

**HOME STATE BANK/NATIONAL ASSOCIATION  
LAND TRUST INFORMATION SHEET**

*Information Sheet must be filled out in its entirety and accompany Trust Agreement. (see note below)  
(Rev 7/07)*

Attorney setting up Trust \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Trust Number \_\_\_\_\_ Date of Trust \_\_\_\_\_ P.I.N. \_\_\_\_\_

Common Address of Property \_\_\_\_\_

❖ (check one)

Homestead Property – must be owner (beneficiary) occupied

Non-Homestead

(check one)  Second home  Farm  Rental  Vacant  Commercial

**Beneficiaries and Power of Direction:**

Provide requested beneficiary information on second page. If individual having power of direction is not named beneficiary, then you must provide information for that individual as well.

❖ **Interest Held:**  Solely  Joint Tenancy with Right of Survivorship  Tenants in Common  Tenants by the Entirety

❖ **If applicable, select one below and provide supporting documentation naming individuals authorized to sign on behalf of the entity.**

Partnership  Corporation  Joint Venture  Limited Liability Company

❖ **Power of Direction:** \_\_\_\_\_

❖ **Future tax bills to be sent to:**  Beneficiary  Trustee

❖ **If Trust has multiple beneficiaries, correspondence, notices, billings, etc. should be sent to the following:**

\_\_\_\_\_

❖ **Deed in Trust:**  Home State Bank to record  Recorded Deed (or copy thereof) attached

**NOTE:**

- 1) Require copy of recorded deed at time of opening trust or as soon as available.
- 2) Require copy of driver's license for each primary beneficiary named and those having Power of Direction
- 3) Require completed IRS Form W-9 (verification of social security number)

**BENEFICIARY/POWER OF DIRECTION INFORMATION**

1. \_\_\_\_\_ (Name) \_\_\_\_\_ (SSN/EIN)

\_\_\_\_\_ (Street) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (ZIP)

\_\_\_\_\_ (Home Phone) \_\_\_\_\_ (Mobile Phone) \_\_\_\_\_ (Business Phone)

\_\_\_\_\_ (Date of Birth) U.S. Citizen?  Yes  No (If no, country of citizenship) \_\_\_\_\_

\_\_\_\_\_ (Occupation) \_\_\_\_\_ (Employer)

2. \_\_\_\_\_ (Name) \_\_\_\_\_ (SSN/EIN)

\_\_\_\_\_ (Street) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (ZIP)

\_\_\_\_\_ (Home Phone) \_\_\_\_\_ (Mobile Phone) \_\_\_\_\_ (Business Phone)

\_\_\_\_\_ (Date of Birth) U.S. Citizen?  Yes  No (If no, country of citizenship) \_\_\_\_\_

\_\_\_\_\_ (Occupation) \_\_\_\_\_ (Employer)

3. \_\_\_\_\_ (Name) \_\_\_\_\_ (SSN/EIN)

\_\_\_\_\_ (Street) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (ZIP)

\_\_\_\_\_ (Home Phone) \_\_\_\_\_ (Mobile Phone) \_\_\_\_\_ (Business Phone)

\_\_\_\_\_ (Date of Birth) U.S. Citizen?  Yes  No (If no, country of citizenship) \_\_\_\_\_

\_\_\_\_\_ (Occupation) \_\_\_\_\_ (Employer)

4. \_\_\_\_\_ (Name) \_\_\_\_\_ (SSN/EIN)

\_\_\_\_\_ (Street) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (ZIP)

\_\_\_\_\_ (Home Phone) \_\_\_\_\_ (Mobile Phone) \_\_\_\_\_ (Business Phone)

\_\_\_\_\_ (Date of Birth) U.S. Citizen?  Yes  No (If no, country of citizenship) \_\_\_\_\_

\_\_\_\_\_ (Occupation) \_\_\_\_\_ (Employer)



## **IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT**

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask you for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

If you are an existing client, we may use this opportunity to update our records.