

## Family Forward - Linked Deposit Application

### Section I: Instructions

The Lending Officer must complete the Family Forward Linked Deposit Application with the help of the prospective adopting family (the "Applicant"). Once completed, the Lending Officer must email the completed application to the Ohio Treasurer of State's Economic Development department at [FamilyForward@tos.ohio.gov](mailto:FamilyForward@tos.ohio.gov).

If the application is approved, the Lending Officer must email a Family Forward Funding Request Form to [FamilyForward@tos.ohio.gov](mailto:FamilyForward@tos.ohio.gov) before a certificate of deposit is funded. Funding requests can be expected to be fulfilled within five business days.

### Section II: Applicant Information

1. Applicant

- a. Name(s)
- b. Address 1
- c. Address 2
- d. City  State  Zip  County
- e. Phone# 1
- f. Phone #2
- g. Email address 1
- h. Email address 2

2. Is the Applicant's primary residence in the State of Ohio?  YES  NO

3. Has the Applicant received an approved home study letter or, if pursuing an adoption through the public foster care system, does the Applicant have an approval letter from the Ohio Department of Job and Family Services for a Foster Care adoption?  YES  NO

4. How many children are being adopted?

5. Total estimated expenses related to the adoption: \$  (described in section IV.)

### Section III: Financial Institution Information

1. Financial Institution Name
2. Is this an eligible Financial Institution as required by ORC 135.79?  YES  NO
3. Lending Officer Contact Information
  - a. Name
  - b. Phone number
  - c. Email address
4. Loan Amount: \$
5. Loan Interest Rate, fixed: %  or Variable Rate: %  + Prime  YES  NO
6. Loan Term:   
*(The linked Certificate of Deposit (CD) term will be the lesser of the loan term or 5 years)*
7. Today's Rate on Certificates of Deposit for Loan Term (not to exceed five years): %   
*(After approval, the CD interest rate will be determined when the funding is requested.)*

### Section IV: Required Documentation

Please attach the following documents:

- 1) The Applicant's home study approval letter or an adoption approval letter from the Ohio Department of Job and Family Services;
- 2) All financial estimates supporting the total cost of the adoption. Estimated costs may include hospital expenses, attorney expenses, adoption agency expenses or other qualified expenses as defined in section 3107.055 of the Ohio Revised Code.

### Section V: Certification and Statement

On behalf of the Financial Institution, I certify under penalty of law that the statements and information contained in these documents are true, accurate, and complete. I also certify that this Application was completed in connection with the pursuit of a legal adoption under the Linked Deposit provisions of the Ohio Revised Code and the Ohio Administrative Code, that the funds borrowed from the lending institution will be solely used for adoption related expenses as prescribed by section 135.79 of the Ohio Revised Code, that the loan is in full compliance of Chapter 135 of the Revised Code, and that the funds will not be used for purposes of gain under an investment arbitrage situation.

I understand that the Financial Institution's loan decision-making rests solely upon the Financial Institution, as the Treasurer of State is not the lender in this transaction. The terms of the loan are solely between the Applicant and the Financial Institution, and based on the Applicant's credit worthiness and were made specific to this Applicant.

I acknowledge that the State of Ohio and the Treasurer of State are not liable to any manner for payment of the principle or interest for any loan made to an eligible borrower and that any delay in payments or default shall not affect any agreement made between the Financial Institution and the Treasurer of State.

Furthermore, it is fully understood that any use of the funds, other than that intended pursuant to the Ohio Revised Code sections 135.79 to 135.796, constitutes an act of fraud. The Financial Institution agrees to comply with any and all monitoring efforts that may be required by the Treasurer of State. Failure to do so in a complete and timely manner may affect continued participation in the program.

#### Financial Institution

I certify under penalty of law that the statements and information contained in these documents are true.