

Environmental Site Checklist

Borrower Name _____ Telephone _____

Person Completing ESC _____ Telephone _____

ESC Completion Date _____

Borrower's Signature _____

Loan Consultant _____

Proposed Loan Amount \$ _____ Proposed Closing Date _____

Is the subject property used as an industrial use facility (including gas stations, manufactured operations, dry cleaners, printing operations, junkyard, landfills and auto repairs)?

If yes please describe:

Has the subject property ever been used as an industrial use facility (including gas stations, manufacturing, dry cleaners, printing operations, junkyards, landfills and auto repairs)?

If yes please describe:

Is the subject property structure a multi-tenant (10+units) residential dwelling, nursing home or day care center constructed prior to 1978? If yes please describe:

Is there historical or archeological significance to the subject property? _____

Is the subject property structure to be significantly renovated or demolished? _____

Is there any Asbestos Containing Material (ACM) in the building materials of the subject structure?

Are any of the properties on any side of the subject property ever been used as an industrial facility (including gas stations, manufactured operations, dry cleaners, printing operations, junkyards, landfills and auto repairs)? If yes please describe:

Are there any transformers or other stationary hydraulic equipment on the subject property, which are owned by the property owner?

Are there underground storage tanks (UST's) currently on the subject property? If yes, attach copies of the registrations, spill insurance certificate, recent tank and line tightness test result (within the last six months) and verification that UST's meet all the current compliance requirements.

Have UST's ever been removed from the subject property or abandoned in place? If yes, state the years removed and attach a copy of all removal documents and the "no further action" letter issued by the State Fire Marshal's Office.

Are there currently or have there been any fill pipes, vent pipes or access ways protruding from the ground on the subject property that would indicate the presence of a UST or former UST?

Are the above ground storage tanks (AST's) without secondary containment on the subject property?

Is the subject property registered with the EPA regarding any permits or for hazardous waste generation, treatment, storage or disposal? If yes, attach a copy of permit, registration, and/or disposal.

Is any hazardous waste including petroleum products currently being disposed of off site? If yes, attach a copy of the most recent waste manifest for the disposed waste.

Has any hazardous waste including petroleum products ever been disposed of on or off site? If yes, attach a copy of the most recent waste manifest and the borrower's Hazardous Waste I.D.# and describe waste(s) disposed of.

Are there present/past enforcement actions by a regulatory agency for the subject property? If yes, describe:

Are there any existing environmental liens, lawsuits, administrative actions or environmental easements associated with the use of the subject property? If yes, describe:

Are there now or have there ever been pits, ponds or lagoons used for treating wastes located on the subject property? If yes, describe:

Are there any groundwater monitoring wells (or groundwater contamination) located on the subject property? If yes, state how many and describe their purpose:

Does the subject property discharge waste (or wastewater) to an on-site sewer, on-site septic system, ditch or other waterway? If yes, state the nature of the discharge and attach a copy of the permit:

Are there any outstanding Fire and/or Health Department violations for the subject property? If yes, describe:

Has a phase I Environmental Site Assessment (ESA) or Regulatory Compliance Audit ever been performed for the subject property? If yes, attach a copy of the report(s).

Is the subject property undeveloped and greater than one acre? If yes attach a copy of the Wetlands Evaluation report completed by an approved Wetlands Consultant.

Is the subject property or portion thereof used for agricultural? If yes, request the "Ag Addendum" to the Site Inspection Questionnaire from your Loan Officer to complete and attach to this form.
