

SECTION 184 INDIAN LOAN GUARANTEE PROGRAM
ENDORSEMENT SUBMISSION CASE BINDER ASSEMBLY

The table below describes the submission order of loan file binders for endorsement review

TWO HOLE PUNCH AND FASTEN ALL DOCUMENTS IN THE FILE

| Left side of binder | Right side of binder |
|--|---|
| Purchase Contract (if applicable), with all accompanying Documents Amendatory Clause executed by all parties Real Estate Certification executed by all parties All other contract addenda Form HUD-92300, Mortgage Assurance of Completion Comprehensive Valuation Package (CVP): Fannie Mae form 1004 Uniform Residential Appraisal Report (URAR) if applicable Condo: Evidence of FHA Approval Manufactured Home: Engineer Report and Evidence of conversion to real property Location map, and photographs of properties, building sketch VA CRV-VA-26-1841 and MCRV-VA-26-1843a, including all attachments and endorsements, if applicable Form HUD-92051, Compliance Inspection Report, or other applicable documentation Evidence of satisfaction of valuation conditions, if applicable Form NPMA 33, Wood Destroying Insect Infestation Report, or State mandated infestation report, if applicable Hazard Insurance Flood Certification Homeowner's Insurance Local Health Authority's Approval for individual water and sewer systems, if applicable New Construction (less than 1 year old) Builders certificate HUD Form 92541 (Completed and Signed) Builder's one year warranty (HUD Form 92544) As Applicable: Early Start Letter Evidence of 10 year warranty 3 inspections completed by local authority, or by the tribe Building permit and CO FHA Compliance Inspector (footings, frames & Final) Subterranean Termite Treatment Report: NPCA-99a and NPCA-99b Construction loan rider (signed, conformed and executed) Single Close or Rehab Evidence of the interest bearing escrow account Single Close 184 applicant acknowledgement (signed, conformed and executed) Construction loan agreement (signed, conformed and executed) Construction loan rider (signed, conformed and executed) Fee Simple Land Preliminary Title report Tribal Trust Land Land Status and Jurisdiction Form Final certified Title Status Report and BIA recorded mortgage Instrument/Riders (within one year of the loan closing to include the recorded lease to include the consent to mortgage from all owners if fractionated) and Leaser Approval to Refinance Certified true copy of the current lease with all signatures. | Lender Submission Contact Sheet Tribal ID Card (MUST be a clear copy) Evidence of the following documents, if applicable Photo Identification (driver's license/passport) Social Security Number (SSN) (such as a printed pay stub, W-2, 1099, Social Security card, Medicare card, etc) Tax Identification Number (TIN) for non-profit borrowers CAIVRS, LDP/GSA-EPLS Pay.Gov Transmittal Confirmation Receipt Case Number Request Form HUD Form 50143 (Section 184 Direct Guarantee Reservation of Funds Request) Reservation of Funds Issuance Form (signed copy by DG Underwriter) Final Mortgage Credit Analysis Worksheet (MCAW) Dated and signed copy by DG Underwriter) Amortization (Annual Fee Schedule) (Only applicable for LTV of 78% or higher) TILA-RESPA Integrated Disclosure (TRID) (Loan Estimate and Closing Disclosure forms) (signed/conformed/executed) Initial and Final Fannie Mae Form FINAL 1003, Uniform Residential Loan Application (URLA) Form HUD-92900-A , HUD/VA Addendum to the Application Copy of the Certified True NOTE Copy of the Certified True Security instrument/Mortgage/Deed of Trust 2nd Mortgage Notes Security Agreement (If Applicable) All applicable RIDERS Form HUD-1 Settlement Statement with ALL signatures HUD-1 Addendum Credit and Capacity Documentation Credit Report and all supporting documents. (waiver letters, letters of explanation) Verification of Mortgage Divorce Decree/Separation Agreement Child Support Documentation Student Loan Verification Payoff Statement Subordination / Tribal Agreement Verification of rental payment history Written or Verbal Verification Of Income documentation Paystubs, W2's, Tax Return, per Capita documentation, Tax From 4506-T etc. Asset documentations Verification of Deposit documentation (including and relevant documents) Gift letters Bank statements |

Individual Allotted Trust Land (No Lease)

Final certified Title Status Report and BIA recorded

mortgage Instrument/Riders
Land Status and Jurisdiction Form

Individual Allotted Trust Land (With Lease)

Final certified Title Status Report and BIA recorded
mortgage Instrument/Riders (current within six months
of the loan closing to include the recorded lease and the
consent to mortgage from all owners if fractionated
Leasehold instrument (with all signatures as required)
Certified true copy of the current lease with all signatures.
Land Status and Jurisdiction Form



