



District of Columbia Disclosures

This matrix is distributed to provide general information about the subject matter covered and should not be utilized as a substitute for professional advice for your specific situation. If you require such advice, please consult with your own professional advisers. Please note that investors, lenders, and title companies may have different requirements than those set forth below. Please consult with the appropriate parties.

No	DESCRIPTION	DOCMAGIC PACKAGE TYPE	LENDER/BROKER	GOVERNING LAW	RULES	FORMAT NAME	SIGNATURE SELECTION
1	Borrower Or Owners Certification	Initial, Closing	Lender, Broker	Recording requirement	High Cost	DCBOSP.MSC	N/A
2	Certificate Of Transfer	Closing	Lender, Broker	Recording requirement	No Rules	DCCOT.MSC	N/A
3	Domestic Partnership Addendum to Uniform Residential Loan Application	Initial	Lender, Broker	D.C. Code §32-701; D.C. Code §15-502	All D.C. Loans	DCDPA.MSC	Individual
4	Escrow Account Notice	Initial, Closing	Lender, Broker	D.C. Code § 26-1115; D.C. Code § 28-3301(f)(2); D.C. Code § 28 -3311(a)(8)	Loans Applicable: If Borrower owns 20% or greater equity interest in the property.	DCEAN.MSC	Individual, Officer
5	Financing Agreement	Initial, Closing	Lender, Broker	D.C. Code § 26-1113; 26A DC ADC §1107.1	Give within 72 hours prior to closing.	DCFA.MSC	Individual, Officer
6	Lock-In Agreement	Initial	Lender, Broker	26A DC ADC §1107.4 & §1107.5	This form is not required if Financing Agreement is used.	DCLIA.MSC	Individual, Officer
7	Loan Commitment	Initial	Lender, Broker	D.C. Code § 26-1113	No Rules	DCLC.MSC	Individual, Officer
8	Mortgage Disclosure Form	Initial, Closing	Lender	D.C. Code § 26-1113(a-1)	Occupancy Status = owner-occupied; Property Type = 1-4, Single Family, PUD, Condo; Loan Type = ARM loans (closed-end and HELOCs) having an amortization period of 30 years or less.	DCMDF.MSC [16]	Individual
9	Notice of Covered Loan	Closing	Lender, Broker	D.C. Code § 26-1151.01 et seq.	High Cost Loans	DCNOCL.MSC	N/A
10	Notice of Waiver of 72 Hour Advance Presentation Requirement	Closing	Lender, Broker	D.C. Code § 26-1113(b)(2)	Give prior to the settlement agreement.	DCNOW.MSC	Individual, Officer
11	Real Property Recordation	Initial, Closing	Lender, Broker	Real Property Recordation and Transfer Tax Form FP 7/C	No Rules	DCFP7C.MSC	Individual



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12	Red Flag Warning	Initial, Closing	Lender, Broker	D.C. Code § 26-1152.11; 26A DC ADC § 2005; 26A DC ADC Ch. 20, Form I	High Cost; Give at least 3 days prior to closing a "covered loan"; Borrower must acknowledge by signing receipt of such Notice.	DCRFW.MSC	Individual, Officer
13	Submission of Loan Documents	Closing	Lender, Broker	D.C. Code § 26-1152.21; 26A DC ADC Ch. 20, Form II	High Cost; Loans do not include mortgage loan insured or guaranteed by a state or local authority, the District of Columbia Housing Finance Agency, the Federal Housing Administration, or the Department of Veteran Affairs, or a reverse mortgage transaction.	DCSOL.MSC	N/A

[16] New Form as of February 29, 2008