



## Hilton Financial Corporation Personal Financial and Credit Statement

I/We hereby authorize Hilton Financial Corporation to verify my past and present employment earning records, bank accounts, stock holdings, and any other asset balances that are needed to process my loan application. I/We further authorize Hilton Financial Corporation to order a consumer credit report and verify other credit information, including past and present mortgage and landlord references.

Name	Business Phone
Residence Address	Residence Phone
City, State, Zip Code	Cell Phone
Business Name of Applicant	Email

ASSETS		LIABILITIES AND NET WORTH	
Cash on Hand & in Banks	\$ _____	Accounts Payable	\$ _____
Savings Accounts	\$ _____	Notes Payable (Section 2)	\$ _____
IRA/Retirement Accts	\$ _____	Installment Account (Auto)	\$ _____
Accounts & Notes Receivable	\$ _____	Installment Account (Other)	\$ _____
Life Ins-Cash Value (Section 8)	\$ _____	Mortgages on Real Estate (Section 4)	\$ _____
Stocks & Bonds (Section 3)	\$ _____	Unpaid Taxes (Section 6)	\$ _____
Real Estate (Section 4)	\$ _____	Other Liabilities (Section 7)	\$ _____
Automobiles-Present Value	\$ _____	Other Liabilities (Section 7)	\$ _____
Other Personal Prop (Section 5)	\$ _____	Total Liabilities	\$ _____ -
Other Assets (Section 5)	\$ _____	Net Worth	\$ _____ -
Total Assets	\$ _____ -	Total Liabilities and Net Worth	\$ _____ -

Section 1. Sources of Income		Contingent Liabilities	
Salary	\$ _____	As Endorser or Co-Maker	\$ _____
Net Investment Income	\$ _____	Legal Claims & Judgments	\$ _____
Real Estate Income	\$ _____	Provision for Federal Income Tax	\$ _____
Other Income (Describe below)	\$ _____	Other Special Debt	\$ _____

**Description of Other Income in Section 1.**


\*Alimony or child support payments need not be disclosed in "Other Income" unless it is desired to have such payments counted towards total income.

**Section 2. Notes Payable**

Name & Address of Noteholder(s)	Original Balance	Current Balance	Payment Amount	Frequency	How Secured or endorsed

**Section 3. Stocks & Bonds**

Number of Shares	Name of Securities	Cost	Current Balance	Date of Valuation	Total Value

**Section 4. Real Estate Owned - List each parcel separately. Use attachment if necessary. Each attachment must be signed.**

	Property A	Property B	Property C	Total
Type of Property				
Address				
Date Purchased				
Original Cost				\$ -
Present Market Value				\$ -
Name & Address of Mortgage Holder				
Mortgage Account Number				
Mortgage Balance				\$ -
Amount of Payment per Month/Year				\$ -
Status of Mortgage				

**Section 5. Other Personal Property and Other Assets (Describe, and if any is pledged as security, state name and address of lien holder, amount of lien, terms of payment and status.)**

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**Section 6. Unpaid Taxes (Describe in detail, type, to whom payable, when due, amount, and to what property attached)**

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**Section 7. Other Liabilities. (Describe in detail)**

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**Section 8. Life Insurance Held. (Give face amount and cash surrender value of policies - name of insurance company and beneficiaries)**

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**Legal Proceedings: (if any legal proceedings have been instituted by creditors, or any unsatisfied judgments remain on record, give full details starting with any unresolved Federal indebtedness.)**

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Drivers License Number and State of Issue	Marital Status	Please circle one:
Occupation	Single	Married
Name of Employer	Divorced	Widow/Widower
Number of Years with Employer	(If divorced, please provide copy of decree)	

**I/We hereby certify that the foregoing figures and the statements contained here are true and give a correct showing of my/our financial condition as of this date.**

Name(s) and Signature(s)	Social Security No(s)	Date Signed	Birth Date



## INFORMATION FOR GOVERNMENT MONITORING PURPOSES

The following information is requested by the Federal Government for certain types of loans related to a dwelling in order to monitor the lender's compliance with equal credit opportunity, fair housing and home mortgage disclosure laws. You are not required to furnish this information, but are encouraged to do so. The law provides that a lender may not discriminate either on the basis of this information, or on whether you choose to furnish it. If you furnish the information, please provide both ethnicity and race. For race, you may check more than one designation. If you do not furnish ethnicity, race, or sex, under Federal regulations, this lender is required to note the information on the basis of visual observation and surname if you have made this application in person. If you do not wish to furnish the information, please check the box below. (Lender must review the above material to assure that the disclosures satisfy all requirements to which the lender is subject under applicable state law for the particular type of loan applied for.)

<b>BORROWER</b> <input type="checkbox"/> I do not wish to furnish this information	<b>CO-BORROWER</b> <input type="checkbox"/> I do not wish to furnish this information
<b>Ethnicity:</b> <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	<b>Ethnicity:</b> <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino
<b>Race:</b> <input type="checkbox"/> American Indian or Alaska Native <input type="checkbox"/> Asian <input type="checkbox"/> Black or African American <input type="checkbox"/> Native Hawaiian or Other Pacific Islander <input type="checkbox"/> White	<b>Race:</b> <input type="checkbox"/> American Indian or Alaska Native <input type="checkbox"/> Asian <input type="checkbox"/> Black or African American <input type="checkbox"/> Native Hawaiian or Other Pacific Islander <input type="checkbox"/> White
<b>Sex:</b> <input type="checkbox"/> Female <input type="checkbox"/> Male	<b>Sex:</b> <input type="checkbox"/> Female <input type="checkbox"/> Male

**To be Completed by Loan Originator**

This information was provided:

- In a face-to-face interview
- In a telephone interview
- By the applicant and submitted by fax or mail
- By the applicant and submitted via e-mail or the Internet

<b>Loan Originator's Signature</b>		<b>Date</b>
<b>Loan Originator's Name (print or type)</b>	<b>Loan Originator Identifier</b>	<b>Loan Originator's Phone Number (including area code)</b>
Jack Hilton Sr.	NMLS 165825	(602) 375-8951
Jack Hilton II	NMLS 1471011	
<b>Loan Origination Company's Name</b>	<b>Loan Origination Company Identifier</b>	<b>Loan Origination Company's Address</b>
Hilton Financial Corporation	NMLS 143636 AZ MB 0928800 UT MB 5491797	11024 N 28th Dr, Suite 170 Phoenix, AZ 85029

**DECLARATION OF NON-OWNER OCCUPANCY**

Borrower: \_\_\_\_\_

Loan Number: \_\_\_\_\_

Borrower certifies to Hilton Financial Corporation ("Originator") as follows:

1. I have applied to Originator for a trust deed loan of \$ \_\_\_\_\_ secured by the real property at \_\_\_\_\_ (the "Property").
2. Originator has stressed to me the importance of knowing whether I occupy or intend to occupy the Property as my principal residence.
3. I have represented to Originator and again represent to Originator that:
  - A. My true and only principal residence is located at:  
  
\_\_\_\_\_
  - B. The Property that will secure this loan is not my principal residence.
  - C. I have no intention of ever making the Property securing the Loan my principal residence.

The lender, broker, assignees and successors of the Originator may rely upon this certificate. I declare under penalty of perjury under the laws of the State of Arizona that the foregoing Certificate is true and correct.

\_\_\_\_\_  
Borrower's signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Borrower's signature

\_\_\_\_\_  
Date