



**THE COLUMBUS MORTGAGE BANKERS ASSOCIATION
APPLICATION FOR MEMBERSHIP**

(Please print legibly)

FIRM NAME : _____

LOCAL ADDRESS:

TELEPHONE # _____ **FAX #** _____

EMAIL ADDRESS _____

HOME OFFICE ADDRESS:

BRANCH ADDRESS/ES: (IN ADDITION TO ABOVE "LOCAL", ATTACH LIST IF NECESSARY)

NATURE OF BUSINESS, PLEASE EXPLAIN IN DETAIL:

NAME OF PERSON WILLING TO BE REPRESENTATIVE: (IF APPLYING FOR CLASS "A" MEMBERSHIP, THIS PERSON SHOULD BE WILLING TO AND RESPONSIBLE FOR RETURNING A BALLOT)

PLEASE LIST OTHER PERSON(S) INTERESTED IN PARTICIPATING IN THE CMBA AND THEIR EMAIL ADDRESSES:

(DESIGNATE ALTERNATE)

NUMBER OF YEARS IN BUSINESS AS INCORPORATED, IN OHIO: _____

IS YOUR COMPANY SUBSIDIARY OR AN AFFILIATE OF ANY OTHER COMPANY? _____

IF YES, PLEASE STATE NAME & OWNING ENTITY AND EXPLAIN RELATIONSHIP:

CONT.



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DOES YOUR COMPANY HAVE ANY COMPLAINTS FILED AGAINST THEM BY THE COLUMBUS MORTGAGE BANKERS ASSOCIATION?

_____. **IF YES, PLEASE EXPLAIN:**

VOLUME OF BUSINESS SERVICED: \$ _____

CONVENTIONAL LOANS \$ _____ **FHA \$** _____ **VA \$** _____

APPROVED FHA MORTGAGEE? _____

APPROVED VA MORTGAGEE? _____

APPROVED GNMA/FNMA SELLER-SERVICER?

HAS FHA, VA, OR GNMA/FNMA EVER SUSPENDED YOUR FIRM? _____.
IF YES, PLEASE EXPLAIN.

HAVE YOU OR ANY OF YOUR OFFICERS BEEN INVOLVED IN A BANKRUPTCY, INSOLVENCY, MADE ASSIGNMENT FOR BENEFITS OF CREDITORS, OR BEEN INDICTED FOR OR CHARGED WITH FRAUD OR MISREPRESENTATION?

_____. **IF YES, EXPLAIN BY LETTER.**

THE UNDERSIGNED HEREBY APPLIES FOR:

"CLASS A" MEMBERSHIP _____ (Voting)

"CLASS B" MEMBERSHIP _____ (Affiliate /non-voting)

MEMBERSHIP IN THIS ASSOCIATION AND AGREES TO BE BOUND BY OUR CONSTITUTION AND CANON OF ETHICS AND STANDARDS OF PRACTICE.

CONT.



CMBA CONSTITUTION- ARTICLE III

SECTION I - MEMBERSHIP QUALIFICATIONS: CLASS A (VOTING) MEMBERSHIP

ANY PARTNERSHIP, FIRM OR CORPORATION WHICH IS LOCATED OR DOING BUSINESS IN THE STATE OF OHIO AND/OR WHOSE PRINCIPAL HAS BEEN ACTIVELY AND CURRENTLY ENGAGED IN WHOLE OR PART, IN ONE OR MORE OF THE FOLLOWING BUSINESSES FOR A PERIOD OF AT LEAST TWO YEARS: ORIGINATING, SERVICING, BUYING, AND / OR SELLING MORTGAGE LOANS, UNDERWRITING THE LOANS AND IS ONE OR MORE OF THE FOLLOWING:

- A NON-SUPERVISED MORTGAGEE DIRECTLY APPROVED BY HUD FOR PARTICIPATION IN A DIRECT ENDORSEMENT PROGRAM.
- A COMPANY DIRECTLY APPROVED BY FNMA OR FHLMC AS A SELLER / SERVICER.
- A COMPANY APPROVED BY VA AS A NON-SUPERVISED AUTOMATIC LENDER
- A COMPANY CREATED SOLELY FOR THE PURPOSE OF SECURITIZING MORTGAGE LOANS (TRUSTS, REITS AND REMICS)
- A COMPANY THAT CLOSSES LOANS IN THEIR NAME USING A WAREHOUSE LINE

CLASS B MEMBERSHIP (NON-VOTING)

INDIVIDUALS, PARTNERSHIPS, FIRMS OR CORPORATIONS, LOCATED IN THE STATE OF OHIO OR DOING BUSINESS THEREIN, SUCH AS LENDERS NOT QUALIFYING UNDER CLASS A DEFINITION, REAL ESTATE AGENTS AND / OR BROKERS, ATTORNEYS, ACCOUNTANTS, APPRAISERS, SURVEYORS, TITLE INSURANCE COMPANIES, PRIVATE MORTGAGE INSURERS, FIRE AND CASUALTY INSURERS AND/OR AGENTS, ETC. MAY BE ELIGIBLE FOR MEMBERSHIP IN THIS ASSOCIATION ON A NON-VOTING BASIS AND WITHOUT THE RIGHT TO HOLD OFFICE, BUT WITH THE RIGHT TO SERVE AS ASSOCIATE DIRECTOR ON THE BOARD FOR A TERM OF ONE YEAR ONLY.

NOTHING HEREIN CONTAINED SHALL ACT TO DESTROY THE EXISTING RIGHTS OF ANY INDIVIDUAL OR FIRM NOW A MEMBER OF THE COLUMBUS MORTGAGE BANKERS ASSOCIATION, NOTHING HEREIN SHALL BE CONSTRUED TO PREVENT ANY INDIVIDUAL OF EITHER CLASS FROM SERVING ON ANY APPOINTED COMMITTEE, EITHER AS CHAIRMAN OR COMMITTEE MEMBER.

I HAVE REVIEWED AND READ A COPY OF THE ETHICS AND BYLAWS. I UNDERSTAND MISREPRESENTATION OF APPLICATION OR FAILURE TO FOLLOW THE CMBA BYLAWS AND CANNON OF ETHICS WILL BE JUST CAUSE FOR EXPULSION FROM THIS ASSOCIATION.

APPLICANT

DATE

TITLE

* THIS APPLICATION MUST BE ACCOMPANIED BY A LETTER OF RECOMMENDATION FROM A VOTING MEMBER WHO MAY ACT AS ONE OF THE THREE REFERENCES REQUESTED AND LISTED BELOW. . AFTER JUNE OF THE YEAR, NEW MEMBER DUES ARE PRO-RATED FROM THE MONTH OF BALLOT APPROVAL.

A CHECK FOR THE \$100 INITIATION FEE MUST ACCOMPANY THIS APPLICATION

CMBA CLASS A MEMBER REFERENCES, 3 NEEDED, ONE OF WHICH MAY BE A BOARD MEMBER:

1. _____ 2. _____

3. _____

BOARD MEMBER