



First National Bank

Environmental Preliminary Screening/ Site Evaluation Form

For US Small Business Administration (SBA) loans, this document is to be completed by the CURRENT LANDOWNER/OPERATOR.

(Note that for SBA loans, the CURRENT LANDOWNER/OPERATOR must complete this questionnaire, or a higher level of due diligence is required.) The First National Bank RELATIONSHIP MANAGER is not required to inspect and sign if a third party is engaged for inspection.

For all other loans, this document is to be completed by the BORROWER/APPLICANT and the First National Bank RELATIONSHIP MANAGER upon inspection of the property. In situations where the landowner is an entity other than the borrower, the form can be completed by the landowner.

If there are any affirmative "Yes" answers to any of the questions below, this document and an explanation of the affirmative responses should be submitted via Collateral360 (C360) for review.

Applicant/Borrower Name (Full legal name of the business entity)			Current Landowner/Operator Name (Full legal name of the Individual)		
Property Street Address					
City	State	Zip	Primary Phone		
Property Size (acres)	Date of Construction		Number of Buildings		Building Size (sq ft)
Heat Source		Water Source		Waste Water Disposal	
Current Property Use		Proposed Property Use		Historic Property Use	
Current Adjacent Property Use		Historic Adjacent Property Use			

QUESTIONS		LANDOWNER/ OPERATOR/ BORROWER	RELATIONSHIP MANAGER
1	Has the property now, or ever been used as a dry cleaner, gasoline station, motor repair facility, auto body shop, commercial printing facility, dry cleaner, photo developing laboratory, junkyard, auto salvage, machine shop or landfill, or as a waste treatment, storage, disposal, incineration, processing or recycling facility?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
2	Are there (or have there ever been) any damaged or discarded automotive or industrial batteries or pesticides, paints, or other chemicals in aggregate volumes greater than 25 gallons?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3	Has the property ever been used for industrial and/or manufacturing purposes?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
4	Have any floor drains, sumps, oil/water separators or clarifiers ever been located on the property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
5	Are there any documents that address the environmental condition of the subject property (e.g. Phase I or Phase II Assessments, regulatory actions, violation notices, underground storage tank registration, etc.)?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
6	Is the purchase price being paid for the property less than the fair market value of the property? If yes, have you considered whether the lower purchase price is because contamination is known or believed to be present at the property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
7	Are there (or have there ever been) any drums, totes or sacks of chemicals or petroleum products located onsite?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
8	Are there (or have there ever been) any Underground Storage Tanks (USTs) or Aboveground Storage Tanks (ASTs) located on the property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
9	Are you aware of any spills or releases of petroleum or hazardous substances on the subject property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
10	Has soil or groundwater contamination ever been identified on the subject property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

QUESTIONS		LANDOWNER/ OPERATOR/ BORROWER	RELATIONSHIP MANAGER
11	Are you aware of any Activity Use Limitations, such as engineering controls, land use restrictions or institutional controls that are in place at the site and/or have been filed or recorded in a registry under federal, tribal, state or local law?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
12	Are you aware of any environmental releases or cleanup actions at adjacent properties?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
13	Is there a transformer, capacitor, or any hydraulic equipment installed prior to 1979?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
14	Has fill dirt from an unknown origin or from a contaminated site been used at the property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
15	Are there any unusual odors, stained soils, stressed or dead vegetation, or unusual mounds, depressions, or other signs of soil excavation or deposits on the property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
16	Are there any known asbestos containing materials incorporated into any structure on the property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
17	Has mold and/or significant moisture intrusion been identified in any structure on the property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
18	Are you aware of any peeling paint or damaged building materials in any structure on the property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
19	Are there any concrete or soil pads that could indicate a former drum or tank pit?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
20	Are there any pipes whose purpose is unknown protruding from the building or ground?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
21	Are there any lagoons, ponds or empty diked areas?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
22	Are there any water supply wells, irrigation wells, monitoring wells onsite?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

If Affirmative responses were provided, please discuss additional information below.

Acknowledgment for CURRENT LANDOWNER/OPERATOR or APPLICANT/BORROWER: I have read this questionnaire and responded to the questions to the best of my knowledge.

Note that for SBA loans, the CURRENT LANDOWNER/OPERATOR must complete this questionnaire, or a higher level of due diligence is required. For SBA loans, the undersigned owner(s) and/or operator(s) acknowledge(s) and agree(s) that intentionally falsifying or concealing any material fact with regard to the subject matter of this Environmental Questionnaire may, in addition to other penalties, result in prosecution under applicable law including 18 U.S.C. section 1001.

			<i>Select all that apply:</i> <input type="checkbox"/> Current Landowner <input type="checkbox"/> Current Operator <input type="checkbox"/> Borrower/Applicant
Signature	Printed Name	Date	Relationship to the Property

Acknowledgment for RELATIONSHIP MANAGER: I have reviewed this questionnaire, completed a site inspection and responded to the best of my ability.

Signature	Printed Name	Date