

Harbour Portfolio VI, LP
PO Box 1996
Irmo, SC 29063

TO: Jacqueline D. McClure

FROM: Kim A.

RE: Payment Options
101 E Worley Ave, Dayton OH 45426

DATE: May 2, 2011

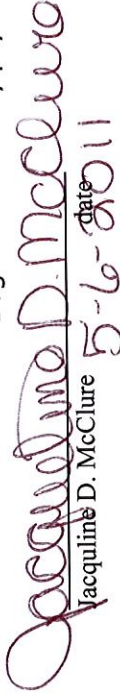
Because we value you as a new customer, we want to assist you in fulfilling your agreement; which not only includes your monthly house payment but also includes property taxes. We have based your monthly tax holding payment on an estimate based on previous years' taxes. We understand that it can be difficult to pay these taxes in one lump sum. Therefore, we would like to assist you in paying your property taxes by including a monthly tax holding payment with each of your monthly house payments. Based on your property tax estimate, your monthly tax holding payment would be **\$199.00** each month, beginning **May 15, 2011**.

Monthly payment including tax payment:

Current monthly payment \$324.70
Tax Holding portion \$199.00

Total payment \$523.70 Due on the 15th

I agree to a monthly payment of **\$523.73**, due the 15th of each month.


Jacqueline D. McClure 5-6-2011 date

Another option that can assist you in making your monthly payments, including your property taxes, is a change from one payment due on the first each month, to two smaller payments due on the first and fifteenth of each month. ***PLEASE NOTE THAT YOUR ACCOUNT MUST REMAIN CURRENT IN ORDER FOR YOU TO MAINTAIN THE BI-MONTHLY OPTION.***

Here is your proposed bi-monthly payment option:

Bi-Monthly payment including tax payment:

Current monthly payment \$162.35
Tax Holding portion \$ 99.50

Total payment \$261.85 Due on the 1st and the 15th

I agree to a twice-monthly payment of **\$261.85**, due the 1st and the 15th of each month.
I further agree that my account cannot become past due in order to keep this payment option.

Jacqueline D. McClure

date

date


INITIALS

Please be advised that if you default on your land contract, you forfeit all tax holding payments.

Please select only ONE option above that best suits your financial situation, sign and date beneath your choice and return to our office within five (5) business days. We are here to assist you, please feel free to call with any questions, (803) 750-1196

REV. 07/06/10

(803) 750-1196 Office

(803) 731-8444 Fax

Harbour Portfolio VI, LP
PO Box 1996
Irmo, SC 29063

May 2, 2011

RE: 101 E Worley Ave, Dayton OH 45426

Dear Jacqueline D. McClure:

Please place a check mark by the appropriate statement:

- (1) ☒ You have purchased the above referenced property to occupy as your primary residence and certify that you plan to occupy the property for a period of not less than 1 year from the date of closing.
- (2) ☐ You have purchased the above referenced property as investment property and plan to lease it to an outside party.
- (3) ☐ You have purchased the above referenced property as investment property and plan to restore and resell.
- (4) ☐ You have purchased the above referenced property as investment property and have already arranged to lease it to an outside party.
- (5) ☐ You have purchased the above referenced property with other intentions than those which are listed here.

(If you checked (5), please specify your intentions in the space provided)

N/A

If you checked (2) or (4), please list the tenant(s) that will be residing in the property and their contact numbers below –

Name	Phone Number
<u>N/A</u>	() - -
<u></u>	() - -
<u></u>	() - -
<u></u>	() - -

YOU Hereby AGREE TO NOTIFY OUR OFFICE, when you initially lease the property or when the occupancy status of the property changes, i.e. tenants vacates, lease expires, etc.

Jacqueline D. McClure
Jacqueline D. McClure

5-3-11
Date

Compound Period : Monthly

Nominal Annual Rate : 10.000 %

CASH FLOW DATA

Event	Date	Amount	Number	Period	End Date
1 Loan	04/15/2011	37,000.00	1		
2 Payment	05/15/2011	324.70	360	Monthly	04/15/2041

AMORTIZATION SCHEDULE - Normal Amortization

Date	Payment	Interest	Principal	Balance
2011 Totals	0.00	0.00	0.00	
Grand Totals	0.00	0.00	0.00	

ANNUAL PERCENTAGE RATE	FINANCE CHARGE	Amount Financed	Total of Payments
The cost of your credit as a yearly rate.	The dollar amount the credit will cost you.	The amount of credit provided to you or on your behalf.	The amount you will have paid after you have made all payments as scheduled.
10.000 %	\$ 79,892.00	\$ 37,000.00	\$ 116,892.00

Date to contracts: 4/29/11
Down Payment amount: \$ 400
Initials: MM

Sales Associate: Shawn
Date: 4/19/11

Customer: Jacqueline D. McClure
Purchase Property Address: 101 E. Worley Ave, Dayton, OH 45426
Cell # (937) 829-3858 Work # _____ Home # _____
Email Address: _____
Customer CURRENT Address: 19 W. Sherry Dr, Dayton, OH 45426
Emergency Contact: _____
Address contract is to be mailed to: Same

	Document	P&I\$	ESCROW\$	TOTAL\$	MGMT
✓	Deposit Fee\$ <u>260</u>	DIP\$ <u>700</u>	amount \$	<u>960</u>	<u>CC</u>
	a) B of A Conf #		amount \$		
	b) BB&T Conf #		amount \$		
	c) Post office Track #		amount \$ <u>960</u>		
✓	d) Credit Card #		amount \$		
	e) Web-site		amount \$		
	f) FIRST MONTH PAYMENT				
	CASH SALE				
	Driver License buyer				
	Driver License CO-Buyer				
✓	Social Security Card				
✓	Credit Application				
✓	Proof of Income				
✓	Tax Email Print Out				
✓	Monthly Tax Amount (Escrow) - \$ <u>199</u>				
	Government or City Inspection required				
	Notices				
	Misc Buyers Responsibility amount\$				
	Misc Sellers Responsibility amount\$				
	Date Customer can change locks				
	Denial Letter				
	Forfeiture letter				
✓	Property owner in pocket: <u>HPV1</u>			Paid Date: <u>3/23/2011</u>	

NOTES:

4/25

✓ contract sent 5/2/11 RA

45004543

CREDIT APPLICATION

SALES DEPT:

Date Full D/P Received: 4/22/11
Amount of Full D/P: 700Sales Consultant: Shawn
Date: 4/19/11

Property Location: 101 E. Worley Ave City/State Dayton, OH 45426
Sales Price \$ 37,700 ✓ Interest Rate 10% ✓
Down Payment \$ 700 ✓ Finance Price \$ 37,000 ✓
Processing Fee \$260.00 Term 204 / 360 (months)
Est. Monthly Pmt \$ 324.70 ✓ Estimated monthly taxes \$ 199 = \$523.70
First Payment Date: may 15, 2011 OWNER HPIVI DATE 3/23/2011

Comments/Notes:

Processing Fee Received: April 22, 2011 (date) AND (date)
Down Payment Received: April 22, 2011 (date) AND (date)
1st Payment Received: May 15, 2011 (date) AND (date)

Applicant 1: Jacqueline B.O. McClure ✓
Current Address (including city/state/zip): 19 W. Sherry Dr., Dayton, OH 45426 ✓
How long at this address yr 6 mth Current Amt. Paid for Rent/Mortgage: \$ 0

SS#: 295-78-4960 DOB: 6/30/67
Phone 1: (937) 829-3858 (c) Phone 2: _____
Place of Employment: Harbor Freight Tools GROSS Income Amt: \$ 2892 -168
Job title/occupation Asst. Manager Length of time on job 2 yrs
Other Income Source: _____ Amount: _____

If approved, will you live in house? ☒ Yes ☐ No

Applicant 2: _____
Current Address (including city/state/zip): _____
SS#: _____ DOB: _____
Phone 1: _____ Phone 2: _____
Place of Employment: _____ GROSS Income Amt: \$ _____
Job title/occupation _____ Length of time on job _____
Other Income Source: _____ Amount: _____

Address for Contract to be mailed: same City/State/Zip _____
Comments: DR today
Time Warner
960

[Print Receipt](#)

Merchant RECA Limited Partnership

P.O. Box 1996
Irmo, SC 29063
US

8037984666

Order Information

Description: 101 E. Worley -HP VI
Order Number:
Customer ID:

P.O. Number:
Invoice Number: dp

Billing Information

McClure
19 W. Sherry Dr.
45426

Shipping Information

Shipping: 0.00
Tax: 0.00
Total: USD 988.80

Visa XXXX0903

Date/Time: 22-Apr-2011 12:10:26
Transaction ID: 3585432257
Transaction Status: Captured/Pending Settlement
Authorization Code: 010812
Payment Method: Visa XXXX0903

\$700 DD
\$200 Admin.
\$28.80 3%

Credit Card Payments	
Card number:	4432 6465 7297 0903
Exp. Date:	7/13
Payment amount:	960.00
3% fee:	28.80
Total debit:	988.80
Acct. #:	04 004543
Customer Name:	Jacqueline McClure
Property Address:	101 E. Worley Ave Dayton, OH 45426
Billing Name:	Jacqueline O. McClure
Billing Address:	19 W. Sherry Dr Dayton, OH
Zip code:	45426
Security digits:	641



All of **us** serving you™

Confidential FAX

To: Sharon
Date: 4/22/11
FAX: 803-403-9947
Re:
CC:
Pages: 2

From: Jackie McClure
Company:
Phone:
FAX:
Email:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Additional Comments:

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usbank.com

APR-22-2011 11:56 AM

2/2

APR-22-2011 FRI 10:54 AM

FAX NO.

P. 02

Convenient Payment Methods

Reca Limited Partnership offers, for your convenience, down payments can be made with a credit/debit card. To use either this method of down payment, this form must be signed and returned for our files. This down payment method cannot be used without this signed consent form on file.

If you decide to use this service, you will be responsible for all fees incurred from your local bank or Credit Card Company whether or not there are funds available. There is a nominal fee associated with each of these services. Please call to get the current cost.

By signing below, you authorize, without prejudice, Reca Limited Partnership to process this down payment and deduct it from your account as directed by you.

Jacqueline McCreel
Customer Signature

4-22-11
Date

Customer Signature

Date

Residential Merged Credit Report

KROLL FACTUAL DATA, 5200 HAHNS PEAK DRIVE LOVELAND, CO 80538 300-435-7774									
FINANCIAL ASSISTANCE CORP 662 BUSH RIVER ROAD STE B COLUMBIA, SC 29210 (803)798-4666 (803)731-8444		Client Tracking 101 e. worley ave da Client Code 3401-FA73		Requested by shaun BX Date requested 04/19/2011 08:05:11		Report ID C3401BX00015423 Charges 13.44			
Identification (as requested) Applicant's last name		First name		Middle		Age		Social Security	
McClure		Jacqueline		D		43		295-78-4960	
Residence Information (as requested)									
Present		19 W. Sherry Dr		Dayton		OH		45426 937-829-3858 Telephone	
File Variations									
Trans Union		BU1		295-78-4960		WICK, JACQUELINE DEANNA		06/25/1987 04/19/11 08:05	
Equifax		BX1		295-78-4960		WICK, JACQUELINE D		06/20/1987 04/19/11 08:05	
Experian		BX1		295-78-4960		MCCLURE, JACQUELINE D		04/19/11 08:05	
Tribal - Applicant OFAC Compliance									
Applicant input name checked. No similar records found in OFAC's SDN list.									
AKA									
AKA: GILES, JACQUELINE, D AKA: KELTY, JACQUELINE, D BU1 FORMER NAME: MCCLURE, JACQUELINE D FORMER NAME: KELTY, JACQUELINE D BX1 AKA: WICK, JACQUELINE AKA: WICK, JACKIE AKA: KELTY, JACQUELINE D AKA: JACQUELINE, D MCCLURE, JACQUELINE MCCLURE, JACKIE BX1									
Comments									
TransUnion Alert: Surname mismatch alert: The input surname does not match the file surname. BU1									
Fraud Search									
FACTA: Address mismatch alert - The current input address does not match the file address. BU1 FACTA: Address mismatch alert: Input address did not match the best address on file. BX1									
Credit Score Information									
554		Experian		Fair Isaac V2		FCO		295-78-4960 MCCLURE, JACQUELINE D BX1	
38 - Serious delinquency and public record or collection 20 - Time since derogatory public record or collection is too short 10 - Ratio of balances to limit on bank revolving or other rev accts too high 18 - Number of accounts with delinquency									
527		Equifax		BEACON 5		FCO		295-78-4960 WICK, JACQUELINE D BX1	
38 - Serious delinquency, and derogatory public record or collection filed 18 - Number of accounts with delinquency 20 - Length of time since derogatory public record or collection is too short 10 - Proportion of balances to credit limits is too high on bank revolving or other revolving accounts									
473		TransUnion		Classic 04		FCO		295-78-4960 WICK, JACQUELINE DEANNA BU1	
038 - Serious delinquency, and public record or collection filed 018 - Number of accounts with delinquency 010 - Proportion of balances to credit limits is too high on bank revolving or other revolving accounts 013 - Time since delinquency is too recent or unknown FACTA: Inquiries impacted the credit score.									
Database Residence Information									
6802 SALEM AV				CLAYTON		OH		45315 OH 12/07 BU1	
346 LUTZ DR				UNION		OH		45322 OH 02/02 BU1 BX1	
77 PO BOX 77				PHILLIPSBURG		OH		45354 OH --- BU1	
6782 SALEM AVE				CLAYTON		OH		45315 OH 06/09 --- BQ1	
206 MERRYMAID DR				UNION		OH		45322 OH 08/01 --- BQ1	
19 W SHERRY DR				DAYTON		OH		45426 OH 08/10 --- BQ1	
6802 SALEM AVE				CLAYTON		OH		453158953 OH 12/07 01/10 BX1	
PO BOX 77				PHILLIPSBURG		OH		453540077 OH 01/06 12/07 BX1	
Public Records									
Judgment		BU1 BX1 BX1		Judgment		Docket # 6CVF01485 Filed 11/16/2006		Amount \$732 Status Satisfied Status date 06/07	
Plaintiff: CASHLAND FINANCIAL Defendant: WICK JACQUELINE D Comments									

Judgment		BO1 BX1	Judgment	Court name	Docket #	Amount	Status
				Trotwood Muni Crt	07CVF00987	\$807	Judgment
					Filed		Status date
					09/01/2007		09/07
Comments							
Plaintiff: MEDICAL PAYMENT DATA Defendant: WICK JACQUELINE							
Medical:							
Inquiry Information (Past 120 days shown below)							
04/19/2011 EQC (BU1)							
03/03/2011 VISION FINAN (BU1)							
Summary Information							
General summations	09/01	Oldest tradeline date	Payment summaries				
	2	Public records					
	2	Number of inquiries 120 days					
	0	Payments 30 to 59 days late					
	0	Payments 60 to 89 days late					
	0	Payments 90 and over days late					
Late payments			Balance owed				

MEDICAL PAYMENT DATA 6433338	Opened 08/07	Reported 10/08	High balance 134	Reviewed ---	30	60	90+	Pastdue 134	Payment Collection 10/07	Balance 134
	Last active 10/08	*BX1 *BU1 *BQ1 [Ind]	High limit 134		Install (I9)	0	0	Unknown		
	Medical Payment Data: MEDICAL; Placed for collection; Unpaid; Medical; Closed 10/08									
UNITED COLLECT BUR INC 17944662	Opened 12/06	Reported 01/07	High balance 123	Reviewed ---	30	60	90+	Pastdue 123	Payment Collection 01/07	Balance 123
	Last active	*BX1 *BU1 *BQ1 [Ind]	High limit		Install (I9)	0	0	Unknown		
	01/07		123		Unknown					
	Medical Payment Data: MEDICAL; Placed for collection; Unpaid; Medical; Closed 01/07									
UNITED COLLECT BUR INC 17944675	Opened 12/06	Reported 01/07	High balance 106	Reviewed ---	30	60	90+	Pastdue 106	Payment Collection 01/07	Balance 106
	Last active	*BX1 *BU1 *BQ1 [Ind]	High limit		Install (I9)	0	0	Unknown		
	01/07		106		Unknown					
	Medical Payment Data: MEDICAL; Placed for collection; Unpaid; Medical; Closed 01/07									
UNITED COLLECT BUR INC 16136392	Opened 03/06	Reported 07/06	High balance 106	Reviewed ---	30	60	90+	Pastdue 106	Payment Collection 05/06	Balance 106
	Last active	*BX1 *BU1 *BQ1 [Ind]	High limit		Install (I9)	0	0	Unknown		
	05/06		106		Unknown					
	Medical Payment Data: MEDICAL; Placed for collection; Unpaid; Medical; Closed 05/06									
NATIONAL RECOVERY AGEN 10309299	Opened 02/09	Reported 12/10	High balance 101	Reviewed ---	30	60	90+	Pastdue 101	Payment Collection 07/09	Balance 101
	Last active	*BX1 *BU1 *BQ1 [Ind]	High limit		Install (I9)	0	0	Unknown		
	12/10		101		Unknown					
	Brng Music Service; 01 BMG MUSIC SERVICE; Placed for collection; Unpaid; Closed 12/10									
FECC-COLUMBUS INC 8697650	Opened 05/08	Reported 03/11	High balance 73	Reviewed ---	30	60	90+	Pastdue 73	Payment Collection 06/08	Balance 73
	Last active	*BX1 *BU1 *BQ1 [Ind]	High limit		Install (I9)	0	0	Unknown		
	03/11		73		Unknown					
	Medical Payment Data: MEDICAL; Placed for collection; Unpaid; Medical; Closed 03/11									
UNITED COLLECT BUR INC 16136368	Opened 03/06	Reported 07/06	High balance 46	Reviewed ---	30	60	90+	Pastdue 46	Payment Collection 05/06	Balance 46
	Last active	*BX1 *BQ1 [Ind]	High limit		Install (I9)	0	0	Unknown		
	05/06		46		Unknown					
	Medical Payment Data: Unpaid; Medical; Closed 05/06									
UNITED COLLECT BUR INC 16180917	Opened 04/06	Reported 07/06	High balance 45	Reviewed ---	30	60	90+	Pastdue 45	Payment Collection 05/06	Balance 45
	Last active	*BX1 *BQ1 [Ind]	High limit		Install (I9)	0	0	Unknown		
	05/06		45		Unknown					
	Medical Payment Data: Unpaid; Medical; Closed 05/06									
UNITED COLLECT BUR INC 17042200	Opened 08/06	Reported 09/06	High balance 31	Reviewed ---	30	60	90+	Pastdue 31	Payment Collection 09/06	Balance 31
	Last active	*BX1 [Ind]	High limit		Install (I9)	0	0	Unknown		
	09/06		---		Unknown					
	Medical Payment Data: Closed 09/06									
NCO-MEDCLR 42681886	Opened 02/08	Reported 03/11	High balance 28	Reviewed ---	30	60	90+	Pastdue 18	Payment Collection 04/08	Balance 18
	Last active	*BX1 *BQ1 [Ind]	High limit		Install (I9)	0	0	Unknown		
	03/08		---		Unknown					
	Medical Payment Data: Medical; Closed 03/11									
NOT REPORTED 476558	Opened 12/07	Reported 04/10	High balance ---	Reviewed ---	30	60	90+	Pastdue 10	Payment Collection	Balance
	Last active ---	*BQ1 [Ind]	High limit 10		Install (I9) Unknown	0	0	0	Collection	
	Unpaid; Medical; Closed 04/10									
HSBC BANK 648897501646	Opened 11/02	Reported 11/06	High balance 720	Reviewed ---	30	60	90+	Pastdue -0-	Payment Profit & loss	Balance -0-
	Last active	*BX1 *BU1 *BQ1 [Ind]	High limit Unknown	Revolvy (R9) Credit card	05/05	10/05	02/06 01/06 11/05	-0-	Profit & loss	
	Account transferred or sold; Account transferred or sold; Purchased by another lender; Closed 10/06									
METABANK/PHUI 6276456001832649	Opened 05/05	Reported 05/10	High balance 283	Reviewed ---	30	60	90+	Pastdue -0-	Payment Profit & loss	Balance -0-
	Last active	*BU1 *BQ1 [Ind]	High limit 200	Revolvy (R9) Charge	09/08	10/08	12/08 11/08	-0-	Profit & loss	
	Purchased by another lender; Transfer; Account transferred or sold; Closed 02/10									
UN COLL TOL 18497104	Opened 02/07	Reported 02/11	High balance 531	Reviewed ---	30	60	90+	Pastdue -0-	Payment Collection 01/11	Balance -0-
	Last active	*BX1 *BU1 *BQ1 [Ind]	High limit 531		Install (I9) Unknown	0	0	0	Collection Paid	
	Medical Payment Data; Paid; MEDICAL; Paid collection; Medical; Closed 01/11									
UNITED COLLECT BUR INC 18497116	Opened 02/07	Reported 02/11	High balance 167	Reviewed ---	30	60	90+	Pastdue -0-	Payment Collection 02/11	Balance -0-
	Last active	*BX1 *BU1 *BQ1 [Ind]	High limit 167		Install (I9) Unknown	0	0	0	Collection Paid	
	Medical Payment Data; Paid; MEDICAL; Paid collection; Medical; Closed 02/11									

<u>EAGLE LOAN</u> 999698	Opened 12/10	Reported 03/11	High balance 2,540	Reviewed 2 mos	30	60	90+	Pastdue	Payment	Balance
	Last active 03/11	BO1 (Ind)	High limit ---	Install (I)	0	0	0	-0-	\$168	2,186
	Chattel									
<u>FASHION BUGS OANB</u> 600466002133	Opened 09/91	Reported 11/07	High balance 336	Reviewed 99 mos	30	60	90+	Pastdue	Payment	Balance
	Last active 07/94	BX1 (Ind)	High limit 300	Revol (R) Credit card	0	0	0	-0-	Paid	-0-
	Account closed by credit grantor 11/07									
<u>GEMBL/CP</u> 600689111551	Opened 08/92	Reported 04/11	High balance ---	Reviewed 0 mos	30	60	90+	Pastdue	Payment	Balance
	Last active ---	BO1 (I)	High limit ---	Revol (R) Charge	0	0	0	-0-	Paid	-0-
	Lost or stolen card									
<u>WFFINANCE</u> 1805179713921787	Opened 05/97	Reported 04/03	High balance 14,910	Reviewed 1 mos	30	60	90+	Pastdue	Payment	Balance
	Last active 04/03	BX1 (Joint)	High limit ---	Install (I)	0	0	0	-0-	048X \$ ---	---
	Account transferred or sold; Closed 04/03									
TOTALS			High credit	High balance	Pastdue			Payment	Balance	
			5,509	28,308				168	11,842	

Creditor Information	
CREDIT PROTECTION ASSO (972)233-9614 13355 NOEL RD STE 2100, DALLAS, TX 75240 FASHION BUGS OANB (513)576-8851 1103 ALLEN DR, MILFORD, OH 45150 FFCC-COLUMBUS INC (614)356-9900 1350 OLD HENDERSON RD ST. COLUMBUS, OH 43220 FIRST PREMIER BANK (605)357-3440 601 S MINNESOTA AVE, SIOUX FALLS, SD 57104 HSBC BANK (800)477-6000 PO BOX 5253, CAROL STREAM, IL 60197 JEFFERSON CAPITAL SYST (856)417-2561 16 MCLELAND RD, SAINT CLOUD, MN 56303 MIDLAND CREDIT MGMT (888)403-6206 8875 AERO DR, SAN DIEGO, CA 92123	NATIONAL RECOVERY AGEN (800)773-4503 2491 PAXTON ST, HARRISBURG, PA 17111 NCCO-MEDCLR (866)846-5106 PO BOX 8547, PHILADELPHIA, PA 19101 TRIBUTE PO BOX 105555, ATLANTA, GA 30348 UN COLL TOL (419)866-5227 5620 SOUTHWYCK BLVD STE, TOLEDO, OH 43614 UNITED COLLECT BUR INC (419)866-6227 5620 SOUTHWYCK BLVD STE, TOLEDO, OH 43614 WFFINANCE (513)866-7735 1190 E CENTRAL AVE, WEST CARROLLTON, OH 45449

Information Sources	
This report includes information retrieved from the following repository(ies):	
TransUnion Consumer Relations PO Box 1000 Chester, PA 19022 (800) 916-8800 www.transunion.com/myoptions	Equifax Consumer Relations PO Box 740241 Atlanta, GA 30374 (800) 685-1111 www.equifax.com/fcra
Experian Consumer Relations PO Box 2002 Allen, TX 75013 (888) 397-3742 www.experian.com	
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* denotes source(s) of adverse information	
End of Report	

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CO FILE 000000-000000
PCSDG 000047896
P/L: 0125

HARBOR FREIGHT TOOLS, USA
3491 MISSION OAKS BLVD
CAMARILLO, CA 93012

Earnings Statement

Page 001 of 001
Period Beg/End: 04/11/2011 - 04/24/2011
Advice Date: 04/29/2011
Advice Number: 0000512069
Batch Number: 201104261606

Taxable Marital Status: M

JACQUELINE D. MCCLURE
19 W SHERRY DR
TROTWOOD, OH 45426-3521

Exemptions/Allowances:
Federal 00
State: 00

Earnings	Rate	Hours	This Period	Year-to-Date
REG	16.6900	80.00	1335.20	11844.89
O/T	25.7605	7.10	182.90	619.51
SPIFF-MO			98.67	328.17
SPIFF-WK			24.05	167.90
ITC RTL		4.00		20.00
HOLIDAY				133.52
Gross Pay		87.10	1644.82	13113.97

Deductions	Statutory	
FED	168.45	1084.94
MEDICARE	23.85	172.97
CITY TAX	37.01	268.40
OH SIT	48.92	324.97
SOC SEC	69.08	501.02
Deductions	Other	
*DENTAL		50.40
*FSA		260.00
*MEDICAL		839.12
*VISION		35.36
LIFE		102.80
GARN %		325.91
Net Pay	1387.51	9148.80

Other Benefits and Information

This Period Year-to-Date
* Excluded from federal taxable wages

Federal taxable wages this period are
1644.82

Balance
PTO 147.70
SICK 29.60

Direct Deposit Summary
Trans Type Account Nbr Amount
Deposit Sav XXXXXX3731 350.00
Deposit Che XXXXXX3797 947.51

Message

USE THIS STUB TO REGISTER FOR IPAY
<https://paystatements.adp.com>



HARBOR FREIGHT TOOLS, USA
3491 MISSION OAKS BLVD
CAMARILLO, CA 93012

Advice Number: 0000512069

Advice Date: 04/29/2011

Deposited to the account of JACQUELINE D. MCCLURE
Transit ABA 042000013
Savings XXXXXX3731 350.00
Checking XXXXXX3797 947.51
Amount

NON-NEGOTIABLE

OHIO DRIVER LICENSE 5765-360-4175-0

Miss Patricia Thompson

JACQUELINE D WICK
1125 WEST POPLAR ST
PHILLIPSBURG, OH 45354

LICENSE NO RL154885
BIRTH DATE 06/30/1967
EXPIRES ON 06/30/2011

ISSUE DATE 07/03/2007

Jacqueline D Wick

Sex F HT 5-08 WT 140 Hair BRN Eyes BLU
Endorse D Class Type Two Part

REST A

OHIO DRIVER LICENSE

JACQUELINE D WICK

295-78-4950

THIS NUMBER HAS BEEN ESTABLISHED FOR
JACQUELINE DEANNA
MCCLURE

Jacqueline D McClure

SIGNATURE

07/11/2008

OHIO DRIVER LICENSE 5765-752-4651-0

Miss Patricia Thompson

CHARLES D MCCLURE
6802 SALEM AVE
CLAYTON, OH 45315

LICENSE NO RM329963
BIRTH DATE 02/13/1963
EXPIRES ON 02/13/2012

ISSUE DATE 03/03/2008

Charles D McClure

Sex M HT 5-07 WT 240 Hair BRN Eyes BRO
Endorse C Class Type Two Part

REST A

OHIO DRIVER LICENSE

291-70-4133

THIS NUMBER HAS BEEN ESTABLISHED FOR
CHARLES DOUGLAS MCCLURE

Charles D McClure

SIGNATURE

101 E Worley Ave, Dayton OH

Erika Klaus

Sent: Tuesday, April 12, 2011 1:42 PM

To: Aron Graterol; Chris Cobbs; Daniel Bashan; David Steinberg; Glenn Livingston; Jessica Carter; John Brock; Justine Rabon; Kirk Bellesen; Laura E. Hentz; Marquita Hagler; Michael McLaughlin; Nancy Wright; Shaun Hudson; Tammy Caldwell; Trudy Scribellito

(\$199.00 per month/\$1982.00 per year)

Currently, there are no delinquent taxes due and there is no Homestead exemption.

2010 first ½ base was \$1081.88

2010 second ½ base was \$849.88

Erika Klaus

Endorse Class Type Two Pass
 Restr A D R
 295-73-4960

Restr A
 295-73-4960

295-73-4960
 THIS NUMBER HAS BEEN ESTABLISHED FOR
 JACQUELINE DEANNA
 MCCLURE
 Jacqueline D McClure

295-73-4960
 THIS NUMBER HAS BEEN ESTABLISHED FOR
 CHARLES JOURNAL MCCLURE
 Charles J. McClure



000000-000000

CO FILE
PCSDG 300047896
P/L: 0125

HARBOR FREIGHT TOOLS, USA
3491 MISSION OAKS BLVD
CAMARILLO, CA 93012

Earnings Statement

Page 001 of 001
Period Beg/End: 03/28/2011 - 04/10/2011
Advice Date: 04/15/2011
Advice Number: 0000504901
Batch Number: 201104121559

Taxable Marital Status: M

Exemptions/allowances:
Federal 00
State: 00

JACQUELINE D. MCCLURE
19 W SHERRY DR
TROTWOOD, OH 45426-3521

Other Benefits and Information This Period Year-to-Date

* Excluded from federal taxable wages

Federal taxable wages this period are
1389.89

Balance
FTO 144.60
SICK 28.10

Direct Deposit Summary	Amount
Trans Type Account Nbr	
Deposit Sav XXXXXX3731	350.00
Deposit Che XXXXXX8797	748.55

Message

*****USE THIS STUB TO REGISTER FOR IEAY****
<https://paystatements.adp.com>

Earnings	Rate	Hours	This Period	Year-to-Date
REG	16.6900	80.00	1335.20	10509.69
O/T	25.2857	6.30	159.30	436.61
SPIFF-MK			39.50	143.85
ITC RTL		4.00		16.00
SPIFF-MO				229.50
HOLIDAY				133.52
Gross Pay		86.30	1578.80	11859.17

Deductions	Statutory
FED	130.21
MEDICARE	20.15
CITY TAX	31.27
OH SIT	38.48
SOC SEC	58.38
Deductions Other	
*DENTAL	6.30
*FSA	32.50
*MEDICAL	104.89
*VISION	4.42
LIFE	12.85
GARN &	325.91
Net Pay	1059.56

HARBOR FREIGHT TOOLS, USA
3491 MISSION OAKS BLVD
CAMARILLO, CA 93012

Advice Number: 0000504901

Advice Date: 04/15/2011

Deposited to the account of JACQUELINE D. MCCLURE
Account Number: XXXXXX3731
Savings XXXXXX8797
Checking XXXXXX8797
Transit ABA 042000000013
Amount 350.00
350.00
748.55

NON-NEGOTIABLE

101 E Worley Ave
Dayton, OH 45426
45004543

Convenience Payment Method Authorization

Reca Limited Partnership offers, for your convenience, payment methods including check-by-phone and credit cards. To use either of these methods of payment, this form must be signed and returned for our files. These payment methods cannot be used without this signed authorization form on file.

You may request that your payment be automatically drafted from your checking account or credit/debit card. If you decide to use this service, you will be responsible for all fees incurred from your local bank or credit card company whether or not there are funds available. You may also have your payment method information on file with us and call in every month to have the funds deducted. There is a nominal fee associated with each of these services. Please call to get the current cost.

You must contact the Accounts Receivable Department at (803) 798-4666 to set up your electronic payment. **This authorization does not set up automatic payments.**

By signing below, you authorize, without prejudice, Reca Limited Partnership to process these payments and deduct them from your account as directed by you.

We will not debit your account without your permission/approval.


Jacqueline D. McClure

5-6-11
Date

Date

REFERENCE INFORMATION

(PLEASE COMPLETE ALL INFORMATION BELOW)

PROPERTY ADDRESS: 101 E Worley Ave, Dayton OH 45426

Account No.: 45004543

REFERENCES: You must provide three personal references who have known you for at least three years. At least one of them should be a relative, not living with you. All references must be completed in full. Do not include individuals who live with you (example: spouse) or anyone under the age of 21.

NAME: Earl Giles - Edna Giles
PERMANENT ADDRESS: 1800 Enterprise Rd.
CITY, STATE, ZIP CODE: W. Alexandria, Ohio
TELEPHONE: (937) 839-4795
TELEPHONE NUMBER: (937) 581-2492 ALTERNATE NUMBER (937) 238-4765
RELATIONSHIP TO BORROWER: father-mother

NAME: Nancy Couture
PERMANENT ADDRESS: 427 Spinning Rd
CITY, STATE, ZIP CODE: Riverside, Ohio
TELEPHONE: (937) 252-2089
TELEPHONE NUMBER: () — ALTERNATE NUMBER () —
RELATIONSHIP TO BORROWER: friend

NAME: Connie Keltz
PERMANENT ADDRESS: 7 W. Sherry Dr.
CITY, STATE, ZIP CODE: Trotwood, OH 45426
TELEPHONE: (937) 837-8674
TELEPHONE NUMBER: () — ALTERNATE NUMBER () —
RELATIONSHIP TO BORROWER: ex-mother-in-law

(803) 750-1196 Office

(803) 731-8444 Fax

Harbour Portfolio VI, LP
PO Box 1996
Irmo, SC 29063

TO: Jacqueline D. McClure
FROM: Kim A.
RE: Mailing Address for contract package
DATE: May 2, 2011

Once we have received your signed & notarized contract, we will sign and process the paper work. We will then mail you a copy, along with your payment coupons, etc.

Please indicate where you wish for your returning packet to be delivered below:

____ 19 W. Sherry Dr.
Dayton, OH 45426

✓ ____ 101 E Worley Ave
Dayton, OH 45426

- or -

Thank you for your promptness in returning your contract. All questions may be directed to me at (803) 750-1196, please sign below:

Jacqueline D. McClure
Jacqueline D. McClure

Date

(937) 829-3858

Phone Number

5-3-11

Date

(937) 829-2931

Phone Number

Date: 5/10/11
Property Address: 101 E WORLEY AVE

NEW FILE SET-UP

(Please initial and pass to the next person)

Ek Verify all of contract is complete & signed Enika

(all pages are signed to include Borrower Cert, appl, contract

And Respa, and Escrow ltr ETC.)

LD 1st Witness signature by Laurie

Ek 2nd Witness signature by Enika

✓ Manager signature by David Campbell

[Signature] Notary signature by JLW

KA Set-up in Mortgage Servicer by Kim

hla Verify Set-up in Mortgage Servicer by _____
ek List to Cindy (New Properties) by Enika

SPECIAL CONTRACT NOTES TO _____:

5/10/11 - Returned Termination of Land Contract for signature /

Notarization

RETURN CONTRACT CHECKLIST:

- ☒ CHANGE STATUS TO GREEN IN ACCESS
- ☒ Check all pages for signature
- ☒ Mark all pages for in-house signature
- ☒ Recycle extra copies of FedEx, Escrow Ltr
- ☒ Organize File Order
 - ☒ Escrow Ltr (1)
 - ☒ Loan Application (2)
 - ☒ Borrower Certification (3)
 - ☒ Occupancy Cert (4)
 - ☒ Contract (5)
 - ☒ RESPA
- ☒ Payment Method Authorization (Original put on Front Desk) _____
- _____ If there is an ACH form COMPLETED, keep in file

_____ Paperclip these documents together:

- ☒ T-Value (1)
- ☒ Application Packet (2)
- ☒ Return Address Letter (3)
- ☒ ID/SSC and paystub (4)
- _____ Remove from Pending list

ATTACH THE FOLLOWING TO THE TOP OF THE FILE

- ☒ Congrats Letter
- ☒ Privacy Statement
- ☒ Counter Deposit Letter
- ☒ Green Form (New file setup)
- ☒ E-Mail List to Cindy

PURCHASER'S INFORMATION

Please complete and sign below.

PROPERTY ADDRESS: 101 E Worley Ave, Dayton OH 45426

Account No.: 45004543

YOUR INFORMATION:

NAME: Jacqueline D. McClure
TELEPHONE: (937) 829-3858 (HOME) (937) 829-2931 (WORK)
(937) 415-0770 (CELL) EMAIL: whiskers6802@aim.com
SOCIAL SECURITY NUMBER: 295-78-4960 DATE OF BIRTH: 06-30-1967
EMPLOYER: Harbor Freight Tools OCCUPATION: Retail Management
LENGTH OF EMPLOYMENT: Hired Aug. 31, 2009 INCOME: 38,000 Annually
PRESENT ADDRESS: 19 W. Sherry Dr. Trotwood, OH 45426

MARITAL STATUS: MARRIED ☒ SINGLE ☐ DIVORCED ☐ SEPARATED ☐

ARE CHILDREN TO RESIDE IN RESIDENCE? YES ☒ NO ☐

IF YES, THEIR AGES: 17

OTHER INCOME: 300⁰⁰ month (SSI; RETIREMENT; DISABILITY; UNEMPLOYMENT; CHILD SUPPORT; ETC)
Pending
Spouse

TOTAL HOUSEHOLD INCOME: \$42,000 Annually

RELATIVE TO CONTACT IN CASE OF EMERGENCY (NOT LIVING WITH YOU):

NAME: Gene and Edna Gales
COMPLETE ADDRESS: 1800 Enterprise Rd. W. Alexandria, Ohio
TELEPHONE: (937) 839-4195

SPOUSE'S / PARTNER'S INFORMATION:

NAME: Charles McClure
TELEPHONE: (937) 829-3858 (HOME, IF DIFFERENT) Same (WORK)
SOCIAL SECURITY NUMBER: 291-70-4133 DATE OF BIRTH: 02-13-63
EMPLOYER: Disabled OCCUPATION: Heavy Diesel Mechanic
LENGTH OF EMPLOYMENT: — INCOME: pending \$1,100 monthly

SIGNATURE: Jacqueline D. McClure 5-3-11
Date Date Date

101 E Worley Ave
Dayton, OH 45426
45004543

Purchasers' Certification and Authorization

CERTIFICATION


The Undersigned certify the following:

1. I/We have applied to purchase a house with financing from **Harbour Portfolio VI, LP**. In applying for the purchase of this property, I/We completed an application containing various information on the purpose of the mortgage, the amount and source of the down payment, employment and income information, and the assets and liabilities. I/We certify that all of the information is true and complete. I/We made no misrepresentations in the mortgage application or other documents, nor did I/We omit any pertinent information.
2. I/We understand and agree that **Harbour Portfolio VI, LP** reserves the right to change the application review process to a full documentation program. This may include verifying the information provided on the application with the employer and/or financial institution.
3. I/We fully understand that it is a Federal crime punishable by fine or imprisonment, or both, to knowingly make any false statements when applying for this purchase, as applicable under the provisions of Title 18, United States Code, and Section 1014.
4. The Purchaser also agrees that **Harbour Portfolio VI, LP** has the right to sell his/her/their agreement or mortgage to another party.

AUTHORIZATION TO RELEASE INFORMATION

To Whom It May Concern:

1. I/We have applied to purchase a house with financing from **Harbour Portfolio VI, LP**, as part of the application process, **Harbour Portfolio VI, LP** may verify information contained in my/our application and in other documents required in connection with the purchase, either before the purchase is closed or as part of its quality control program.
2. I/We authorize you to provide to **Harbour Portfolio VI, LP** and anyone to whom **Harbour Portfolio VI, LP** may sell my mortgage or contract, any and all information and documentation that they request. Such information includes, but is not limited to, employment history and income; bank, money market and similar account balance; credit history; and copies of income tax returns.
3. **Harbour Portfolio VI, LP** or anyone that purchases the mortgage or contract may address this authorization to any party named on the application.
4. A copy of this authorization may be accepted as an original.


Jacquiline D. McClure Date 5-3-11
SS# 295-78-4960 SS# _____



National Asset Advisors

America's Owner Finance Market Place

August 10, 2012

Greater Dayton Premier Management
Asset Management Eligibility Department
400 Wayne Avenue
Dayton, OH 45410

RE: 101 E. Worley Avenue, Dayton OH 

To Whom It May Concern:

The property at 101 E. Worley Avenue in Dayton has been purchased from Harbour Portfolio VII by Jacqueline D. McClure on 4/25/2011 via land contract. This property is not considered a rental property by Harbour Portfolio VII since it is actually being purchased on an agreement for deed.

Any questions about the property should be directed to Ms. McClure. If you have any addition questions for Harbour Portfolio VII, feel free to contact us at any time.

Sincerely,

Preservation Specialist
(803)404-6147
preservation@naadvisorsllc.com

4350 St. Andrews Road, Columbia, SC 29210
803-404-6147 Preservations Department
803-731-8444 Fax



RECEIVED

JUL - 8 2012

Asset Management Eligibility Department
400 Wayne Ave.
Dayton, OH 45410
Phone: 937-910-7500 Fax: 937-910-5484

Landlord Verification

Harbour Portfolio VTRP Date: 7-6-12
8214 Westchester St #635 Client: Pepita Wilson
Dallas, TX 75225 Unit #: 101 Worley Ave

FEDERAL REGULATIONS STATE THAT GDPM MUST EVALUATE EACH APPLICANT TO DETERMINE WHETHER THE APPLICANT WOULD HAVE A DETRIMENTAL EFFECT ON THE OTHER RESIDENTS OR ON THE ENVIRONMENT, AND WHETHER THEY WOULD BE ABLE TO MANAGE A HOUSEHOLD AND COMPLY WITH THE LEASE. THIS INFORMATION WILL BE HELD IN CONFIDENCE AND USED ONLY IN GDPM'S SCREENING PROCESS IN PURSUIT OF FAIR HOUSING AND SOUND MANAGEMENT PRACTICES.

I HEREBY CONSENT

APPLICANT

TESTED BY GDPM.

Clark - 8.2.12

PLAIN:	
DID RESIDENT PAY RENT	
WERE ANY NOTICES TO	
DID RESIDENT DISTURB	
WAS UNIT KEPT IN SANITARY	
DID RESIDENT ILLEGALLY	
DID RESIDENT HAVE ANY	
ANY KNOWLEDGE OF CRIMINAL	
DID RESIDENT DESTROY OR	
DID OTHERS LIVE IN UNIT	
DID RESIDENT COMPLETE	
WERE THE UTILITIES EVER	
DID RESIDENT VACATE OR	
WERE THERE ANY MAINTENANCE	
IS THIS A SUBSIDIZED UNIT	
WOULD YOU RE-RENT TO THE	

ADDRESS LEASED TO RESIDENT

NO. OF BEDROOMS _____ NO. OF PEOPLE IN FAMILY _____ ADULTS _____ CHILDREN _____

DATE OF OCCUPANCY _____ VACATE DATE _____

You may use the back of this form for additional information.

VERIFIED BY _____ TITLE _____

HARBOUR PORTFOLIO VI LP

P.O. BOX 1996
IRMO, SC 29063
(803) 750-1196

BRANCH BNKG AND TRUST COMPANY
67-160/532

7796

2/5/2013

PAY TO THE
ORDER OF Montgomery County Treasurer

\$ ***1,619.02

One Thousand Six Hundred Nineteen and 02/100***** DOLLARS

Montgomery County Treasurer
451 West Third Street
Dayton, OH 45422-0475



MEMO

H33-00303-0055 - 101 E Worley Ave.

⑈007796⑈ ⑆053201607⑆000522453412⑈

MP

HARBOUR PORTFOLIO VI LP

Montgomery County Treasurer

2/5/2013

7796

2012 County Both Installs

1,619.02

BB&T Checking

H33-00303-0055 - 101 E Worley Ave.

1,619.02

Name	JM	
Occupation	Asst. Manager.	
Time on Job	2.0	
Source of Income	Job	
Monthly Income	2898	
Proof of Income	OS	
Hourly Pay Rate (40 hr/wk)	16.69	
Beginning Balance	37K	
Down Pmt	700	
Monthly Payment	325	
Tax Escrow Pmt	199	
1st Payment Date	5-15-11	
Experian	554	
Trans Union	473	
Equifax	527	

NAA Escrow NAM Escrow

xxxxxxx
Date of Request: 1.28.14
Submitted by: Susan

Check Request -

Payable to: Montgomery County Treasurer
Check Amount: **\$2,465.94 /**
Check reference: H33 00303 0055
Mail To: 451 West Third Street, Dayton, OH 45422-1475
Due by: 1.31.14
Property: 101 E Worley Avenue Dayton OH

FYI:

Green property, customer owes all

2013 Both Installs

Jan-00

In Escrow	\$2,066.98
Paid by Owner Co	\$398.96
Invoiced Amt:	\$2,465.94

David move from HP6 to NAA Escrow \$398.96

CHECK NO : 2658
Check Date:
COMPANY:

HARBOUR PORTFOLIO VI LP

Montgomery County Treasurer

2012 County Both Installs

7796

2/5/2013

1,619.02

RECEIVED FEB 15 2013

PAID

FEB 11 2013
MONTGOMERY COUNTY
TREASURER

BB&T Checking

H33-00303-0055 - 101 E Worley Ave. - G

1,619.02

Occupation	Time on Job	Source of Income	Monthly Income	Proof of Income	Credit Score Equifax	Credit Score Trans Union	Credit Score Experian	Hourly Pay Rate (40 hr/wk)	Finance Amount	Down Pmt.	Monthly Payment	Escrow	1st Payment Date
------------	-------------	------------------	----------------	-----------------	----------------------	--------------------------	-----------------------	----------------------------	----------------	-----------	-----------------	--------	------------------

1st Mover 2.0 Job 2892

16.68 37,000 700

325

199 5/15/11

168

PAY OUT

Check Request-

Payable to:

City of Trotwood

Amount Due:

\$827.95

Check Reference: Acct #: 08*21720*1

Mail To:

3035 Olive Rd.

Trotwood, OH 45426-2656

Due By:

Now

Property:

101 E Worley Ave.

Trotwood, OH 45426

HP6

FYI:

Del water/sewer on property that is going green

Date of Request:

5/2/11

Submitted By:

Jen

INVOICE HP6

Master Account Maintenance

Master | User Page | Comments | Edit | Print | Deposit | Forward | Associated Names | Water History | Address

101 E. WORLEY AVE.

Account No: 08*21720*1

Acct Status: ☐ Start Dt: 08-03-2007

Resident

Name: ADKINS, STEPHEN

Addr: 101 E. WORLEY AVE.

Addr2:

Addr3:

City: TROTWOOD Zip: 45426

Dist: OH State: OH

SSN: Doc: Cell:

Phone: 830-7693

E-mail:

AR QM
DH QS
PH IQ
WO AR Log

11-11-2010

Balance: 827.95

Rate: R

Owner Code:

Name:

Addr:

Addr2:

Addr3:

City:

Zip:

State:

Doc:

Phone:

SSN:

Water

Water	Value
Water Status	A
Water Rate	100
Units	
Book#	08
Page	21720

Sewer

Sewer	Value
Sewer Status	A
Sewer Rate	200
Occupants	
Lot#	

Refuse

Refuse	Value
Refuse Status	A
Refuse Rate	300
Contract Amt	
Route#	08

Print | Back | Forward | Cancel | Close

All of **us** serving you**Confidential FAX**

To: Shaun
Date: 4/22/11
FAX: 803-403-9947

Re:

CC:

Pages: 2

From: Jackie McClure
Company:

Phone:

FAX:

Email:

☒ Urgent☐ For Review☐ Please Comment☐ Please Reply☐ Please Recycle

Additional Comments:

This is what
city of Troutwood
printed for the
water

Electronic Privacy Notice. This facsimile, and any attachments, contains information that is, or may be, covered by electronic communications privacy laws, and is also confidential and proprietary in nature. If you are not the intended recipient, please be advised that you are legally prohibited from retaining, using, copying, distributing, or otherwise disclosing this information in any manner. Instead, please reply to the sender that you have received the communication in error, and then securely discard it. Thank you in advance for your cooperation.

Check Request -

Payable to:

Montgomery County Treasurer

\$849.88

Check Amount:

Check reference:

H33 00303 0055

Mail To:

451 West Third St., Dayton, OH 45422-0475

Due by:

7.15.11

Property:

101 E Worley Avenue

Dayton

OH

FYI:

Green property, we owe all

2010 2nd Half

Invoice HP VI

937.225.4010

In Escrow:	\$0.00
In Operating:	\$0.00
total funds:	\$0.00
Invoiced Amt:	\$849.88

Date of Request:

submitted

7.3.11

Submitted by:

Tammy

CHECK NO : _____

COMPANY: _____

\$36.00 04/28/11 12:35:34

DEED-11-025295 0003

Montgomery County

Willis E. Blackshear Recorder

TRANSFER

10:25am

APRIL 28, 2011

KARL L. KEITH, COUNTY AUDITOR

\$27.00

Conv/Tran #: 05318

FILE NO. D011-023355

PARCEL NO. H33-3-3-55

Unregistered

LIMITED WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS that

FANNIE MAE A/K/A FEDERAL NATIONAL MORTGAGE ASSOCIATION

with an address at P. O. Box 650043, Dallas, TX 75265, the Grantor, who claim title by or through instrument, recorded in Document Number 10-079594, County Recorder's Office, for the givers good causes and consideration thereunto moving, and especially for the sum of

EIGHT THOUSAND NINE HUNDRED TEN AND 00/100 (\$8,910.00) DOLLARS received to its full satisfaction of

HARBOUR PORTFOLIO VI, LP the Grantee(s)

whose TAX-MAILING ADDRESS will be: 8214 WESTCHESTER, SUITE 635, DALLAS, TX 75225

does give, grant, bargain, sell and convey *WITH LIMITED WARRANTY COVENANTS* unto the said Grantee(s), and to the survivor of them, his or her heirs and assigns, the following *Real Property*: *Situated in the County of MONTGOMERY in the State of Ohio and in the Town/City of DAYTON*

SEE ATTACHED EXHIBIT "A"

To have and to hold the above granted and bargained premises, with the appurtenances thereunto belonging, unto the said Grantees, and to the survivor of them, his or her separate heirs and assigns forever.

Grantor is exempt from all taxation imposed by any state, county, municipality or local taxing authority, except for real property taxes.

Thus, Grantor is exempt from any and all transfer taxes.

See, 12 U.S.C. 1723a (c)(2).

ORIGINAL

And for valuable consideration Grantor does hereby remise, release unto the said Grantees, their heirs and assigns, all its right and expectancy of dower in the above described premises.

Witness my hand(s) this 4/7/11

Signed and acknowledged in the presence of:

Witness

FANNIE MAE A/K/A FEDERAL NATIONAL
MORTGAGE ASSOCIATION

BY: *Loreen J. Kuntz*
LOREEN J. KUNTZ, AUTHORIZED
REPRESENTATIVE OF NATIONAL REAL ESTATE
INFORMATION SERVICES, LP AS POWER OF
ATTORNEY RECORDED ON 08/26/2010 IN BOOK
617 AND PAGE 561 RECORDED IN ALLEGHANY
COUNTY, COMMONWEALTH OF
PENNSYLVANIA

Reference POA 10-005978
recorded 10-27-10

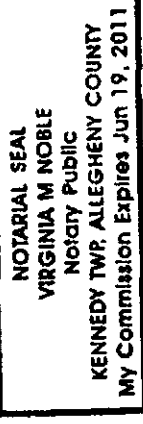
State of Pennsylvania County of Allegheny ss:

Be It Remembered, That on 4/7/11, the foregoing instrument was acknowledged before me by LOREEN J. KUNTZ, AUTHORIZED REPRESENTATIVE OF NATIONAL REAL ESTATE INFORMATION SERVICES, LP AS POWER OF ATTORNEY RECORDED ON 08/26/2010 IN BOOK 617 AND PAGE 561 RECORDED IN ALLEGHANY COUNTY, COMMONWEALTH OF PENNSYLVANIA of FANNIE MAE A/K/A FEDERAL NATIONAL MORTGAGE ASSOCIATION, a United States corporation, on behalf of the corporation.

In Testimony Whereof, I have hereunto subscribed my name and affixed my seal on this day and year aforesaid.

Return to:

HARBOUR PORTFOLIO VI, LP
8214 WESTCHESTER, SUITE 635
DALLAS, TX 75225



This instrument prepared by Frank P. Dec, Attorney at Law, American National Abstract, LLC, 8940 Main Street, Clarence, NY 14031.

Our File No. ANA201109681

EXHIBIT A
LEGAL DESCRIPTION

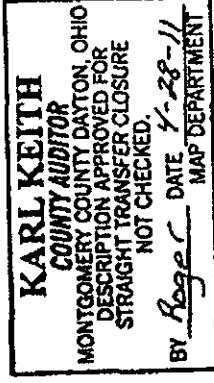
SITUATED IN THE CITY OF TROTWOOD, COUNTY OF MONTGOMERY AND STATE OF OHIO AND BOUNDED AND DESCRIBED AS FOLLOWS:

BEING A PART OF SECTION 15, TOWN 4, RANGE 5 EAST, ETC., AND MORE PARTICULARLY DESCRIBED AND KNOWN AS LOT NUMBERED TWENTY (20) ON GUMP AND SWANK'S ADDITION TO THE VILLAGE OF TROTWOOD, OHIO, THE PLAT FOR SAID ADDITION BEING RECORDED IN PLAT BOOK "S", PAGE 78 OF THE PLAT RECORDS OF MONTGOMERY COUNTY, OHIO, TOGETHER WITH THAT PART OF THE EXTENSION OF PLEASANT AVENUE LYING WEST OF AND ADJACENT TO SAID LOT, THAT WAS VACATED BY ORDINANCE NO. 182 ~~VILLAGE~~^{CITY} OF TROTWOOD AND PASSED BY COUNCIL MAY 1, 1950.

THIS DEED DOES NOT REFLECT ANY RESTRICTIONS, CONDITIONS OR EASEMENTS OF RECORD.

TAX MAP OR PARCEL ID NO.: H33-3-3-55

PROPERTY COMMONLY KNOWN AS: 101 EAST WORLEY AVENUE, DAYTON, OH 45426



HARBOUR PORTFOLIO VI, LP

P.O. BOX 1996
IRMO, SC 29063
(803) 798-4666



2299

PAY TO THE ORDER OF Montgomery County Treasurer

7/8/2011

\$ **849.88

Eight Hundred Forty-Nine and 88/100***** DOLLARS

Montgomery County Treasurer
451 West Third Street
Dayton, OH 45422-0475

VOID AFTER 90 DAYS

MEMO

H33 00303 0055 - 101 E Worley Avenue

AUTHORIZED SIGNATURE

⑈00002299⑈ ⑆053201607⑆0005222453412⑈

HARBOUR PORTFOLIO VI, LP

Montgomery County Treasurer

2010 2nd Half

7/8/2011

849.88

2299

BB&T Checking

H33 00303 0055 - 101 E Worley Avenue

849.88

Date of Request: 2.21.12
Submitted by: Judy

Check Request -

Payable to:

Montgomery County Treasurer

\$1,630.64

Check Amount:

Check reference:

H33 00303 005

Mail To:

Carolyn Rice, 451 West Third St., Dayton, OH 45422-0475

Due by:

2.29.12

Property:

101 E. Worley Ave.

Dayton OH

FYI:

Green Property, borrower owes pro rated (sold 4.25.12)

2011 p 12 County, both installs w/del on 1st



937.225.4010

OK

	\$1,090.00
In Operatin:	\$0.00
total funds:	\$1,090.00
Invoiced Ar	\$540.64

CHECK NO : 4997

COMPANY: HP6

DATE PAID: 2.22.12

Total: \$849.88
Amount tendered: \$849.88

007301	171	M33	00303	0055	\$849.08

Trans	Code	Acct No./Memo		Amount	

Tend Rcvd; MO					
Rcvd; 07-11-2011					
Time: 02:07:36 pm					
Eff.; 07-12-2011 Batch: 000002 Clerk: JS					
Montgomery County Treasurer					
Carolyn Rice					
***** R E C E I P T *****					
%%%	Cash Remittance System				%%%

DECLASSIFIED

1907 Kipping Dr.
Dayton, OH
G

Total:	\$1,391.81
Amount tendered:	\$1,391.81

007401	171 R72 16214 0045	\$1,391.81
Trans	Code Acct No./Memo	Amount
End Recd:	MO	
Recd:	07-11-2011	
Eff:	07-12-2011	
Batch:	000002	
Clerk:	J5	
Time:	02:07:55	
pm		
Montgomery County Treasurer		
Carolyn Rice		
***** R E C E I P T *****		
Cash Remittance System		%%%

RECEIVED
JUL 15 2011

**DISCONTINUATION OF SERVICE NOTICE**

**CITY OF TROTWOOD
UTILITY BILLING OFFICE**
3035 OLIVE ROAD
TROTWOOD, OHIO 45426-2656
PHONE (937) 854-7220

RECEIVED**JUL 11 2014**

Pay online at <http://www.trotwood.org/>, drop box,
in person or by US Mail.

RECONNECT CHARGES WILL APPLY

3035 OLIVE ROAD
TROTWOOD, OHIO 45426-2656
PHONE (937) 854-7220

KEEP FOR YOUR RECORDS

We have not received payment for your current utility bill. You are hereby notified that your utility account must be paid or your service will be discontinued. If you have questions about prompt payment options call (937) 854-7220.

If you have already paid the amount due please accept our thanks and disregard this notice. **THIS IS YOUR ONLY REMINDER.**

NAME		SERVICE ADDRESS	
HARBOUR PORTFOLIO VII LP		101 E. WORLEY AVE.	
ACCOUNT NUMBER	BALANCE DUE	PAY DATE	SHUT OFF ON OR AFTER
08*21720*2	\$376.04	07-18-2014	07-21-2014

Green (lead)

Any bill disputes must be handled prior to the net due date. If you have questions about prompt payment options call (937) 854-7220.

**DISCONTINUATION OF SERVICE NOTICE**

**CITY OF TROTWOOD
UTILITY BILLING OFFICE**
3035 OLIVE ROAD
TROTWOOD, OHIO 45426-2656
PHONE (937) 854-7220

RECONNECT CHARGES WILL APPLY

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MAIL WITH YOUR PAYMENT

We have not received payment for your current utility bill. You are hereby notified that your utility account must be paid or your service will be discontinued. If you have questions about prompt payment options call (937) 854-7220.

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NAME		SERVICE ADDRESS	
HARBOUR PORTFOLIO VII LP		101 E. WORLEY AVE.	
ACCOUNT NUMBER	BALANCE DUE	PAY DATE	SHUT OFF ON OR AFTER
08*21720*2	\$376.04	07-18-2014	07-21-2014

FOR YOUR INFORMATION:

100% APPRAISED VALUE

The Market Value of property. This is determined by appraisals/reappraisals done by the county auditor once every six years. Value updates are made in the third year following reappraisal.

35% TAXABLE VALUE

In Ohio property taxes are levied against the Assessed Value or 35% of the Market Value of the property.

HOMESTEAD EXEMPTION

Property tax exemption for applicants who meet at least one of the following criteria: 1) 65 years of age or older; 2) permanently or totally disabled; 3) the surviving spouses (at least 59 years of age on date of decedent's death) of a person receiving the homestead exemption in the year of his/her death; 4) new applicants that meet certain income requirements. Applicants must own and occupy their home as their primary residence on January 1 of the filing year. Applications are available from the County Auditor from the first Monday in January through the first Monday in June. For additional information, call: (937) 225-4341.

OWNER OCCUPANCY CREDIT

Additional credit applicable to owner-occupied homes granted by state legislature on qualifying levies.

NOTICE: If the taxes charged against this parcel have been reduced by the owner occupied credit for residences occupied by the owner but the property is not a residence occupied by the owner, the owner must notify the County Auditor's Office. Failure to do so may result in the owner being convicted of a fourth degree misdemeanor, which is punishable by imprisonment up to 30 days, a fine up to \$250, or both, and in the owner having to repay the amount by which the taxes were erroneously or illegally reduced, plus any interest that may apply.

If the taxes charged against this parcel have not been reduced by the owner occupied credit and the parcel includes a residence occupied by the owner, the parcel may qualify for the tax reduction. For further information, the owner may contact the County Auditor's Office at 451 West Third St. Dayton, OH 45422 or by phone: (937) 225-4326 or (937) 225-4327.

If the real property for which this bill is issued is used as residential rental property and an owner's current contact information has not been filed with the County Auditor, the required information must be filed with the Auditor within 60 days of receipt of this bill. Failure to file the information or to update incorrect information in a timely manner may result in the assessment of a penalty of up to \$150 following each tax bill for which the information is not filed. See Revised Code sections 5323.01, .02 and .99 or contact the County Auditor for more information at (937) 225-4314.

CURRENT ASSESSMENT

Added by taxing district for such items as street lighting, curbs, sidewalk improvements, etc.

NOTICE: If taxes are not paid within one year from the date they are due, the property is subject to foreclosure for tax delinquency.

NOTICE: Payment received by mail must bear cancelled postmark no later than the due date to avoid statutory penalty of 10%.

ADJUSTMENT FACTOR

Maintains the existing level of taxes paid on voted millage. The taxing district collects the same amount of revenue that was voted regardless of a change in property values, except for added value from new construction.

NON BUSINESS CREDIT

Tax relief measure which grants a credit on all residential and agricultural real property taxes, except for certain property used for the commercial production of timber.

MILL

Tax rates are computed in mills. A mill is \$1 for each \$1000 of taxable value.

PROPERTY TAX COMPUTING EXAMPLE:

Market Value (Residential Home).....	\$100,000.00
X 35% (Taxable Value).....	35,000.00
X Gross Tax Rate of 90.15 mills.....	3,155.25
X Adjustment Factor .346468.....	-1,093.19
Full year tax.....	2,062.06
Half year tax.....	1,031.03
Additional credits may apply for Homestead, Over Occupancy Credit and Non Business Credit.	

COUNTY TREASURER • (937) 225-4010

To request a tax bill or change of address form..... Option 1
Delinquent taxes..... Option 2
Prepayment Plan..... Option 4
Tax Liens..... Option 8

COUNTY AUDITOR

Appraised Value.....	(937) 225-4326
Rollbacks and Reduction Factor.....	225-4327
Current Agricultural Use Valuation (CAUV).....	.496-3281
Special Assessments.....	.496-3271
Incorrect Parcel Location.....	.225-4326
Incorrect Owner Name on tax bill.....	.225-4374
Homestead Exemption.....	.225-4341
Board of Revision.....	.496-6856

SOLID WASTE SERVICES

Semiannual Property Charge..... (937) 225-4901

When you provide a check as payment, you authorize the Treasurer's Office to either use the information from your check to make a one-time electronic funds transfer from your account or to process the payment as a check transaction. For inquiries, please call 937-225-4010.

Payment Options

24 HOUR DEPOSIT BOX • Check or Money Order only

Located at 451 West Third Street on the Third Street side of the County Administration Building on the sidewalk. (Blue box with the county logo)

Payment can be made in person at the County Treasurer's Office

Cash, Check or Money Order.

Online E-checks, Visa, MasterCard, American Express & Discover Card
or online electronic payments

www.mctreas.org or www.mcrealestate.org

Transaction fees for all E-checks and Credit Card payments:

E-check • \$1.17, Credit Card • 2.35% of payment, Debit Card • \$3.95



MONTGOMERY
C O U N T Y

TREASURER

CAROLYN RICE

Montgomery County Treasurer

451 W. Third Street
Dayton, Ohio 45422-0475

www.mcohio.org



COPY

937/225-4010

Fax: 937/496-7652

www.mctreas.org

OHIO LAW (SECTION 323.13, OHIO REVISED CODE) REQUIRES THAT ANY MAILING ADDRESS CHANGE FOR PROPERTY TAX BILLS MUST BE MADE IN WRITING TO THE MONTGOMERY COUNTY TREASURER.

IF YOU WISH TO CHANGE THE MAILING ADDRESS FOR REAL ESTATE TAX BILLS, PLEASE RETURN THE COMPLETED FORM BELOW TO:

CAROLYN RICE, MONTGOMERY COUNTY TREASURER
TAXPAYER SERVICE DEPARTMENT
451 WEST THIRD STREET
DAYTON, OHIO 45422-0475

CHANGE OF ADDRESS REQUEST FORM

PLEASE COMPLETE EACH LINE BELOW:

OWNER'S NAME: Harbour Portfolio VI LP

NEW MAILING ADDRESS: PO Box 1996

CITY, STATE, ZIP CODE: Irmo, SC 29063

PROPERTY ADDRESS: 101 E. Worley Ave.

Dayton, OH 45426

TELEPHONE NUMBER (OPTIONAL) 803.798.4666

OWNER'S SIGNATURE _____ **DATE** _____

PARCEL IDENTITY NUMBER(S) – (COPY FROM PROPERTY TAX BILL)

H33 00303 0055

Date of Request: 2.4.13
Submitted by: Amy

Check Request -

Payable to: Montgomery County Treasurer
Check Amount: **\$1,619.02**
Check reference: H33-00303-0055
Mail To: 451 West Third Street, Dayton, OH 45422
Due by: 2.6.13
Property: 101 East Worley Avenue Dayton OH

FYI:

Green property, customer owes all

2012 county both installs

937.225.4010

In Escrow	\$1,619.02
In Operating:	\$0.00
total funds:	\$1,619.02
Invoiced Amt:	\$0.00

CHECK NO : 7796

Check Date: 2/5/13

COMPANY: hde

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING.

HARBOUR PORTFOLIO VI LP

P.O. BOX 1996
IRMO, SC 29063
(803)750-1196

BRANCH BNKG AND TRUST COMPANY
67-160/532

4997


2/22/2012

PAY TO THE ORDER OF Montgomery County Treasurer

\$***1,630.60

One Thousand Six Hundred Thirty and 60/100***** DOLLARS

Montgomery County Treasurer
Carolyn Rice
451 West Third Street
Dayton, OH 45422-0475


BRANCH BNKG AND TRUST COMPANY

MEMO

H33 00303 005 - 101 E. Worley Avenue

⑈004997⑈ ⑆053201607⑆0005222453412⑈

4997

HARBOUR PORTFOLIO VI LP

Montgomery County Treasurer

2/22/2012

1,630.60

2011 p 12 County, both installs w/del on 1st

DEPT Cheakinn

H33 00303 005 - 101 E. Worley Avenue

1,630.60

Notes Quoted

Bryan Rambow <BryanRambow@EBRHousingSolutions.com>

Mon 5/16/2016 8:47 AM

Inbox

To:Stuart Macheske <sMacheske@pkstgroup.com>;

Quotes are less any closing cost such as BPO, document preparation and/or recording

3814 St. Lawrence

Full purchase of all remaining payments \$24,506.00

120 month partial: \$16,500.00

101 E. Worley

Full purchase of all remaining payments: \$22,208.00

120 month partial: \$14,500.00

Price is subject to verifiable payment history, i.e. such as bank deposit receipts, all documentation, credit report and current property value.

Thanks,

--

Bryan Rambow

EBR Housing Solutions

Managing Partner

C: (513)-305-6427

O: (513)-239-7673