisiana	No
Massachusetts	No
Maryland	No
Maine	No
Marshall Islands	No
Michigan	No
Minnesota	No
Missouri	No
Northern Mariana Isl.	No
Mississippi	No
Montana	No
North Carolina	No
North Dakota	No
Nebraska	No
New Hampshire	No
New Jersey	No
New Mexico	No

Nevada	No
New York	No
Ohio	No
Oklahoma	No
Oregon	No
Pennsylvania	No
Puerto Rico	No
Palau	No
Rhode Island	No
South Carolina	No
South Dakota	No
Tennessee	No
Texas	No
Utah	No
Virginia	No
Virgin Islands	No
Vermont	No
Washington	No
Wisconsin	No
West Virginia	No
Wyoming	No

Vorksheet 1: Final BEA Rating and									
pplicant Organization Name:	='Applicant Information'!\$B\$4								
DFI RELATED ACTIVITIES									
	А	В	С	D	E	F			
	Not Reporting	Baseline Period 2007	Assessment Period 2008	Change in Activity	Award Percent	Estimated Award Amount			
Equity Investments (CEI)/ Equity-Like Loans (ELL)/ 1 Grants (CG)	No		ASSESSMENT FENOL	\$-	15%				
CDFI Support Activities : Loans (LNS), CDFI 2 Deposits/Shares (DS),Technical Assistance (TAC)	No			\$-	18%				
3 Estimated Award Amount for CDFI Related Activities:						\$			
STRESSED COMMUNITY FINANCING ACTIVI	FIES								
	А	В	С	D	E	F			
	Not Reporting	Baseline Period 2007	Assessment Period 2008	Change in Activity	Priority Factor	Weighted Value			
4 Affordable Home Mortgage Loans (AHM)	No			\$-	3	\$			
Affordable Housing Development Loans and Project 5 Investments (AHD)	No			\$-	2	\$			
6 Small Business Loans and Project Investments (SBL)	No			\$-	3	\$			
7 Home Improvement Loans (HIL)	No			\$-	3	\$			
8 Education Loans (EDU)	No			\$-	3	\$			
Commercial Real Estate Loans and Project 9 Investments (CRE)	No			\$-	2	\$			
10 Total Score:						\$			
11 Estimated Award Amount for Distressed Community Fina	ncing Activities	: Total Score x 0.09			0.09	\$			
ERVICE ACTIVITIES									
	Α	В	С	D	E	F			
	Not Reporting	Baseline Period 2007	Assessment Period 2008	Change in Activity	Priority Factor	Weighted Value			
12 Deposits (D)	No			\$ -	1	\$			
13 Community Services (CS)	No			\$-	1	\$			
14 Financial Services (FS)	No			\$-	1	\$			
15 Targeted Financial Services (TFS)	No			\$-	3	\$			
16 Targeted Retail Savings/Investment Products (TSP)	No			\$-	3	\$			
17 Total Score:						\$			
18 Estimated Award Amount for Service Activities: Total Sco	re x 0.09				0.09	\$			
TIMATED AWARD									
19 PRIORITY ONE AWARD (CDFI Related)						\$			
20 PRIORITY TWO AWARD (Distressed Community Financ	ing)					\$			
21 PRIORITY THREE AWARD (Service Activities)						\$			

22 TO	TAL ESTIM	ATED	AWARD

\$

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Norksheet 1: Final BEA Rating and Calcu			cants			
pplicant Organization Name:	='Applican	t Information'!\$B\$4				
DFI RELATED ACTIVITIES						
	А	В	С	D	E	F
	Not Reporting	Baseline Period 2007	Assessment Period 2008	Change in Activity	Award Percent	Estimated Award Amount
Equity Investments (CEI)/ Equity-Like Loans (ELL)/ Grants 1 (CG)	No	2000		\$-	15%	
CDFI Support Activities : Loans (LNS), CDFI Deposits/Shares (DS),Technical Assistance (TAC)	No			\$-	6%	
3 Estimated Award Amount for CDFI Related Activities:						\$
ISTRESSED COMMUNITY FINANCING ACTIVITIES		. .				
	A	В	С	D	E	F
	Not Reporting	Baseline Period 2007	Assessment Period 2008	Change in Activity	Priority Factor	Weighted Value
4 Affordable Home Mortgage Loans (AHM)	No			\$-	3	\$
Affordable Housing Development Loans and Project 5 Investments (AHD)	No			\$-	2	\$
6 Small Business Loans and Project Investments (SBL)	No			\$-	3	\$
7 Home Improvement Loans (HIL)	No			\$-	3	\$
8 Education Loans (EDU)	No			\$ -	3	\$
9 Commercial Real Estate Loans and Project Investments (CRE)	No			\$-	2	\$
10 Total Score:				:		\$
11 Estimated Award Amount for Distressed Community Financing Act	ivities: Total S	core x 0.03			0.03	\$
ERVICE ACTIVITIES			~			
	Α	В	С	D	E	F
	Not Reporting	Baseline Period 2007	Assessment Period 2008	Change in Activity	Priority Factor	Weighted Value
12 Deposits (D)	No			\$-	1	\$
13 Community Services (CS)	No			\$-	1	\$
14 Financial Services (FS)	No			\$ -	1	\$
15 Targeted Financial Services (TFS)	No			\$-	3	\$
16 Targeted Retail Savings/Investment Products (TSP)	No			\$-	3	\$
17 Total Score:						\$
18 Estimated Award Amount for Service Activities: Total Score x 0.03					0.03	\$
19 PRIORITY ONE AWARD (CDFI Related)						\$
20 PRIORITY TWO AWARD (Distressed Community Financing)						\$
21 PRIORITY THREE AWARD (Service Activities)						\$
22 TOTAL ESTIMATED AWARD						\$

2009 BEA Rep	ort of T	ransact	ions									
Column A:	Column B:	Column C:	Column D:	Column E:	Column F:	Column G:	Column H:	Column I:	Column J:	Column K:	Column L:	Column M:
Service Provided/Borrower/ Investee	Total Dollar Value or Amount of Transactions	Amount Disbursed to Date	Street Address	City	State	Zip (9 digits)	Census Tract (11 digits)	Date of Execution mo/day/yyyy	Date of Initial Disbursement mo/day/yyyy	Date of Final Disbursement mo/day/yyyy	Type of Activity	Impact
or Service Activities, report each activity or ansaction carried out during the seasament Period by the service provided. or all other types of activities, report each ctivity by the borrower, investee, grantee, DFI, or other recipient.	report the grand total of each category of	List the total dollar amount disbursed on each transaction by the end of the Assessment Period. For Service Activities, TA provided to CDFIs, and Distressed Community Financing Activities of less than \$250,000: less than \$250,000: disbursed.	For all Financing Activity transactions: enter the street address of the borrower or the location of the property (in the case of real estate loans).	For all Financing Activity transactions: enter the City of the borrower or the location of the property (in the case of real estate loans).	For all Financing Activity transactions: enter the State of the borrower or the property (in the case of real estate loans).	For all Financing Activity transactions: enter the Zip of the borrower or the location of the property (in the case of real estate loans).	For CDFI Related Activities, leave this column blank. For all other types of activities, list in the census tract (including the state and county code) where the borrower, investee, grantee, or other recipient is located.	List the date the activity occurred or the transaction was closed. <i>Must occur in 2008.</i>	List the date the Applicant made the initial disbursement. Leave blank if no initial disbursement has been made.	List the date the Applicant made the final disbursement. Leave blank if the transaction is not fully disbursed. <i>Must be</i> completed by 12/31/2008.	For all activities, select the type of activity using the abbreviations provided below. See sidebar for explanation of abbreviations.	For Distressed Community Financi Activities, provide the appropriate measure for each transaction See application for measures.
mith Contracting (example)	\$ 500,000	\$ 275,000	123 Clover Avenue	New York	NY	11238-1234	12345678900	2/15/2008	2/15/2008		SBL	
ohn Smith (example)	\$ 225,000	\$ 225,000	456 Regal Drive	Philadelphia	PA	19150-1234	23456789001	9/28/2008	9/28/2008	9/28/2008	АНМ	

Column A:	Column B:	Column C:	Column D:	Column E:	Column F:	Column G:	Column H:	Column I:	Column J:	Column K:	Column L:	Column M:
Service Provided/Borrower/ Investee	Total Dollar Value or Amount of Transactions	Amount Disbursed to Date	Street Address	City	State	Zip (9 digits)	Census Tract (11 digits)	Date of Execution mo/day/yyyy		Date of Final Disbursement mo/day/yyyy	Type of Activity	Impact