

301 Centennial Mall South, LL PO Box 94963 Lincoln, NE 68509-4963 www.appraiser.ne.gov 402-471-9015

| Application Received: |
|-----------------------|
| Receipt Number: |
| Card/Fed Number: |
| Document Number: |
| Board Approval Date: |
| Documents Mailed: |
| |

Appraisal Management Company Registration Application

APPLICATION MUST BE COMPLETED, AND MUST BE TYPED OR PRINTED. THE NON-REFUNDABLE APPLICATION FEE OF \$350 MUST ACCOMPANY THE COMPLETED APPLICATION FORM.

In support of this application, I make the following statements under oath:

In compliance with the provisions of the Nebraska Appraisal Management Company Registration Act, application is hereby made for registration as an Appraisal Management Company in the State of Nebraska.

| LEGAL NAME: | | | |
|--------------------------|------------------------------------|---------------|-------------|
| BUSINESS ADDRESS | S: | | |
| | Street Number | City | |
| County | State | Zip Code | |
| Telephone No. | Fax No. | Email Address | |
| Identify state where cor | | | |
| Name of designated off | icer to be agent for service of pr | rocess: | |
| ADDRESS | | | |
| | Street Number | City | |
| County | State | Zip Code | |
| Telephone No. | Fax No. | Email Address | |

| OTHER NAME: | | |
|---------------------------|----------------------------|--|
| ADDRESS: | | |
| | Street Number | City |
| County | State | Zip Code |
| Celephone No. | Fax No. | Email Address |
| All persons/entities owni | ng 10% or more of the appl | icant must be listed. Use a separate sheet if neces |
| _ | | realit must be fisied. Ose a separate sheet if neces |
| | | |
| ADDRESS: | Street Number | City |
| | | |
| County | State | Zip Code |
| Telephone No. | | Percentage Owned |
| | | |
| Fax No. | | Email Address |
| | | |
| | | |
| 3. NAME: | | |
| | | |
| | Street Number | |
| | | |

| 6. | Controlling person to serve as main contact for all communication with the Appraiser Board. | | | | |
|--|---|--|--------------------------------|---|-----------------------|
| | NAME: | | | | |
| | ADDRI | ESS: | | | |
| | | | Street Number | City | |
| | County | | State | Zip Code | |
| | Telephon | e No. | Fax No. | Email Address | |
| 7. | | Has the applicant's application for registration/licensure/certificate, or the right to renew or reinstate, been denied by any regulatory agency in Nebraska or any other jurisdiction? YES \square NO \square | | | |
| | 7a. | separate sheet | including the jurisdiction in | ovide a brief statement of all statement was denied which the applicant was denied mes of any persons involved. | |
| 8. | other ju | Has/Is disciplinary action been taken against the applicant by any regulatory agency in Nebraska or any other jurisdiction, or has the applicant's registration/licensure/certificate been surrendered or allowed to lapse due to any action pending or threatened? YES □ NO □ | | | |
| | 8a. | separate sheet i | ncluding the jurisdiction in v | ovide a brief statement of all so which the disciplinary action was on for disciplinary or pending y persons involved. | taken or was pending, |
| 9. | Has the applicant recruited certified or licensed appraisers for appraisal services in Nebraska, or represented itself as an Appraisal Management Company in Nebraska? YES \square NO \square | | | | |
| | 9a. | | | ovide a brief statement of all si surrounding the matter and the | |
| 10. Has any person or entity listed above in 1 through 6 ever been engaged in any lawsuit(s estate, either as Plaintiff or Defendant? This does not include Small Claims Court, Doe Court, automobile cases or traffic court cases. YES □ NO □ | | | | | |
| | 10a. | | | names of all parties involved, the fall significant details on a sepa | |
| 11. | refused | l or denied an app | | ectly, owned by any person who had appraiser credential revoked any other state? YES NO | d, cancelled |
| | 11a. | | | names of such persons, the state ment of all significant details on | |

| 12. | 12. Has the applicant or any person who owns more than 10% of the applicant ever been convicted entered a plea of <i>nolo contendere</i> to, a felony related to the appraisal practice or any crime involving misrepresentation, or moral character? YES □ NO □ | | |
|-------|---|--|--|
| | 2a. If your answer to No. 12 above is yes, give names of all parties involved, the court, location, dat filed and nature of the matter and a brief statement of all significant details on a separate sheet. | | |
| 13. | Has the applicant ever knowingly employed any individual to perform appraisal services who has had redential to act as an appraiser in this state or any other state refused, denied, canceled, surrendered in lie frevocation or revoked? YES \square NO \square | | |
| | 3a. If your answer to No. 13 above is yes, give names of all such persons, the state involved, the date(s), the nature of the matter and a brief statement of all significant details on a separate sheet. | | |
| 14. | Has the applicant ever knowingly entered into any independent contract or arrangement to perform ppraisal services, whether in verbal, written, or other form, with any individual who has had a credential cense or certificate to act as an appraiser in this state or any other state refused, denied, cancelled currendered in lieu of revocation, or revoked? YES \square NO \square | | |
| | 4a. If your answer to No. 14 above is yes, give names of all such persons, the state involved, the date(s), the nature of the suit and brief statement of all significant details on a separate sheet. | | |
| 15. | Has the applicant submitted with this application, for each individual owner for more than 10% of an appraisal management company, two copies of legible ink-rolled fingerprint cards or equivalent electronic fingerprint submissions to the Board for delivery to the State Patrol for nvestigation? (Live scan prints are preferred by the State Patrol for accuracy) YES \square NO \square N/A \square | | |
| ie ai | wer is no to No. 16, then this application cannot be processed. | | |
| 16 | On or after January 1, 2012, has the applicant ever knowingly prohibited an appraiser from | | |

If th

On or after January 1, 2012, has the applicant ever knowingly prohibited an appraiser from including within the body of an appraisal report that is submitted by the appraiser to the applicant or its assignee the fee that the appraiser was paid by the applicant for the performance of the appraisal report? YES \square NO \square

APPLICANT MUST SIGN AND ACKNOWLEDGE THE FOLLOWING AFFIDAVIT IN THE PRESENCE OF AN OFFICER COMPETENT TO ADMINISTER OATH.

CERTIFICATION AFFIDAVIT OF APPLICANT

The following statements are made for the purpose of procuring registration as an appraisal management company in the State of Nebraska. I hereby consent that the statements may be used as evidence by the Real Property Appraiser Board of the State of Nebraska, or in any court in Nebraska where a violation of the Appraisal Management Registration Act is claimed, and that the application, representations and statements made herein to procure such registration may at any time be used in evidence.

I have read and will comply with the Appraisal Management Company Registration Act of Nebraska and the rules established by the Real Property Appraiser Board in accordance with the Act.

I expressly agree that the Nebraska Real Property Appraiser Board reserves the right to go outside this application for information as to the accuracy of the statements in this application, and that fingerprint submissions made with this application will be submitted by the Appraiser Board to the Nebraska State Patrol for National Criminal History Record Check through the State Patrol and the Federal Bureau of Investigation, and all persons for whom such fingerprint submissions have been made have knowingly consented thereto. Procedures for obtaining information, a change, correction, or updating of an FBI identification record are set forth in Title 28, C.F.R., §16.34.

I certify that the statements made in this application and all attachments are true and correct to the best of my knowledge and belief and that I have not suppressed any information that might have a bearing on this application.

In accordance with the Act, I further certify that:

- A. The applicant has a system and process in place to verify that an appraiser selected to the Appraiser Panel of the applicant holds a license or certification in good standing in this state pursuant to Real Property Appraiser Act; and
- B. The applicant will at all times require appraisers completing appraisal services at the applicant's request to comply with the Uniform Standards of Professional Appraisal Practice, including the requirements for geographic and product competence; and
- C. The applicant has a system in place to verify that only licensed or certified appraisers are used for federally-related transactions; and
- D. The applicant has a system in place to require that appraisals are conducted independently and free from appropriate influence and coercion as required by the Appraisal Independence Standards established under Section 12(9E) of the Federal Truth and Lending Act, as amended, including the requirements for payment of a reasonable and customary fee to appraisers when the appraisal management company is providing appraisal services for a consumer credit transaction secured by the principal dwelling of a consumer; and
- E. The applicant maintains a detailed record for each request for appraisal services that it receives and the appraiser who performs the residential real estate appraisal services for the appraisal management company; and
- F. Each person seeking registration as an appraisal management company in this state that is not domiciled in this state shall submit an irrevocable consent that service of process upon such person may be made by delivery of the process to the director of the board, if the plaintiff cannot, in the exercise of due diligence, effect personal service upon the person in an action against the applicant in a court of this state arising out of the person's activities in this state.

| (Signature of Applicant) | |
|--------------------------|------|
| | |
| | |
| | |
| day of | , 20 |
| | |
| | |
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NEBRASKA REAL PROPERTY APPRAISAL MANAGEMENT COMPANY APPLICATION

Please complete the following application checklist signifying that all required materials have been attached and submitted with your application. This completed page must be submitted with your application or it may be considered invalid.

| | one mily remark and emerced. | | | |
|---------------------------|---|-------------------------------|----------------------------------|--|
| | Completed application. | | | |
| | 2 Sets of fingerprints for each indidentified. (If the organization if entity of | | or more of the company, properly | |
| | \$350 Application Fee Registration Fee (Submitting the \$2,000 Registration Fee is optional untapproved by the Board). | | | |
| | Original Surety Bond for \$25,000 naming your organization as the "Principal" and the Nebrask Real Property Appraiser Board as the "Obligee". | | | |
| its en invali resul | eby attest that I have attached all a ntirety. I understand that should m id and may be returned to me. I un t. Name: | ny application be found to be | incomplete, it may be considered | |
| | Last | First | Middle | |
| Signa | ture of Applicant | | Date | |



The following items are enclosed:

IMPORTANT

- 1. Attach a \$350 (non-refundable) application fee.
- 2. Attach (2 per individual) fingerprint submissions, properly identified.
- 3. Submit Surety Bond for \$25,000.00 with application.
- 4. If approved, registration will not be complete until Registration Fee of \$2,000 is received by the Board.
- 5. Please make checks payable to NRPAB
- 6. All companies doing business in the State of Nebraska must Register with the Secretary of State (402) 471-4079
- 7. Please direct questions to Natasha Olsen; Phone: 402-471-9015 or Email: natasha.olsen@nebraska.gov
- 8. Mail completed application to:

Nebraska Real Property Appraiser Board 301 Centennial Mall South Lincoln, NE 68509-4963