



Indiana State 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	Freedom to Choose Insurance Provider	Initial, Closing	Lender, Broker	Ind. Code § 24-4.5-3-202;(2), 27-1-38-8	Give at the time of securing property and liability insurance.	INFTC.MSC	Individual, Officer, Title Only, Co-Signer
2	High Cost Home Loan Counseling Disclosure	Initial, Closing	Lender, Broker	Ind. Code § 24-9-4-7	High Cost	INHCHLCD.MSC	Individual, Officer
3	High Cost Home Loan Notice to Borrower	Initial, Closing	Lender, Broker	Ind. Code § 24-9-4-11; 12 CFR § 226.31(c)	Give at least 3 business days prior to consummation of a high cost loan.	INHCHLN.MSC	Individual, Officer
4	Loan Product Choice	Initial, Closing	Lender, Broker	Ind. Code § 24-9-4-1	Give at or before closing of high cost loan transaction; must be in large bold type.	INLPC.MSC	Individual, Officer
5	Mortgage Broker Services Agreement	Initial, Closing	Broker	Ind. Code Ann. § 23-2-5-9, 23-2-5-18	Every loan broker agreement must have an account number and be given at the time a contract for the services of a loan broker is signed.	INMBSA.MSC	Individual, Officer
6	Notice to Purchaser or Assignee	Initial, Closing	Lender, Broker	Ind. Code § 24-9-4-1	High Cost	INNTP.MSC	N/A
7	Property Tax Benefits	Initial, Closing	Lender, Broker	Ind. Code Ann. § 6-1.1-12-43	1st Lien or Refinance; Use State Form 51781 (6-04).	INPTB.MSC	N/A
8	Property Tax Benefit Form	Initial, Closing	Lender, Broker	Ind. Code Ann. § 6-1.1-12-43	1st Lien or Refinance	INPTBFIA.MSC	Individual, Officer
9	A mortgage or deed of trust that secures a high cost home loan at the time the mortgage or deed of trust is recorded must prominently display the following on the face of the instrument: "This instrument secures a high cost home loan as defined in IC 24-9-2-8."	Security Instrument	Lender, Broker	Ind. Code Ann. § 24-9-4-1(6)	High Cost	Indiana Security Instruments	N/A