

Business Checking or Savings Account Application	
<input type="checkbox"/> New	<input type="checkbox"/> Existing – Only Page 1 Required

Date:
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Type of Account Applying For:			
<input type="checkbox"/> Business Checking	<input type="checkbox"/> Business Savings	<input type="checkbox"/> Business Money Market / Premium MMDA	<input type="checkbox"/> Business CD

Business Information			
Business Name		EIN or SSN	
Physical Address	City	State	ZIP
Mailing Address	City	State	ZIP
Business Phone	Business Fax		
Email Address	Nature of Business		

Type of Business Organization		
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Corporation for Profit [C Corp or S Corp]	<input type="checkbox"/> Corporation, not for profit
<input type="checkbox"/> Limited Liability Company (LLC)	<input type="checkbox"/> Unincorporated Association/Club/Other	<input type="checkbox"/> Partnership
<input type="checkbox"/> Other	<input type="checkbox"/> Trust	<input type="checkbox"/> Estate

The following documentation must be provided in order to open an account and may vary based on the structure of the business. Any incomplete or missing documentation will cause a delay in opening your account.	
<b>One of the following documents based on your business type:</b> <input type="checkbox"/> Articles of Incorporation with a Certificate of Incorporation <input type="checkbox"/> Articles of Organization with a Certificate of Organization <input type="checkbox"/> Partnership Agreement <input type="checkbox"/> Certification of Trust  <b>Additional documentation based on your business type:</b> <input type="checkbox"/> Certificate of Good Standing or Secretary of State documentation <input type="checkbox"/> Certificate of Assumed Name <input type="checkbox"/> Bylaws or Operating Agreement	<input type="checkbox"/> Documentation verifying your Tax ID or EIN number <input type="checkbox"/> Banking Authority Resolution identifying the person(s) authorized to open/maintain bank accounts. Must be certified by the Secretary of the business. If the Secretary is the same as an Officer with signing authority, another Officer or Director should sign the resolution. (Bank provides this form) <input type="checkbox"/> Signature Card (Bank provides this form)

Business Owner Information			
<b>The undersigned acknowledge(s) receipt of a copy and agree(s) to the terms of the disclosure(s):</b> I certify that everything I have stated in this application and on any attachments is correct. You may keep this application whether or not it is approved. By signing below I authorize you to check my credit account and employment history and/or have a credit reporting agency prepare a credit report on me, as an individual. I also authorize you to answer questions others may ask you about my credit record with you. I understand that I must update credit information at your request if my financial condition changes.			
Owner/Authorized Signer #1 Information			
Name and Title		Current Customer	Yes No
Physical Address		Cell Ph. #	
Mailing Address		Home Ph. #	
City, State, Zip		Occupation	
Social Security #		Date of Birth	
Driver's License #		Exp. Date	
Email			
Signature		Date	

Owner/Authorized Signer #2 Information			
Name and Title		Current Customer	Yes No
Physical Address		Cell Ph. #	
Mailing Address		Home Ph. #	
City, State, Zip		Occupation	
Social Security #		Date of Birth	
Driver's License #		Exp. Date	
Email			
Signature		Date	

Owner/Authorized Signer #3 Information			
Name and Title		Current Customer	Yes No
Physical Address		Cell Ph. #	
Mailing Address		Home Ph. #	
City, State, Zip		Occupation	
Social Security #		Date of Birth	
Driver's License #		Exp. Date	
Email			
Signature		Date	

Owner/Authorized Signer #4 Information			
Name and Title		Current Customer	Yes No
Physical Address		Cell Ph. #	
Mailing Address		Home Ph. #	
City, State, Zip		Occupation	
Social Security #		Date of Birth	
Driver's License #		Exp. Date	
Email			
Signature		Date	

**Beneficial Ownership Information**

Provide the following information for each individual, if any, who, directly, or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25% or more of the equity interests of the legal entity listed above. If no individual meets this definition, please check "Beneficial Owner Not Applicable" below and skip this section.

☐ Beneficial Owner Not Applicable

For a person with a Social Security Number (SSN) or Individual Taxpayer Identification Number (ITIN), provide the SSN/ITIN. For a foreign person without a SSN/ITIN, provide a Passport Number and Country of Issuance. In lieu of a passport, foreign persons may also provide a U.S. government-issued Alien ID or other foreign government-issued documents evidencing nationality or residence and bearing a photograph or similar safeguard.

**Beneficial Owner #1 Information**

Name		% of Ownership	
Title		Type of Document	
Date of Birth		ID Number	
SSN/ITIN		Place of Issuance	

**Beneficial Owner #2 Information**

Name		% of Ownership	
Title		Type of Document	
Date of Birth		ID Number	
SSN/ITIN		Place of Issuance	

**Beneficial Owner #3 Information**

Name		% of Ownership	
Title		Type of Document	
Date of Birth		ID Number	
SSN/ITIN		Place of Issuance	

**Beneficial Owner #4 Information**

Name		% of Ownership	
Title		Type of Document	
Date of Birth		ID Number	
SSN/ITIN		Place of Issuance	

**Control Information**

Provide the following information for one individual with significant responsibility for managing the legal entity listed above, such as: an executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or, any other individual who regularly performs similar functions.

If appropriate, an individual listed under the Ownership Section above may also be listed in the section below.

**Control Owner Information**

Name		% of Ownership	
Title		Type of Document	
Date of Birth		ID Number	
SSN/ITIN		Place of Issuance	

## FACTS

### WHAT DOES FIRST STATE BANK OF BEDIAS DO WITH YOUR PERSONAL INFORMATION?

**Why?** Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect share, and protect your personal information. Please read this notice carefully to understand what we do.

**What?** The types of personal information we collect and share depend on the product or service you have with us. This information can include: *(Social Security number • Account Balances • Payment History Transaction or Loss History • Credit History • Checking Account Information)* When you are *no longer* our customer, we continue to share your information as described in this notice.

**How?** All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons First State Bank of Bedias chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does First State Bank of Bedias Share?	Can you limit this sharing?
<b>For our everyday business purposes-</b> such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus.	<b>Yes</b>	<b>No</b>
<b>For our marketing purposes-</b> to offer our products and services to you	<b>No</b>	<b>We don't share</b>
<b>For joint marketing with other financial companies</b>	<b>No</b>	<b>We don't share</b>
<b>For our affiliates' everyday business purposes</b> information about your transactions and experiences	<b>No</b>	<b>We don't share</b>
<b>For our affiliates' everyday business purposes</b> information about your creditworthiness	<b>No</b>	<b>We don't share</b>
<b>For nonaffiliates to market to you</b>	<b>No</b>	<b>We don't share</b>

What We Do	
<b>How does First State Bank of Bedias protect my personal information?</b>	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings. We also maintain other physical, electronic and procedural safeguards to protect this information and we limit access to information to those employees for whom access is appropriate.
<b>How does First State Bank of Bedias collect my personal information?</b>	We collect your personal information, for example, when you <i>(Open an account • Deposit Money Apply for a loan • Use your credit or debit card • Show you driver's license)</i> . We also collect your personal information from others, such as credit bureaus, affiliates, or other companies
<b>Why can't I limit all sharing?</b>	Federal law gives you the right to limit only <i>sharing for affiliates' everyday business purposes - information about your creditworthiness • affiliates from using your information to market to you • sharing for nonaffiliates to market to you</i> , State laws and individual companies may give you additional rights to limit sharing. See back for more on your rights under state law.

## Definitions

<b>Affiliates</b> .	Companies related by common ownership or control. They can be financial and non-financial companies <i><b>First State Bank of Bédias has no affiliates</b></i>
<b>Nonaffiliates</b> .	Companies not related by common ownership or control. They can be financial and financial companies. <i><b>First State Bank of Bédias does not share with nonaffiliates so they can market to you.</b></i>
<b>Joint Marketing</b>	A formal agreement between nonaffiliated financial companies that together market financial products or services to you. <i><b>First State Bank of Bédias doesn't jointly market.</b></i>

## QUESTIONS?

Call: 936-395-2141 or go to [www.bediasbank.com](http://www.bediasbank.com)

## Other Important Information

**For Texas Customers.** The First State Bank of Bédias is chartered, licensed or registered under the laws of the State of Texas and by state law is subject to regulatory oversight by the Texas Department of Banking. Any consumer wishing to file a complaint against the First State Bank of Bédias should contact the Texas Department of Banking through one of the means indicated below: In person, or by U.S. mail: 2601 North Lamar Boulevard, Suite 300, Austin, Texas 78705-4294; Telephone No. (877) 276-5554; Fax No. (512) 475-1313; E-mail: [consumer.complaints@dob.texas.gov](mailto:consumer.complaints@dob.texas.gov), Website: [www.dob.texas.gov](http://www.dob.texas.gov).