Manufactured Housing Rules

Effective: July 3, 2011

Administrative Rules of the Texas Department of Housing and Community Affairs 10 Texas Administrative Code, Chapter 80

TABLE OF CONTENTS

SUBCHAP	FER A. CODES, STANDARDS, TERMS, FEES AND ADMINISTRATION	1
§80.1.	TEXAS MANUFACTURED HOUSING STANDARDS CODE.	1
§80.2.	Definitions	
§80.3.	FEES.	
§80.4.	Advisory Committee	
SUBCHAP'	TER B. INSTALLATION STANDARDS AND DEVICE APPROVALS	8
§80.20.	REQUIREMENTS FOR MANUFACTURER'S DESIGNS AND INSTALLATION INSTRUCTIONS	8
§80.21.	REQUIREMENTS FOR THE INSTALLATION OF MANUFACTURED HOMES	
§80.22.	GENERIC STANDARDS FOR MOISTURE AND GROUND VAPOR CONTROLS.	12
§80.23.	GENERIC STANDARDS FOR FOOTERS AND PIERS.	
§80.24.	GENERIC STANDARDS FOR ANCHORING SYSTEMS.	
§80.25.	GENERIC STANDARDS FOR MULTI-SECTION CONNECTIONS STANDARDS	
§80.26.	REGISTRATION OF STABILIZING COMPONENTS AND SYSTEMS.	47
SUBCHAP	TER C. LICENSEES' RESPONSIBILITIES AND REQUIREMENTS	51
§80.30.	ALL LICENSEES' RESPONSIBILITIES.	
§80.31.	MANUFACTURERS' RESPONSIBILITIES AND REQUIREMENTS.	
§80.32.	RETAILERS' RESPONSIBILITIES AND REQUIREMENTS.	
§80.33.	Installers' Responsibilities and Requirements.	
§80.34.	Brokers' Responsibilities and Requirements.	
§80.35.	SALESPERSON'S RESPONSIBILITIES AND REQUIREMENTS.	
§80.36.	REBUILDERS' RESPONSIBILITIES AND REQUIREMENTS.	
§80.37.	CORRECTION REQUIREMENTS.	
§80.38.	RIGHT TO ADVANCE COPY OF CERTAIN DOCUMENTS.	
SUBCHAP	TER E. LICENSING	61
§80.40.	SECURITY REQUIREMENTS.	
§80.41.	LICENSE REQUIREMENTS.	62
SUBCHAP'	TER F. ENFORCEMENT	69
§80.70.	Enforcement.	69
§80.71.	RULES FOR HEARINGS.	70
§80.72.	SANCTIONS AND PENALTIES.	
§80.73.	PROCEDURES FOR HANDLING CONSUMER COMPLAINTS.	72
SUBCHAP'	TER G. MANUFACTURES HOMEOWNERS' RECOVERY TRUST FUND	74
§80.80.	ADMINISTRATION OF CLAIMS UNDER THE MANUFACTURED HOMEOWNERS' RECOVERY TRUS	T FUND.7
SUBCHAP	TER H. STATEMENTS OF OWNERSHIP AND LOCATION	75
§80.90.	ISSUANCE OF STATEMENTS OF OWNERSHIP AND LOCATION.	75
§80.91.	ISSUANCE OF A TEXAS SEAL.	
§80.92.	Inventory Finance Liens.	
§80.93.	RECORDING TAX LIENS ON MANUFACTURED HOMES.	
§80.94.	REPORT TO COUNTY TAX ASSESSOR-COLLECTORS AND COUNTY APPRAISAL DISTRICTS	81
SUBCHAP'	TER I. FORMS	81
880 100	LIST OF FORMS	Q 1

SUBCHAPTER A. CODES, STANDARDS, TERMS, FEES AND ADMINISTRATION

§80.1. Texas Manufactured Housing Standards Code. (Effective: December 30, 2007)

The standards and requirements for the installation and construction of manufactured housing adopted by the board in accordance with §1201.251(a)(1) of the Texas Manufactured Housing Standards Act (Standards Act) are as follows:

- (1) The construction standards set out in Chapter VI of the Housing and Community Development Act of 1974, as the same may be amended from time to time, or under any official rule, official interpretation, or adopted standard issued or adopted by the Department of Housing and Urban Development under such law;
- (2) The installation standards set forth in this chapter; and
- (3) Applicable standards for installation components established by
 - (A) Chapter 43 of the latest edition of the International Residential Code;
 - (B) The stabilizing component destruction test failure criteria of the FMHCSS, as implemented by 24 CFR, Part 3280 and the latest edition of the International Residential Code, Appendix E; and
 - (C) The American Wood Preserver's Association and referenced by the latest edition of the International Residential Code Preservation for treated (PT) wood components.
- (4) Collectively, the foregoing, together with the Standards Act and these rules, are referred to as the Texas Manufactured Housing Standards Code ("the Code").

§80.2. Definitions.

(Effective: June 21, 2009)

Terms used herein that are defined in the Code and the Standards Act have the meanings ascribed to them therein. The following words and terms, when used in this chapter, shall have the following meanings, unless the context clearly indicates otherwise:

- (1) APA--Administrative Procedure Act, Texas Government Code, Chapter 2001.
- (2) Business days--Includes every day on the calendar except Saturday, Sunday, and federal and state holidays.
- (3) Chattel Mortgage--Any loan that is not subject to the Real Estate Settlement Procedures Act (RESPA).

- (4) Coastline--The shoreline that forms the boundary between the land and the Gulf of Mexico or a bay or estuary connecting to the Gulf of Mexico that is more than five miles wide.
- (5) Cosmetic--Matters of flaws and finish, appearance, materials or workmanship not covered by 24 CFR Part 3280.
- (6) Credit document--Any executed written agreements between the consumer and creditor that describe or are required in connection with an actual credit transaction.
- (7) Creditor--A person involved in a credit transaction who:
 - (A) extends or arranges the extension of credit; or
 - (B) is a retailer or broker as defined in the Standards Act and participates in arranging for the extension of credit.
- (8) Custom designed stabilization system--An anchoring and support system that is not an approved method as prescribed by the state generic standards, manufacturer's installation instructions, or other systems pre-approved by the Department.
- (9) Dangerous conditions--Any condition which, if present, would constitute an imminent threat to health or safety.
- (10) DAPIA--The Design Approval Primary Inspection Agency.
- (11) Department or TDHCA--The Manufactured Housing Division of the Texas Department of Housing and Community Affairs (TDHCA).
- (12) Deposits Money or other consideration given by a consumer to a retailer, salesperson, or agent of a retailer to hold a manufactured home in inventory for subsequent purchase or to confirm the agreed price on a home to be specially ordered.
- (13) Down Payment An amount, including the value of any property used as a trade-in, paid to a retailer to be applied to the purchase price of a manufactured home, including any goods or services that are a part of that transaction.
- (14) Dwelling unit--One or more habitable rooms which are designed to be occupied for living.
- (15) FMHCSS--Federal Manufactured Home Construction and Safety Standards that implement the National Manufactured Home Construction and Safety Standards Act of 1974, 42 USC 5401, et seq., as amended from time to time.
- (16) Frost Line Zone--An area in Texas designated by the Department, as having a frost line depth to consider when conforming with federal rules.

- (17) Independent testing laboratory--An agency or firm that tests products for conformance to standards and employs at least one engineer or architect licensed in at least one state.
- (18) Inventory Lender--A person that is involved in extending credit for inventory financing secured by manufactured housing.
- (19) IPIA--The Production Inspection Primary Inspection Agency which evaluates the ability of manufactured home manufacturing plants to follow approved quality control procedures and/or provides ongoing surveillance of the manufacturing process.
- (20) Long-Term Lease--For the purpose of determining whether or not the owner of a manufactured home may elect to treat the home as real property, is a lease on land to which the manufactured home has been attached and which:
 - (A) has been approved by each lienholder for the manufactured home by placing on file with the Department written consent to have the home treated as real property; or
 - (B) is for at least five years if the home is not financed.
- (21) Main frame--A chassis or structure serving a similar purpose.
- Manufactured home identification numbers--HUD label number, serial number, or Texas seal number. For the purpose of maintaining ownership and location records, including the perfection of liens, the numbers shall include the HUD label number(s) and the serial number(s) imprinted or stamped on the home in accordance with HUD departmental regulations. For homes manufactured prior to June 15, 1976, the Texas seal number, as issued by the Department, shall be used instead of the HUD label number. If a home manufactured prior to June 15, 1976, does not have a Texas seal, or if a home manufactured after June 15, 1976, does not have a HUD label, a Texas seal shall be purchased from the Department and attached to the home in upper left corner on the end opposite the tongue end and used for identification in lieu of the HUD label number.
- (23) Manufactured home site--That area of a lot or tract of land on which a manufactured home is or will be installed.
- (24) Permanent foundation--A foundation which meets the requirements of §80.21 of this chapter (relating to Requirements for the Installation of Manufactured Homes) and was constructed according to drawings, as required by that section, which state that the foundation is a permanent foundation for a manufactured home.
- (25) Promptly--Means within the time prescribed by the Standards Act, these Rules, and any administrative order (including any properly granted extension) or, in the case of a matter that constitutes an imminent threat to health or safety, as quickly as reasonably possible.

- (26) Stabilization systems--A combination of the anchoring and support system. It includes, but is not limited to the following components:
 - (A) Anchoring components--Any component which is attached to the manufactured home and is designed to resist the horizontal and vertical forces imposed on the manufactured home as a result of wind loading. These components include, but are not limited to auger anchors, rock anchors, slab anchors, ground anchors, stabilizing devices, connection bolts, j-hooks, buckles, and split bolts.
 - (B) Anchoring equipment--Straps, cables, turnbuckles, tubes, and chains, including tensioning devices, which are used with ties to secure a manufactured home to anchoring components or other devices.
 - (C) Anchoring systems--Combination of ties, anchoring components, and anchoring equipment that will resist overturning and lateral movement of the manufactured home from wind forces.
 - (D) Diagonal tie--A tie intended to primarily resist horizontal forces, but which may also be used to resist vertical forces.
 - (E) Footing--That portion of the support system that transmits loads directly to the soil.
 - (F) Ground anchor--Any device at the manufactured home site designed to transfer manufactured home anchoring loads to the ground.
 - (G) Longitudinal ties--Designed to prevent lateral movement along the length of the home.
 - (H) Shim--A wedge-shaped piece of hardwood or other registered component not to exceed one (1) inch vertical (actual) height.
 - (I) Stabilizing components--All components of the anchoring and support system such as piers, footings, ties, anchoring equipment, ground anchors and any other equipment, which supports the manufactured home and secures it to the ground.
 - (J) Support system--A combination of footings, piers, caps and shims that support the manufactured home.
 - (K) Vertical tie--A tie intended primarily to resist the uplifting and overturning forces.

§80.3. Fees.

(*Effective: April 25, 2010*)

- (a) License Fees and Renewal Fees:
 - (1) \$850 for each manufacturer's plant license;

- (2) \$550 for each retailer's sales license;
- (3) \$550 for each retailer's branch location sales license;
- (4) \$550 for each rebuilder's license;
- (5) \$350 for each broker's license;
- (6) \$350 for each installer's license; and
- (7) \$200 for each salesperson's license.

(b) Installation Fees:

- (1) There is a reporting fee of \$75 for the installation of a single section manufactured home and \$25 for each additional section.
- (2) The reporting fee must be submitted to the Department with the completed Notice of Installation (Form T) no later than seven (7) days after which the installation is completed, but not later than three (3) days for installers with a provisional license.
- (3) Fee distributions to local governmental entities performing inspection functions pursuant to contract with the Department shall be made in accordance with Department procedures and the provisions of the contract.
- (c) Seal Fee: Except for an application by a tax appraiser or a tax assessor-collector, for which there is no fee, there is a fee of \$35 for the issuance of a Texas Seal for one manufactured home section. Any person who sells, exchanges, lease purchases, or offers for sale, exchange, or lease purchase one or more sections of used HUD-Code manufactured homes manufactured after June 15, 1976, that do not each have a HUD label affixed, or one or more sections of a used mobile home manufactured prior to June 15, 1976, that do not each have a Texas Seal affixed shall file an application for statement and location to the Department for a Texas Seal and issuance of an updated Statement of Ownership and Location. The application shall be accompanied by the seal fee of \$35 per section made payable to the Department.
- (d) Education Fee: Each attendee at the regularly offered course of initial instruction in the law and consumer protection regulations for license applicants shall be assessed a fee of \$250. Subject to availability of staff, the Department may provide additional initial instruction courses upon request for a fee of \$250 per attendee plus reimbursement to the Department for the actual costs of the training session and any related costs, such as travel, meal, and lodging.
- (e) There is a fee of \$300 to process an application for a contract to be approved to provide an initial instruction for licensing course or a continuing education program under \$1201.113 of the Standards Act.
- (f) Industry Request. The manufacturer or retailer may request a consumer complaint home inspection. The request must be accompanied by the required fee of \$150.00.

- (g) There is a fee of \$150 for the inspection of a manufactured home which is to be designated for residential use after having been previously designated for business use or which is elected as personal property after having been designated as real property. The purpose of the inspection is to determine if the home is habitable. The fee must accompany a written request for inspection and must be submitted either prior to or in connection with the submission of an Application for Statement of Ownership and Location.
- (h) There is a fee of \$200 for the plan review and inspection of a salvaged manufactured home which is to be rebuilt. The purpose of the inspection is to determine if the home is habitable as defined by \$1201.453 of the Standards Act so that it may be designated for residential use.
 - (1) The fee and required notification shall be submitted in accordance with §80.36 of this chapter (relating to Rebuilder's Responsibilities and Requirements).
 - (2) The rebuilder shall also be charged for mileage and per diem incurred by Department personnel traveling to and from the location of the home.
 - (3) The Department shall invoice the rebuilder for the charges incurred, and no Statement of Ownership and Location shall be issued until all charges and fees have been paid.
- (i) There is no fee for an initial inspection relating to a complaint. If a re-inspection is requested by a consumer or a licensee, a fee of \$150 will be assessed against any licensee found, by final order, to have violated any warranty or any other requirements of the Standards Act or these rules made the subject of the complaint.
- (j) There is a fee of \$100 for the Department to go to a site and perform a field verification confirming a home's identity, location, identification numbers, or ownership.
- (k) Fees Relating to Statements of Ownership and Location. Each fee shall accompany the required documents delivered or mailed to the Department at its principal office in Austin.
 - (1) A fee of \$55 will be required for the issuance of a Statement of Ownership and Location.
 - (2) A fee of \$1.50 will be required for each additional requested certified copy other than copies provided at issuance as required by the Standards Act.
 - (3) If a correction of a document is required as a result of a mistake by the Department, there is no fee for the issuance of corrected document. However, if the error was not made by the Department, a request for correction of the error must be made on a completed Application for Statement of Ownership and Location and submitted to the Department along with the required fee of \$55 and any necessary supporting documentation.

- (4) When multiple applications are submitted, the Form M set forth in Subchapter I of this chapter (relating to Forms) must be completed and attached to the front of the applications to identify each application and reconcile the fee for each application with the total amount of the payment. Failure to provide this form, properly completed, will delay the application's being deemed complete for processing.
- (5) A priority handling service may be offered by the Department for an additional fee of \$55, for each review of an application, whether the application is complete or incomplete.
- (1) Method of Payment.
 - (1) All checks shall be made payable to the Texas Department of Housing and Community Affairs or TDHCA.
 - (2) All fees for available electronic transactions may also be paid by credit card or ACH, if submitted through Texas Online.
- (m) Loss of Check Writing Privileges. Any person who has more than one (1) time paid for anything requiring a fee under these rules with a check that is returned uncollectible, whether "NSF," closed account, refer to maker, or for any similar reason, is required to make all future payments, if any, by means of money order or cashier's check.
- (n) The director may approve a refund of all or a portion of any fee collected if he or she makes a documented determination showing that:
 - (1) The fee was for a service applied for in error based on incorrect advice from the Department;
 - (2) The fee represented a duplicate payment for a service for which money had already been collected by the Department or a licensee; or
 - (3) A refund is justified and warranted.

§80.4. Advisory Committee.

(Effective: December 30, 2007)

The Board shall designate the membership of an advisory committee of not more than 24 members, that meets the requirements of §1201.251(d) of the Standards Act, and the committee shall report as specified §1201.205(e) of the Standards Act.

SUBCHAPTER B. INSTALLATION STANDARDS AND DEVICE APPROVALS

§80.20. Requirements for Manufacturer's Designs and Installation Instructions. (Effective: July 21, 2009)

- (a) With each new home, the manufacturer shall provide printed instructions which at a minimum must:
 - (1) specify the location, orientation and required capacity of stabilizing components on which the design is based;
 - (2) be filed with the Department;
 - (3) be approved by the manufacturer's DAPIA; and
 - (4) contain DAPIA approval stamps, engineer or architect approval stamps, and the installation manual effective date on each page of the installation instructions or on the cover pages of bound installation manuals, unless an equivalent method of authentication is used for electronically filed documents.
- (b) For used manufactured homes, if a manufacturer determines that one or more of its homes requires a deviation from the generic standards to protect the structural integrity of the home, the manufacturer must include instructions for the necessary deviation in the manufacturer's DAPIA-approved installation instructions and provide a list of all homes affected. The manufacturer must provide a copy to the Department along with a letter informing the Department of the required deviation included in the instructions and giving the Department permission to reproduce and release copies of such instructions upon request. On the Department's website, the Department will maintain a current list of all required deviations from generic standards and will provide a copy to anyone who requests it.
- (c) At least thirty (30) calendar days prior to the effective date of any change, modification, or update to the manufacturer's installation instructions or any appendix, the manufacturer shall file such change, modification, or update with the Department and mail a copy(s) to all the manufacturer's retailers. Links to appendix are posted on the Department's website.
- (d) The manufacturer shall file with the Department additional copies of manufacturer's installation instructions for each model in the number specified by the Department. If no number is specified, one copy of each such set of instructions will suffice.

§80.21. Requirements for the Installation of Manufactured Homes. (Effective: July 21, 2009)

(a) All new manufactured homes shall be installed by a licensed installer and in accordance with the home manufacturer's DAPIA-approved installation instructions.

- (b) All used manufactured homes shall be installed by a licensed installer to resist overturning and lateral movement of the home, and the installation must be completed in accordance with instructions appropriate for the Wind Zone where the home is to be installed as per one of the following:
 - (1) the home manufacturer's DAPIA-approved installation instructions;
 - the state's generic standards set forth in §§80.22, 80.23, 80.24, and 80.25 of this subchapter (relating to Installation Standards and Device Approvals);
 - (3) the instructions for a stabilization system registered with the Department in accordance with §80.26 of this subchapter (relating to Registration of Stabilizing Components and Systems); or
 - (4) the instructions for a special stabilization system which:
 - (A) may or may not be a permanent foundation;
 - (B) is for a particular manufactured home or an identified class of manufactured homes to be installed at a particular area with similar soil properties according to county soil survey or other geotechnical reports; and
 - (C) is either:
 - (i) a pre-existing foundation for which a professional engineer or architect licensed in Texas has issued written approval for the installation of a particular home, and the written approval shall be submitted to the Department with the installation report; or
 - (ii) installed in accordance with a custom designed stabilization system drawing that is stamped by a Texas licensed professional engineer or architect. A copy of the stabilization system drawing must be forwarded to the Department along with the installation report.
- (c) When a home is installed on a stabilization system registered with the Department or a special stabilization system, the installer must follow the home manufacturer's DAPIA-approved installation instructions for any aspect of the installation that is not covered by the system's installation instructions or drawings.
- (d) The installer must use stabilizing components that have the required capacity and install them according to the anchor or stabilizing component manufacturer's current installation instructions. All stabilizing components must be resistant to all effects of weathering including that encountered along the Texas gulf coast. Anchors must be made resistant to corrosion. Nonconcrete stabilizing components and systems for use within 1500 feet of the coastline shall be specifically certified for this use. Preservative treated (PT) wood components shall conform to the applicable standards issued by the American Wood Preserver's Association and referenced by the latest edition of the International Residential Code. The use of re-conditioned equipment (i.e. anchor, strap,

and clip) or any anchoring component by licensed installer on the new installations is not permitted. Homeowners are exempt from this requirement provided the integrity of the component is acceptable and approved by the state and the original product number, vendor name, and/or patent number must be legible on the product.

- (e) Site Preparation Responsibilities and Requirements:
 - (1) The responsible installer of a new manufactured home is responsible for the proper preparation of the site where the manufactured home will be installed.
 - (2) A consumer acquiring a used manufactured home to be installed is responsible for the proper preparation of the site where the manufactured home will be installed except as set forth in §80.22 of this chapter (relating to Generic Standards for Moisture and Ground Vapor Controls).
 - (3) Whenever a licensed retailer intends to sell a used manufactured home, regardless of where it is located or is to be located, the retailer is required to give the consumer the Site Preparation Notice, for signature by the consumer, in the form set forth in Subchapter I of this chapter (relating to Forms) PRIOR to the execution of any binding sales agreement.
 - (4) Whenever a licensed installer proposes to move a used manufactured home, the installer is required to give the consumer the Site Preparation Notice, for signature by the consumer, in the form set forth in Subchapter I of this chapter PRIOR to entering into a binding agreement to move that home.
- (f) If at the time of installation or within 90 days thereafter as stated on the contract, the retailer or installer provides the materials for skirting or contracts for the installation of skirting, the retailer or installer is responsible for installing any required moisture and ground vapor control measures in accordance with the home installation instructions, specifications of a registered stabilization system, or the generic standards and shall provide for the proper cross ventilation of the crawl space. If the consumer contracts with a person other than the retailer or installer for the skirting, the consumer is responsible for installing the moisture and ground vapor control measures and for providing for the proper cross ventilation of the crawl space.
- (g) Clearance: If the manufactured home is installed according to the state's generic standards, a minimum clearance of 18 inches between the ground and the bottom of the floor joists must be maintained. In addition, the installer shall be responsible for installing the home with sufficient clearance between the I-Beams and the ground so that after the crossover duct prescribed by the manufacturer is properly installed it will not be in contact with the ground. Refer to §80.25 of this chapter (relating to Generic Standards for Multi-Section Connections Standards) for additional requirements for utility connections. The Installer must remove all debris, sod, tree stumps and other organic materials from all areas where footings are to be located.
- (h) Drainage: The Installer is responsible for proper site drainage where a new manufactured home is to be installed unless the home is installed in a rental community. The consumer is responsible for proper site drainage where a used manufactured home is to be installed unless the home is installed in a rental

community. Drainage prevents water build-up under the home. Water build-up may cause shifting or settling of the foundation, dampness in the home, damage to siding and bottom board, buckling of walls and floors, delamination of floor decking and problems with the operation of windows and doors.

- (i) Frost Line Zone.
 - (1) The following Texas counties have a 12 inch frost line depth to consider for the installation of a new manufactured home: Armstrong, Bailey, Briscoe, Carson, Castro, Childress, Cochran, Collingsworth, Cottle, Crosby, Dallam, Deaf Smith, Dickens, Donley, Floyd, Foard, Gray, Hale, Hall, Hansford, Hardeman, Hartley, Hemphill, Hockley, Hutchinson, King, Knox, Lamb, Lipscomb, Lubbock, Moore, Motley, Ochiltree, Oldham, Parmer, Potter, Randall, Roberts, Sherman, Swisher, Wheeler, and Wilbarger.
 - (2) For a new home to be installed in a Frost Line Zone county, footings placed in freezing climates must be designed using methods and practices that prevent the effects of frost heave by one of the following methods:
 - (A) Conventional footings. Conventional footings must be placed below the frost line depth for the site unless an insulated foundation or monolithic slab is used (refer to 24 CFR §3285.312(b)(2) and (3)).
 - (B) This is not subject to the provisions in 24 CFR §3285.2(c) that also require review by the manufacturer and approval by its DAPIA for any variations to the manufacturer's installation instructions for support and anchoring.
 - (C) Monolithic slab systems. A monolithic slab is permitted above the frost line when all relevant site-specific conditions, including soil characteristics, site preparation, ventilation, and insulative properties of the under floor enclosure, are considered and anchorage requirements are accommodated as set out in 24 CFR §3285.401. The monolithic slab system must be designed by a licensed professional engineer or registered architect:
 - (i) In accordance with acceptable engineering practice to prevent the effects of frost heave; or
 - (ii) In accordance with SEI/ASCE 32-01 as defined in 24 CFR §3285.4.
 - (D) Insulated foundations. An insulated foundation is permitted above the frost line, when all relevant site-specific conditions, including soil characteristics, site preparation, ventilation, and insulative properties of the under floor enclosure, are considered, and the foundation is designed by a licensed professional engineer or registered architect:
 - (i) In accordance with acceptable engineering practice to prevent the effects of frost heave; or

(ii) In accordance with SEI/ASCE 32-01 as defined in 24 CFR §3285.4.

§80.22. Generic Standards for Moisture and Ground Vapor Controls. (Effective: July 21, 2009)

- (a) If the used manufactured home is installed according to the state's generic standards and the space under the home is to be enclosed with skirting and/or other materials provided by the retailer and/or installer, the enclosure must meet the following requirements:
 - (1) At least one access opening that does not require the use of tools to gain access shall not be less than 18 inches in any dimension and not less than three square feet in area shall be provided by the installer. The access opening shall be located so as to enable, to the extent reasonably possible, the visual inspection of water supply and sewer drain connections.
 - (2) If a clothes dryer exhaust duct, air conditioning condensation drain, or combustion air inlet is present, the installer must pass it through the skirting to the outside. All air conditioning condensation lines must be installed in such manner that prevents ponding within 5 feet of the foundation.
 - (3) Crawl space ventilation must be provided at the rate of minimum 1 square foot of net free area, for every 150 square feet of floor area.
 - (4) At least six openings shall be provided, one at each end of the home and two on each side of the home. There must be a ventilation within 3 feet of each corner. The openings shall be screened or otherwise covered to prevent entrance of rodents (note: screening will reduce net free area). For example, a 16'x76' single section home has 1216 square feet of floor area. This 1216 square feet divided by 150 equals 8.1 square feet or 1166 square inches of net free area crawl space ventilation.
- (b) The generic ground vapor control measure shall consist of a ground vapor retarder that is minimum 6 mil polyethylene sheeting or its equivalent, installed so that the area under the home is covered with sheeting and overlapped approximately 12 inches at all joints. Any tear larger than 18 inches long or wide must be taped using a material appropriate for the sheeting used. The laps should be weighted down to prevent movement. Any small tears and/or voids around construction (footings, anchor heads, etc.) are acceptable.

§80.23. Generic Standards for Footers and Piers. (Effective: January 20, 2009)

- (a) Proper sizing of footings depends on the load carrying capacity of both the piers and the soil. To determine the load bearing capacity of the soil, the installer may use any of the following methods:
 - (1) Using a pocket penetrometer;

- (2) Soil surveys from the U.S. Department of Agriculture;
- (3) Values from tables of allowable or presumptive bearing capacities given in local building codes. Such tables are commonly available from the local authority having jurisdiction; or
- (4) Any other test data from soil analysis reports.

FOOTER CAPACITIES (LBS)

-----Soil Bearing Capacity------

Footer size	1000psf	1500psf	2000psf	2500psf	3000psf or greater
16x16x4	1700	2700	3500	4400	5300
20x20x4	2700	4100	5500	6900	8300
16x32x4	3500	5200	6800	8600	10400
24x24x4	4000	6000	8000	10000	12000

Notes:

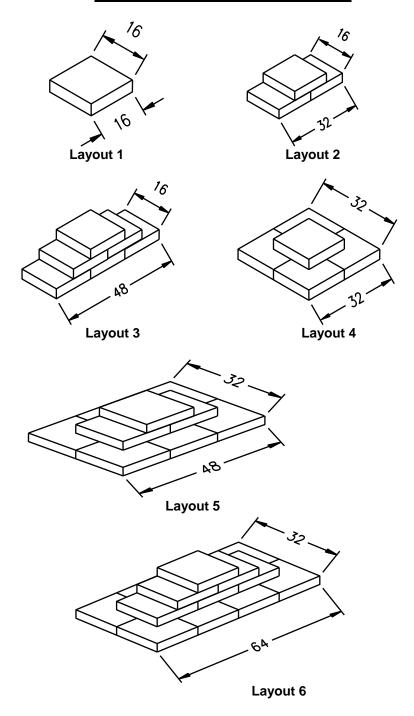
- 1) 8x16x4 footers may be used for perimeter and/or exterior door supports. Capacity is half that of the tabulated values for a 16x16x4 footer. For double 8x16x4 footers use the 16x16x4 row.
- 2) Footers of material other than concrete may be used if registered with the Department and the listed capacity and area is equal to or greater than the footer it replaces. Concrete footers of sizes not listed may be used as long as their size is equal to or greater than the size listed.
- 3) Footers with loads greater than 8,000 lbs. require a double stacked pier.
- 4) All poured concrete is minimum 2500 psi at 28 days.
- 5) Actual footer dimensions may be 3/8 inch less than the nominal dimensions for solid concrete footers conforming to the specifications in ASTM C90-99a, Standard Specification for Load bearing Concrete Masonry Units.

SOIL TYPE CHART

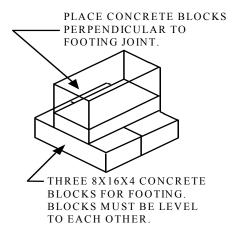
Class of Material	Load-Bearing Pressure (lbs per s.f.)
Crystalline bedrock	12,000
Sedimentary and foliated rock	4,000
Sandy gravel and/or gravel (GW and GP)	3,000
Sand, silty sand, clayey sand, silty gravel and clayey gravel (SW, SP, SM, SC, GM and	2,000
GC)	
Clay, sandy clay, silty clay, clayey silt, silt and sandy silt (CL, ML, MH and CH)	1,500 ^b
For information only. Exact soil type must be determined by	a certified lab.

- (b) The footing must be placed on firm, undisturbed soil, or fill compacted to at least 90% of its maximum relative density is required and must be verified every 6"-8" vertically on the build-up. Installation on loose, noncompacted fill may result in settlement/movement of the home and may invalidate the home's limited warranty.
- (c) Footer Configurations.

FOOTER CONFIGURATIONS



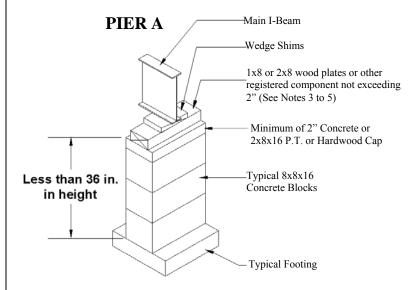
DOUBLE 8x16x4



Layout 7

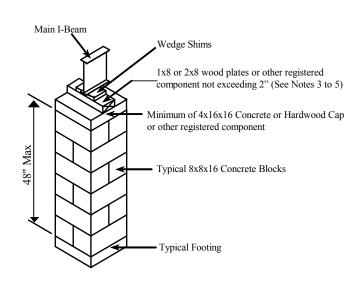
- (d) Footer sizing and capacities: The Footer Capacities table in subsection (a)(4) of this section represent maximum loads and spacings based on footer size and soil bearing capacity. Other footers may be used if equal or greater in bearing area than those footer sizes tabulated.
- (e) Piers and pier spacings: Spacing and location of piers shall be in accordance with the tables listed in this chapter.
 - (1) Spacing shall be as even as practicable avoiding obstacles that are not in control of the installer along each main I-Beam. Pier spacing may exceed tabulated values up to 30% so long as the total pier count remains the same. End piers are to be located within 24 inches of the end of the main frame.
 - (2) Piers shall extend at least 6 inches from the centerline of the I-Beam or be designed to prevent dislodgment due to horizontal movement of less than 4 inches.
 - (3) Load bearing supports or devices shall be registered with the Department in accordance with §80.26 of this chapter (relating to Registration of Stabilizing Components and Systems).
 - (4) Sidewall openings greater than 4 feet shall have perimeter piers located under each side of the opening, *i.e.* patio doors, recessed porches/entries, bay windows and porch posts. Perimeter piers for openings are not required for endwalls
- (f) Pier design: Piers shall be constructed per the details in the Pier Design.

PIER DESIGN (SINGLE & MULTI-SECTION STACK)



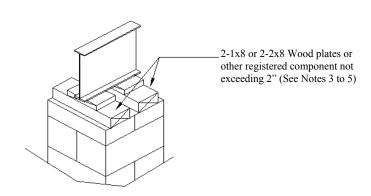
<u>Pier A</u>: Single stack of solid or open cell, 8x8x16 concrete blocks. Maximum height is 36 inches as measured from the top of the footer to the top of the last concrete block. Concrete blocks are installed with their lengths perpendicular to the main I-Beam. Open cells must be vertical and in alignment.

Pier B



Pier B: Interlocked double stack of solid or open cell 8x8x16 concrete blocks. The maximum height is 48 inches as measured from the top of the footer to the top of the last concrete block. Piers of greater heights are allowed if they are within limits established in adopted federal standards. The pier is capped with a minimum 16x16x4 concrete cap. Open cells must be vertical and in alignment. Each course of open cell blocks must be perpendicular to the previous course.

Pier B-1



Note:

- 1) Open cell and solid concrete blocks shall meet ASTM-C90-99a, Standard Specification for load bearing Concrete Masonry Units.
- 2) Support system components are to be undamaged and installed in a manner to accomplish the purpose intended.
- 3) Either wood caps or shims must be used between I-Beam and concrete.
- 4) Preservative treated (PT) wood components shall conform to the applicable standards issued by the American Wood Preserver's Association and referenced by the latest edition of the International Residential Code.
- 5) When concrete caps are used, wood plates or other registered components are required. When wood caps are used, wood plates shall not be used. A maximum of 4 inches of wood including shims, nominal is allowed.
 - (1) Shimming (if needed): Shims are commonly used as a means for leveling the home and filling any voids left between the bottom flange of the I-Beam and the top of the pier cap. Wedge shaped shims must be installed from both sides of the I-Beam to provide a level bearing surface. The allowable height must not exceed 1 inch. Shims shall be a minimum of 3"x 6" nominal. All adjustment shims (marriage and perimeter) must be installed in manner which prevents dislodgement.
 - (2) Table for pier spacing without perimeter piers.

<u>PIER LOADS (LBS) AT TABULATED SPACINGS</u> (WITHOUT PERIMETER SUPPORTS)

----- maximum pier spacing -----

Unit Width(ft)	4 ft o.c.	5 ft o.c.	6 ft o.c.	7 ft o.c.	8 ft o.c.
12 Wide	1725	2150	2600	3000	3400
14 wide	2000	2500	3000	3500	4000
16 Wide	2350	2900	3500	4100	4700

Note: 18 ft. wides require perimeter support.

Example: Determine maximum pier spacing for a 16 ft. wide x 76 ft. long single section with a soil bearing

Step 1: capacity of 1500 psf. Footer size to be used is a single 16x16x4 precast concrete footer.

Step 2: Look up the maximum load for a single 16x16x4 pad set on 1500 psf soil.

Answer = 2700 psf

Answer: In the table in the column for 16 ft. wide, find the on-center spacing (o.c.) load equal to or less than

the footer capacity of 2700 lbs.

The 4ft column shows minimum capacity of 2350 lbs.

Therefore, for a 16 ft. wide and a soil bearing capacity of 1500 psf using 16x16x4 footers the

maximum pier spacing is 4 ft. o.c.

(3) Table for pier spacing WITH perimeter supports and the Perimeter Pier Front and Side View.

<u>PIER LOADS (LBS) AT TABULATED SPACINGS</u> (WITH PERIMETER SUPPORTS)

----- maximum I-Beam pier spacing ------

Unit width (ft)	4 ft o.c.	6 ft o.c.	8 ft o.c.	10 ft o.c.	12 ft o.c.
12 Wide	750	1150	1500	1900	2300
14 Wide	1050	1600	2100	2600	3100
16 Wide	1200	1800	2400	3000	3600
18 Wide	1450	2150	2850	3600	4300

Note: Maximum I-Beam pier spacing is 8 ft. o.c. for 8" I-Beam, 10 ft. o.c. for 10" I-Beam and 12 ft. o.c. for 12" I-Beam or the resultant maximum spacing based on soil bearing and footer size per the table in §80.23(a)(4), whichever is less.

----- maximum perimeter pier spacing -----

Unit width (ft)	4 ft o.c.	5 ft o.c.	6 ft o.c.	7 ft o.c.	8 ft o.c.
12 Wide	1000	1200	1500	1700	1900
14 Wide	1100	1400	1650	1900	2200
16 Wide	1300	1600	1900	2250	2500
18 Wide	1600	2000	2300	2700	3000

Example: Determine maximum I-Beam pier spacing for a 16 ft. wide with 12" I-Beam, perimeter support and

Step 1: 1500 psf soil bearing capacity.

Step 2: From the table in §80.23(a)(4), the maximum load for a 16x16x4 at 1500 psf soil is 2700 lbs.

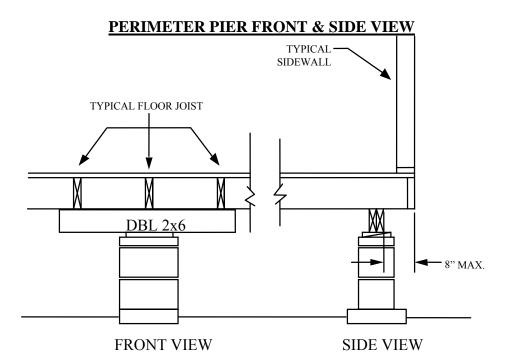
From the I-beam pier spacing table, the I-Beam pier load @ 10 ft. o.c. is 3000 lbs ==> no good,

the I-Beam pier load @ 8 ft. o.c. is 2400 lbs ===> ok

I-Beam pier spacing is at 8 ft. o.c.

Step 3: The perimeter pier load @ 8ft. o.c. is 2500 lbs ====> ok

Perimeter pier spacing is at 8 ft. o.c.

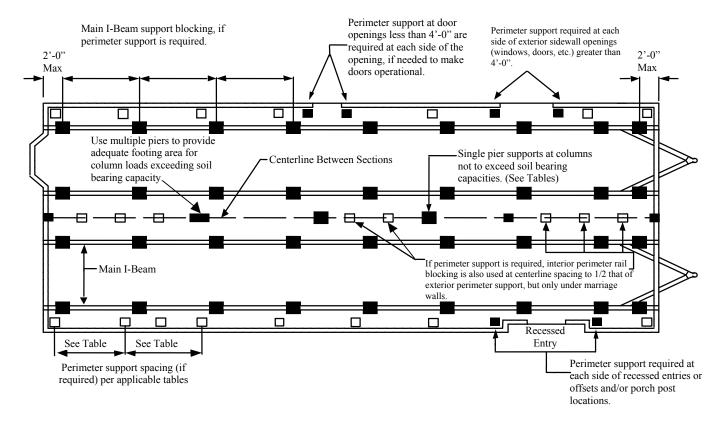


Notes:

- 1) Perimeter pier may be inset from edge of floor up to 8". The 2x6 brace may be omitted if the front face of a perimeter pier is flush with the perimeter joist and the perimeter pier supports the intersection of an interior joist and perimeter joist.
- 2) Dbl 2x6 are min. #3 Yellow Pine or pressure treated Spruce-Pine, nailed together with min. 16d galvanized nails 2-rows at maximum 8" o.c.
- 3) 2x6 brace must span at least two (2) but not more than three (3) floor joists.

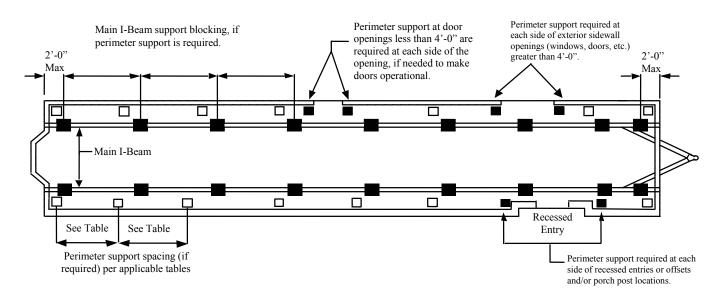
(g) Typical Multi-Section Pier Layout.

TYPICAL MULTI-SECTION PIER LAYOUT



(h) Typical Single Section Pier Layout.

TYPICAL SINGLE SECTION PIER LAYOUT



- (i) Multi-section units mating line column supports:
 - (1) On multi-section units, openings larger than 4 feet must have piers installed at each end of the opening. And within 6 inches of each end.

DETERMINING COLUMN LOAD

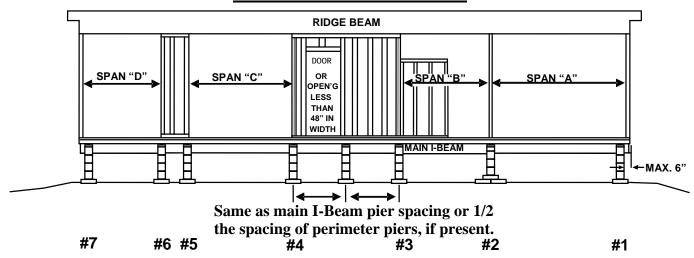
To determine the column load for Column #1 at the endwall look up Span "A" in the table in §80.23(i)(4). To determine the column load for Column #2, look up the combined distance of both Span "A" and Span "B".

To determine the column load for Column #3 look up Span "B" in the table.

(NOTE: Mating line walls not supporting the beam must be included in the span distance.)

To determine the loads for Columns #4 and #5 look up Span "C". For Columns #6 and #7 look up load for span "D".

MARRIAGE LINE ELEVATION



- (2) Column loads for each section may be combined when the columns are opposite each other. The footer must be sized for the combined loading.
- (3) Additional piers are required under marriage walls (see wall between column #3 and #4 in the Marriage Line Elevation figure in paragraph (1) of this subsection. The maximum spacing is the same as the spacing at the main I-Beams, without perimeter piers, and one half the spacing of the perimeter piers, with perimeter piers installed.
- (4) See the table for the mating line column loads.

Mating Line Column Loads

------Unit width in feet (nominal)------

Span in feet	12 Wide	14 Wide	16 Wide
4	720	840	960
6	1080	1260	1440
8	1440	1680	1920
10	1800	2100	2400
12	2160	2520	2880
14	2520	2940	3360
16	2880	3360	3840
18	3240	3780	4320
20	3600	4200	4800
22	3960	4620	5280
24	4320	5040	5760
26	4680	5460	6240
28	5040	5880	6720
30	5400	6300	7200
32	5760	6720	7680
34	6120	7140	8160
36	6480	7560	8640
Note: If actual span is not s	shown use next higher tabulat	ed span.	

- (j) Temporary support is required to insure the structural continuity of homes placed at the retail location. Thirty (30) days after the arrival of multi-section and sixty (60) days after the arrival of single-section manufactured dwellings to the retail location, homes must be temporarily lot set. If the manufacturer has instructions for temporary blocking, home should be blocked according to the manufacturer specifications. In absence of any manufacturer instructions, State Generic requirement, either paragraph (1) or (2) of this subsection, shall be used:
 - (1) Manufacturer dwellings supported by its running gear (left on their wheels and draw bar/hitch) shall be adequately supported under the main beam (Ibeam) of within 5 feet of each end of the beam, within 5 feet of a supporting wheel and 10 feet on-center of each floor section. Any required marriage line and perimeter pier locations that are clearly marked by the manufacturer are also to be installed. Sidewall openings less than 4 feet in length do not have to be supported. Multi-section homes shall be sealed at the centerline and at all other openings to prevent exposure to the elements.
 - (2) Manufactured dwellings not supported on their running gear shall be adequately supported under each main frame (I-beam) within 5 feet of each end of the home and 10 feet on-center along the length of the main beam. Any required marriage line and perimeter pier locations that are clearly marked by the manufacturer are also to be installed. Sidewall openings less than 4 feet in length do not have to be supported. Multi-section homes shall be sealed at the centerline and at all other openings to prevent exposure to the elements.

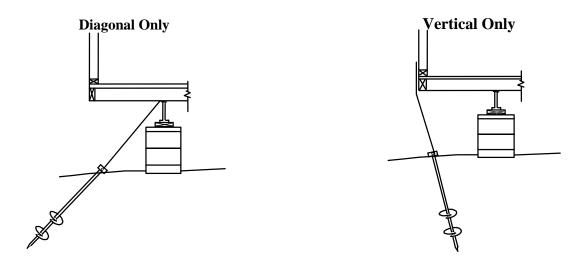
§80.24. Generic Standards for Anchoring Systems. (Effective: January 29, 2008)

- (a) General Requirements: For units built on or after September 1, 1997, the installer must verify that the unit is designed for the Wind Zone in which it is to be installed and must follow all applicable installation instructions for that Wind Zone as set forth herein. Note: A Wind Zone I unit, built on or after September 1, 1997, may not be installed in a Wind Zone II area. However, a Wind Zone II unit may be installed in a Wind Zone I area. The counties are defined in the FMHCSS.
- (b) Material Specifications:
 - (1) Strapping shall be Type 1, Finish B, Grade 1 steel strapping, 1.25 inches wide and 0.035 inches in thickness, certified by a licensed professional engineer or architect as conforming with the American Society for Testing and Materials (ASTM) Standard Specification D3953 91, Standard Specification for Strapping, Flat Steel, and Seals. Strapping shall be marked at least every five feet with the marking described by the certifying engineer or architect.
 - (2) Tie materials shall be capable of resisting an allowable working load of 3,150 pounds with no more than 2% elongation and shall withstand a 50% overload (4,725 pounds total). Ties shall have a resistance to weather deterioration at least equivalent to that provided by coating of zinc on steel of not less than 0.30 ounces per square foot on each side of the surface coated (0.0005 inches thick), as determined by ASTM Standards Methods of Test for Weight of Coating on Zinc-coated (galvanized) Iron or Steel Articles (ASTM A 90-81). Slit or cut edges of zinc-coated steel strapping are not required to be zinc coated. Ties shall be designed and installed to prevent self disconnection when the ties are slack.
 - (3) Anchor spacing ONLY applies to units with roof pitch of 20 degrees or less. For anything over 20 degrees, it must be designed by a professional engineer or architect.
- (c) Anchors shall be installed:
 - (1) in direction of load.

ANCHOR INSTALLATION

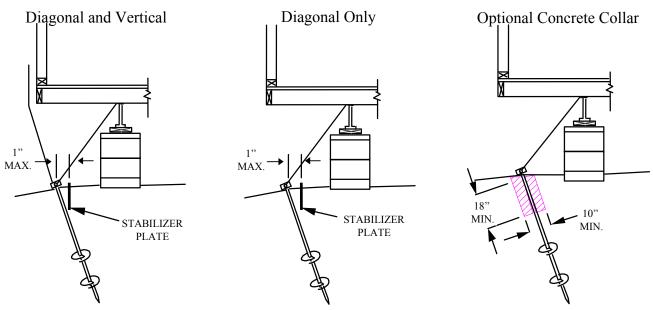
Notes:

- 1) Anchor head must be flush or not to exceed more than 1 inch from the ground at insertion point.
- 2) Anchor head may be inset a maximum of 6 inches from the vertical outer edge of the floor framing to allow for skirting installation.



(2) against direction of load (vertical and/or angled), and a stabilizer plate must be installed. See the following Placement of Stabilizing Devices.

PLACEMENT OF STABILIZING DEVICES



Notes:

- 1) Stabilizer plate may be replaced with a concrete collar that is at least 18 inches deep and 10 inches in diameter or other approved devices.
- 2) Diagonal tie must depart from the top of the I-Beam as shown.
- 3) The top of the stabilizer plate must be within 1 inch of the anchor shaft.
- 4) Stabilizer plates and other approved devices must be installed in accordance with the product manufacturer's instructions.

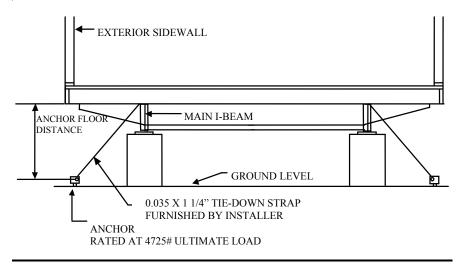
(d) WIND ZONE I Installation:

(1) Typical anchor layout, single and multi-section units (WIND ZONE I ONLY).

WIND ZONE I – SINGLE/MULTI-SECTION INSTALLATION

(Refer to other figures for depictions of proper anchor and stabilizer device installation.)

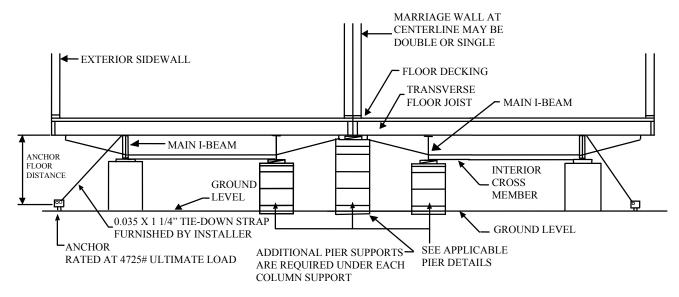
Figure 1: Single Section



Notes:

- 1) Single section units require diagonal ties to be directly opposite each other.
- 2) All existing vertical ties must be connected to a ground anchor.
- 3) Diagonal tie spacing per the table. Vertical distance in this table refers to the distance of the anchor head to the underside of the floor joists as shown above.
- 4) Diagonal tie must depart from the top of the I-Beam as shown.

Figure 2: Multi-Section



Notes:

- 1) Multi-section units require diagonal ties on the outer main I-Beams only.
- 2) Diagonal ties need not be directly opposite each other.
- 3) Diagonal tie spacing per the table. Vertical distance in this table refers to the distance of the anchor head to the underside of the floor joists as shown above.
- 4) Existing vertical ties must be connected to a ground anchor.
- 5) Diagonal tie must depart from the top of the I-Beam as shown.
 - (2) Maximum spacing for Diagonal Ties for Wind Zone I.

MAXIMUM SPACING FOR DIAGONAL TIES

	Minimum Nominal Widths Single/Double Section										
Max. Vertical Distance	12/24 wide	14/28 wide	16/32 wide	18/36 wide							
20" to 24"	11 ft	14 ft	15 ft	16 ft							
25" to 29"	9 ft	12 ft	14 ft	15 ft							
30" to 40"	8 ft	10 ft	12 ft	14 ft							
41" to 48"	7 ft	9 ft	11 ft	13 ft							
49" to 60" (see note 3)	6 ft	8 ft	10 ft	12 ft							
61" to 67" (see note 3)	5 ft	6 ft	8 ft	10 ft							
Minimum number of longitudinal ties, each end of each section.	at min. 58° angle from vertical	at min. 32° angle from vertical	at min. 38° angle from vertical	2 at min. 46° angle from vertical							

Notes:

- 1) This chart applies to single and multi section homes.
- 2) Anchoring components are rated at 4725 lbs. ultimate load. Anchoring components and equipment shall be installed in accordance with the anchoring component and equipment manufacturer's installation instructions.
- 3) Single section units shall have diagonal ties directly opposite each other along the two main I-beams. Multi section units need diagonal ties on the outer-most main I-beam only. When vertical distance exceeds 48", connect diagonal tie to opposite beam.
- 4) Ties installed at each end of the home shall be within 24 inches of each end of the applicable I-beam.
- 5) The distance between any two ties may be exceeded to avoid an obstruction, as long as the total number of ties remains the same, and no two anchors shall be within 4 ft of each other.
- 6) Any vertical ties present on homes must be attached to a ground anchor. Both vertical and diagonal ties may be connected to a single double-headed anchor, if the anchor manufacturer's installation instructions allow for the combined loading.
- 7) The vertical distance is measured from the anchor head to the underside of the floor joists.
- 8) No two anchors shall be within 4 ft of each other.
- 9) Other stabilizing systems registered with the Department may replace longitudinal and/or lateral ties as long as the system manufacturer's installation instructions are followed.
 - (3) Minimum Number of Diagonal Ties for Wind Zone I. Table based on 2 feet inset of anchors at each end.

MINIMUM NUMBER OF DIAGONAL TIES REQUIRED PER SIDE, PER UNIT LENGTH

o.c. spacing (ft)

					0.0.	c. spacing (11))				
unit length (ft)	4	5	6	7	8	9	10	11	12	13	14	15	16
40	10	8	7	6	6	5	5	4	4	4	4	3	3
42	11	9	7	6	6	5	5	5	4	4	4	4	3
44	11	9	8	7	6	5	5	5	4	4	4	4	4
46	12	9	8	7	6	5	5	5	5	4	4	4	4
48	12	10	8	7	7	6	5	5	5	4	4	4	4
50	13	10	9	8	7	6	6	5	5	5	4	4	4
52	13	11	9	8	7	6	6	5	5	5	4	4	4
54	14	11	9	8	7	7	6	6	5	5	5	4	4
56	14	11	10	8	8	7	6	6	5	5	5	4	4
58	15	12	10	9	8	7	6	6	6	5	5	5	4
60	15	12	10	9	8	7	7	6	6	5	5	5	5
62	16	13	11	9	8	7	7	6	6	5	5	5	5
64	16	13	11	10	9	8	7	6	6	6	5	5	5

unit length (ft)	4	5	6	7	8	9	10	11	12	13	14	15	16
66	17	13	11	10	9	8	7	7	6	6	5	5	5
68	17	14	12	10	9	8	7	7	6	6	6	5	5
70	18	14	12	10	9	8	8	7	7	6	6	5	5
72	18	15	12	11	10	9	8	7	7	6	6	6	5
74	19	15	13	11	10	9	8	7	7	6	6	6	5
76	19	15	13	11	10	9	8	8	7	7	6	6	6

Note: If unit length is not listed use next higher tabulated length.

- (4) When auger anchors cannot be inserted into a difficult soil after moistening, such as mixed soil and rock or caliche (heavily weathered limestone) that is not solid rock, cross drive rock anchors may be used in accordance with the values and notes for the table modified as follows:
 - (A) Since the ultimate anchor pull out in the difficult soil will be reduced, the maximum spacing for diagonal ties per side is one half the spacing allowed by the table in paragraph (2) of this subsection which will require adding one additional cross drive rock anchor for each anchor specified for the sides and ends;
 - (B) The rods of the cross drive rock anchors must be fully inserted, have at least 24 inches of the rod lengths embedded in the difficult soil, and be restrained from horizontal movement by a stabilizer device between the rods and the home; and
 - (C) Each cross drive rock anchor is connected to one diagonal tie and is not connected to a vertical tie.
- (5) Where vertical tie locations are not easily discernable, the vertical ties may be connected to the main I-Beam rails and the anchor installed directly below that connection point. The diagonal tie must be connected to the opposite main I-Beam. In no case shall the distance between those ties exceed 5'-4" on-center.

(e) WIND ZONE II Installation:

(1) In place of the requirements as shown in subsection (d) of this section, units designed for Wind Zone I and built prior to September 1, 1997, and units designed for Wind Zone II and built prior to July 13, 1994, require diagonal ties as set forth in this paragraph when these units are installed in Wind Zone II. See also §1201.256 of the Standards Act. Items not specifically addressed in this section are the same as for Wind Zone I installations.

MAXIMUM SPACING FOR DIAGONAL TIES (WIND ZONE II) PER SIDE OF THE ASSEMBLED UNIT

Minimum Nominal Widths Single/Double Section										
Max. Vertical Distance	12/24 wide	14/28 wide	16/32 wide	18/36 wide						
20" to 24"	7 ft	8 ft	8 ft	8 ft						
25" to 29"	6 ft	7 ft	8 ft	8 ft						
30" to 40"	5 ft	6 ft	7 ft	8 ft						
41" to 48"	4 ft	5 ft	6 ft	7 ft						
49" to 60"	4 ft	6 ft	6 ft	6 ft						
(see note 2)										
Minimum number of longitudinal ties, each end of each section.	2 at min. 58° angle from vertical	2 at min. 32° angle from vertical	3 at min. 38° angle from vertical	3 at min. 46° angle from vertical						

Notes:

- 1) This chart applies to single and multi section homes.
- 2) Single section units shall have diagonal ties directly opposite each other along the two main I-beams. Multi section units need diagonal ties on the outer-most main I-beam only. When vertical distance exceeds 48", connect diagonal tie to opposite beam.
- 3) Ties installed at each end of the home shall be within 24 inches of each end of the applicable I-beam.
- 4) The distance between any two ties may be exceeded to avoid an obstruction, as long as the total number of ties remains the same, and no two anchors shall be within 4 ft of each other.
- 5) Any vertical ties present on homes must be attached to a ground anchor. Both vertical and diagonal ties may be connected to a single double-headed anchor, if the anchor manufacturer's installation instructions allow for the combined loading.
- The vertical distance is measured from the anchor head to the underside of the floor joists.
- 7) No two anchors shall be within 4 ft of each other.
- 8) Other stabilizing systems registered with the Department may replace longitudinal and/or lateral ties as long as the system manufacturer's installation instructions are followed.
 - (2) Units built to Wind Zone II on or after July 13, 1994.
 - (A) Units built to Wind Zone II on or after July 13, 1994, should have either built-in, or provisions for connecting, vertical ties along the sidewall(s) of each unit(s). A diagonal tie must be installed at each vertical tie location (except for designated shearwall tie). Built-in vertical ties shall be connected to anchors. If there are brackets or other provisions for connecting vertical ties, vertical ties shall be added at the brackets or provisions and connected to anchors.
 - (B) Only factory installed vertical ties may be closer than 4 feet from each other.

- (C) Where tie locations are clearly marked as a shear wall strap, a perimeter pier must be installed at that location. Diagonal tie is not required.
- (D) Where the vertical tie spacing exceeds 8'-0" on-center (see also note 6 in the table in this paragraph for exception), the anchoring system must be approved by the home manufacturer's installation manual, or designed by a professional engineer or architect licensed in the state of Texas.
- (E) Where pier heights exceed 36 inches in height, the diagonal strap shall be connected to the opposite I-Beam.
- (3) Multi-section centerline anchoring requirements (Wind Zone II only):
 - (A) Centerline anchor ties are required for ALL Wind Zone II installations, regardless of the date the unit was manufactured, when installation occurs on or after the effective date of these rules.
 - (B) Factory installed centerline vertical ties, brackets, buckles or any other connecting devices must be connected to a ground anchor. No additional anchors as described in subparagraph (D) of this paragraph are required.
 - (C) To avoid obstructions and/or piers and footers, the anchor may be offset up to 12 inches perpendicular to the centerline.
 - (D) Where factory preparations do not exist, install anchors and angle iron brackets at each side of mating line openings wider than 48 inches.
 - (i) Where equal spans exist opposite each other (*i.e.*, each section), a double bracket assembly may be used. The maximum opening is per the table in subsection (f)(4) of this section. Total uplift load may not exceed the anchor and/or strap capacity (*i.e.*, 3150 pounds).
 - (ii) The angle iron bracket is minimum 1 ½" x 1 ½" x 11 gauge. The holes for the lag screws are a maximum of 4 inches apart and ¾" from the edge of the bracket.
 - (iii) Lag screws/bolts are minimum 3/8" diameter x 3 inches, full thread. Note: Pre drill pilot holes.
- (4) For openings separated by a wall or post 16 inches or less in width, the opening span is the total of the spans on each side of the wall/post.
- (f) Bracket Installation.
 - (1) See the table in paragraph (4) of this subsection concerning the maximum centerline wall opening for column uplift brackets.

- (2) Use a single bracket for openings which exist on one section only. Use double bracket where openings are opposite each other on two sections of the home.
- (3) When only one bracket assembly is required, it may be installed on either side of the column/opening stud(s), but no more than 12 inches from the column or opening stud(s).
- (4) When two bracket assemblies are required, they must be installed on each side of the column/opening stud(s), but no more than 12 inches from the column/opening stud(s), and they must be angled away from each other a minimum of 12 inches.

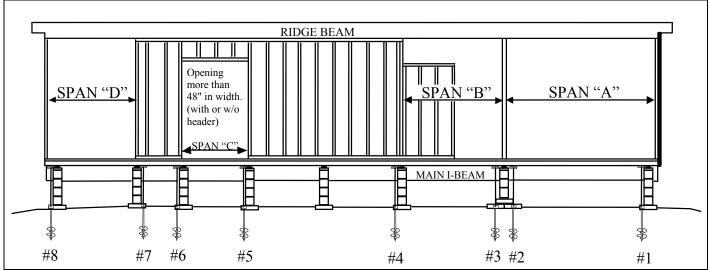
MAXIMUM CENTERLINE WALL OPENING FOR COLUMN UPLIFT BRACKETS

----- Maximum opening based on floor widths -----

	12 Wide (140''max)	14 Wide (164''max.)	16 Wide (186" max.)	18 Wide (210" max.)
One Single Bracket (2-lags) either side of column.	17'-6"	15'-0"	13'-3"	11'-9"
Two Single Brackets (2-lags each), one each side of column.	35'-0"	30'-0"	26'-6"	23'-6"
One Double Bracket (4-lags) either side of column. Spans are on both sections, opposite each other.	31'-9"	27'-2"	23'-11"	21'-2"
*Two Double Brackets (4-lags) either side of column. Spans are on both sections, opposite each other.	40'-0"	40'-0"	40'-0"	40'-0"
* For openings larger than 40'-0", consult a local licensed pro	fessional engi	neer or archite	ect.	

- (5) Example: A double section unit with each section being 14 feet wide;
 - (A) Span "A" is 18'-0", matching span both sections;
 - (B) Span "B" is 14'-8", matching span both sections;
 - (C) Span "C" is 6'-8", matching span both sections; and
 - (D) Span "D" is 13'-4", one side only.

ANCHOR SPAN



Determine type and number of brackets needed at each opening.

Anchor #1:

Anchor #2 & #3:

From the table in §80.24(f)(4), row 3 in the 14 ft. wide column, the maximum span for this condition is 27'-2". Actual span is 18'-0" ====> one double bracket is ok.

Since the wall between spans "A" and "B" is less than 16 inches in width the two spans must be added together to determine number and type of brackets.

Anchor #4:

Anchor #5:

Anchor #6 & #7:

Span "A" (18'-0") + Span "B" (14'-8") = 32'-8"

From the table in §80.24(f)(4), row 3 in the 14 ft. wide column, the maximum span for one double bracket is 27'-2". Actual span is 32'-8" ====> two double brackets required.

Span "B" is on both sections @ 14'-8". From the table in $\S 80.24(f)(4)$, row 3 in the 14 ft. wide column, the maximum span for one double bracket is 27'-2" ===> ok

Same as anchor #4, except for 6'-8" span.

This span is on one section only. Therefore a single bracket may be used. From the table in §80.24(f)(4), row 1 in the 14 ft. wide column, the maximum span for a single bracket is 15'-0". Actual span is 13'-8" ====> single bracket is ok.

(6) Longitudinal ties:

- (A) Longitudinal ties are required for ALL wind zone installations, regardless of the date of manufacture, when installation occurs after the effective date of these rules.
- (B) Longitudinal ties are designed to prevent lateral movement along the length of the home.
- (C) When conventional anchors and straps are used; the required number of ties must be installed as appropriate. The strap(s) may be connected or wrapped around front or rear chassis header members, around existing cross members or spring hangers. A strap must be within 3 inches of where the cross member attaches to the main I-beam. Alternatively, brackets to receive the strap(s) may be attached to the bottom flange of the main I-beams. The location of the connection points along the length of the I-beams are not critical, as

long as the number of longitudinal ties required for each end of each home section are installed with their pull in opposite directions. No two anchors shall be within 4 ft of each other. No two ties shall be attached to the same structural member of the home, other than a main longitudinal frame member or a front or rear chassis header member.

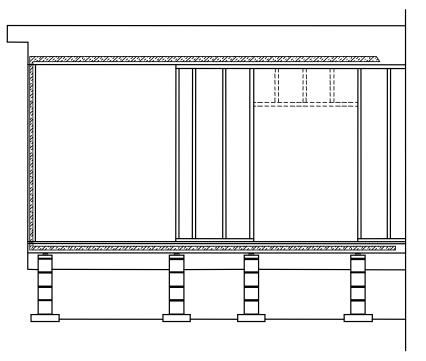
(D) Anchors require stabilizer plates when the anchor shaft is not in line with strap (plus or minus 10 degrees).

§80.25. Generic Standards for Multi-Section Connections Standards. (Effective: January 19, 2010)

- (a) Air infiltration and water vapor migration at mating surfaces: Before positioning additional sections, the mating line surfaces along the floor, endwall and ceiling, require material or procedures to limit air infiltration and water vapor migration.
 - (1) Expanding Foam: Foam may be used along surfaces that are accessible after the units have been joined. Where mating line walls line up between sections, non-porous materials must be installed prior to joining the units.
 - (2) Caulking: Caulking may be used along surfaces that are accessible after the units have been joined. Where mating line walls line up between sections, non-porous materials must be installed prior to joining the units.
 - (3) Non-porous gasket installed along the perimeter of all mating lines.
 - (4) Insulation, carpet, carpet pad or other porous materials are not acceptable.

MATING LINE SURFACES

Mating line surfaces are along the floor, up the front and rear endwalls and along the ceiling line.

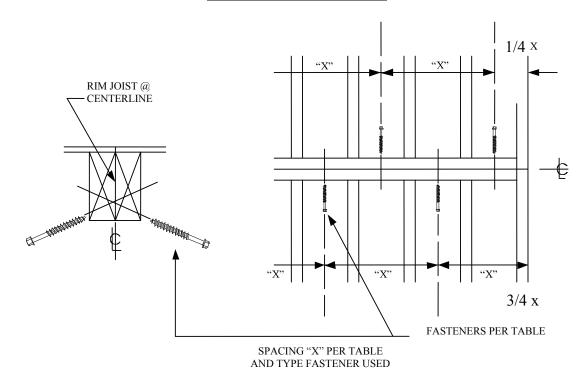


(b) Floor Connections:

- (1) Gaps between floors up to 1-1/2 inches maximum which do not extend the full length of the floor may be filled with lumber, plywood or other suitable shimming materials. Fastener lengths in shimmed areas may need to be increased to provide minimum 1-1/4 inches penetration into opposite floor rim joist.
- (2) Gaps less than 1/2 inch width need not be shimmed.
- (3) The floor assemblies of multi-section units must be fastened together. Fastener options and maximum spacings are listed in the floor connections figure in paragraph (4) of this subsection.
- (4) Any tears or damages to the bottom board due to fastener installation must be repaired.

Wind Zone	min 5/16 lag screw	# 10 wood screw
Wind Zone I	max. 36"	max. 24"
Wind Zone II	max. 24"	max. 12"

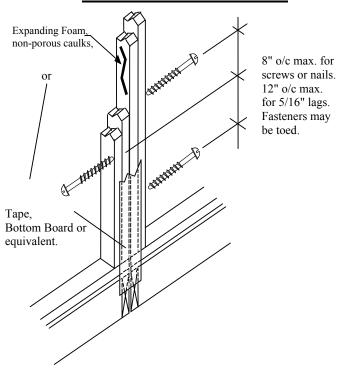
FLOOR CONNECTIONS



(c) Endwall Connections:

- (1) Endwalls must be fastened together at the mating line with minimum #8x4 inch wood screws or 16d nails at maximum 8 inches on-center or 12 inches on-center maximum for 5/16 lags; toed or driven straight; and
- (2) Fastener length may need to be adjusted for gaps and/or toeing, to provide minimum 1-1/2 inch penetration into opposite endwall stud.

ENDWALL CONNECTIONS

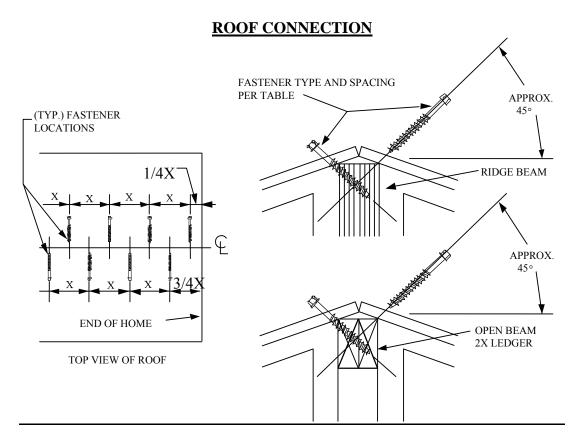


- (d) Roof Connection: (Note: Fasteners must not be used to pull the sections together.)
 - (1) Roof shall be connected with the fasteners and spacings specified in the figure in paragraph (2) of this subsection.
 - (2) Gaps between the roof sections (at ridge beam and/or open beam ledgers) of up to 1-1/2 inches wide maximum which do not extend the full length of the roof must be filled with lumber and/or plywood shims. Gaps up to 1/2 inch need not be shimmed. The fastener length used in the shimmed area may need to be increased to provide a minimum 1-1/4 inch penetration into the adjacent roof structural member.

Roof Connection - Fastener type and spacing:

----- maximum o.c. spacing (in) -----

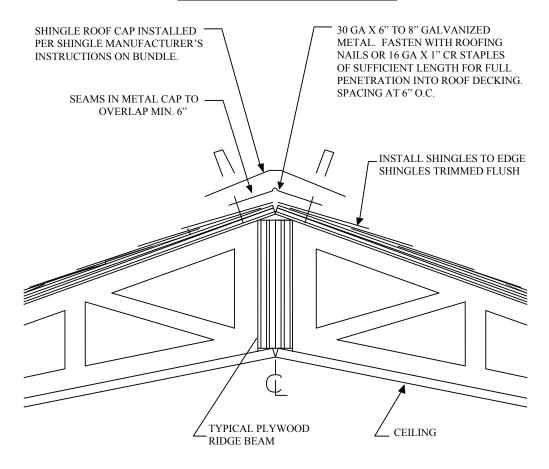
Wind Zone	3/8 Lag	1/4 Lag	#10 wood screw
Wind Zone I	36"	24"	24"
Wind Zone II	20"	16"	12"



(e) Exterior Roof Close Up:

- (1) Ensure that shingles are installed to edge of roof decking at peak. Follow nailing instructions on the shingle wrapper. Note: Wind Zone II (high wind) installations require additional fasteners.
- (2) Before installing ridge cap shingles, a minimum 6 inch wide piece of 30 gauge galvanized flashing must be installed the length of the roof.
- (3) When flashing is not continuous, lap individual pieces a minimum of 6 inches.
- (4) Fasten flashing into roof sheathing with minimum 16 gauge staples with 1 inch crown or roofing nails of sufficient length to penetrate roof decking. Maximum fastener spacing is 6 inches on-center each roof section. Place fasteners a minimum of 3/4 inches along edge of flashing.
- (5) Install ridge shingles directly on top of flashing.
- (6) Check and repair as necessary the remainder of roof for any damaged or loose shingles, remove any shipping plastic or netting, wind deflectors, etc. Make sure to seal any fastener holes with roofing cement.

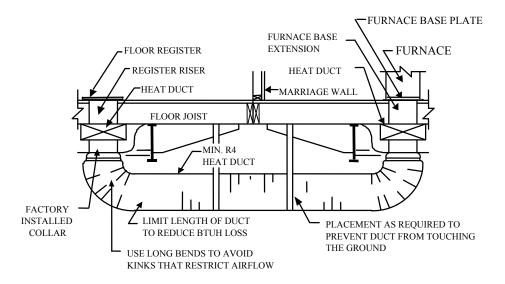
EXTERIOR ROOF CLOSE UP

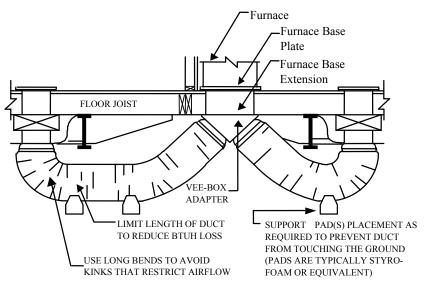


- (f) Exterior Endwall Close Up: Cut closure material to the shape and size required and secure in place, starting from the bottom up, *i.e.*: bottom starter, vertical or horizontal siding, then roof overhang, soffit and fascia. All closure material should be fitted and sealed as required to protect the structure or interior from the elements.
- (g) HVAC (heat/cooling) Duct Crossover:
 - (1) Crossover duct must be listed for EXTERIOR use.
 - (2) Duct R-value shall be a minimum of R-4.
 - (3) The duct must be supported 48 inches on-center (maximum) and must not be allowed to touch the ground. Either strapping (minimum 1 inch wide), to hang the duct from the floor, or non-continuous pads to support it off the ground are acceptable.
 - (4) The duct to the collar or plenum connections must be secured with bands or straps designed for such use. Keep duct as straight as possible to avoid kinks or bends that may restrict the airflow. Extra length must be cut off.

(5) The installer should refer to the manufacturer's instruction for assembling the overhead duct.

HVAC (HEAT/COOLING) DUCT CROSSOVER





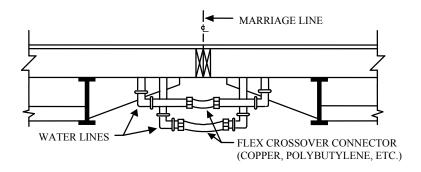
(h) Multi-Section Water Crossover:

- (1) If there is water service to other sections, connect the water supply crossover lines as shown in the applicable detail.
- (2) If the water crossover connection is not within the insulated floor envelopes, wrap the exposed water lines in insulation and secure with a good pressure sensitive tape or nonabrasive strap, or enclose the exposed portion with an insulated box.
- (3) If water piping at the inlet is exposed, a heat tape should be installed to prevent freezing. A heat tape receptacle has been provided near the water

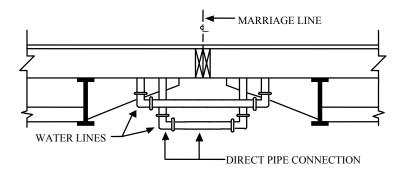
inlet. When purchasing a heat tape, it must be listed for manufactured home use, and it must be installed per manufacturer's instructions.

MULTI-SECTION WATER CROSSOVER CONNECTIONS

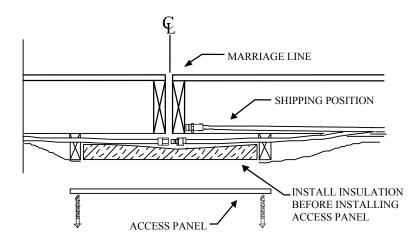
METHOD A



METHOD B

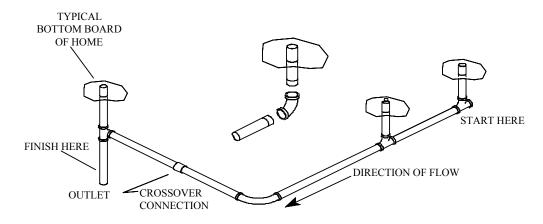


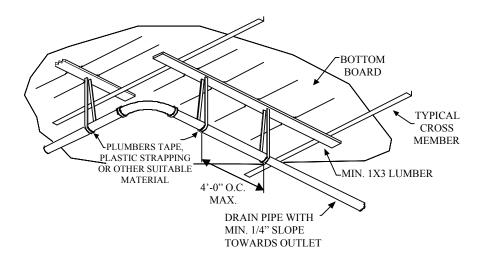
METHOD C

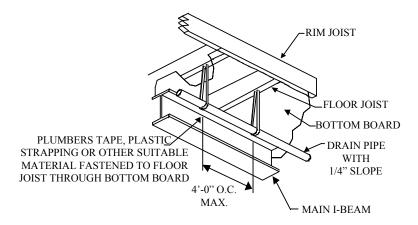


- (i) Drain, Waste and Vent System (DWV):
 - (1) Portions of the DWV system which are below the floor may not have been installed, to prevent damage to the piping during transport. Typically, the DWV layout is designed to terminate at a single connection point to connect to the on-site sewer system. For a used home where on-site DWV connections are not assembled per the manufacturer's instructions, the DWV system must be assembled in accordance with Part 3280 of the FMHCSS.

DRAIN, WASTE AND VENT FLOOR PIPING SYSTEM

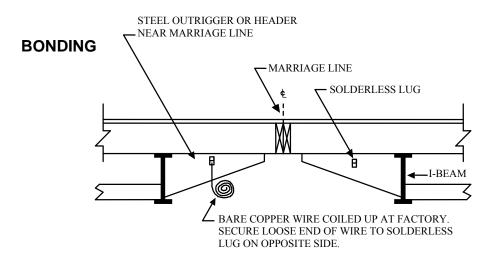






- (2) The following guidelines apply:
 - (A) All portions of the DWV system shall be installed to provide a minimum of 1/8 inch slope per foot for a 3 inch diameter pipe or larger, in the direction of the flow. For all other pipe, a minimum of 1/4 inch is required.
 - (B) Changes in direction from vertical to horizontal, and horizontal to horizontal, shall be made using long sweep elbows and/or tees.
 - (C) All drain piping shall be supported at intervals not to exceed 4 feet on-center. The support may be either blocking or strapping. When strapping is used, it should be nonabrasive.
 - (D) Piping must be assembled with the appropriate cleaners, primers and solvents (note: both ABS and PVC systems are common, but will require adhesives). Be sure to follow the instructions of the product used.
 - (E) A cleanout must be installed at the upper (most remote) end of the floor piping system.
- (3) Water testing: At the time of installation the water system must be inspected and tested for leaks after completion at the site (the water heater must be disconnected when using an air-only test).
- (4) Drainage system testing: At the time of installation the drainage system must be inspected and tested for leaks after completion at the site.
- (j) Electrical Connections: Depending on the model and/or manufacturer of the home, electrical crossovers may be located in either the front end and/or rear end of the home. Check along mating line for other labeled access panels.
 - (1) Crossover connections may be one of the following:
 - (A) snap or plug-in type;

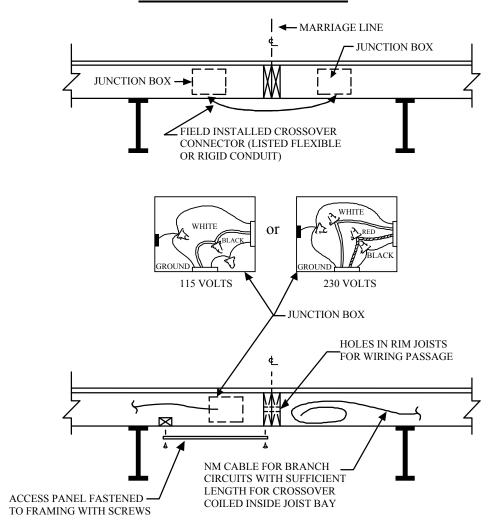
- (B) junction boxes inside floor cavity (note: crossover wiring routed outside the floor cavity must be enclosed in conduit). If the boxes and/or covers are metal, they must be grounded by the use of the ground wire; or
- (C) pigtail between receptacles/switches between sections (one circuit only and enclosed in a j-box according to the National Electrical Code (NEC).
- (2) Chassis Bonding: Each chassis shall be bonded to the adjacent chassis with a solid or stranded, green insulated or bare, number 8 copper conductor. The conductor is connected to the steel chassis with a solderless lug. Alternate bonding: A 4 inch wide by 30 gauge continuous metal strap may be used as an alternate, when attached to the chassis members with two #8x 3/4 inch self tapping metal screws each end of the strap.



NOTE: A 4" BONDING STRAP MAY BE USED INSTEAD OF COPPER WIRE BY ATTACHING THE STRAP TO BOTH UNITS WITH 2-#8X3/4" SELF-TAPPING METAL SCREWS ON EACH SIDE.

(3) Electrical Crossover.

ELECTRICAL CROSSOVER

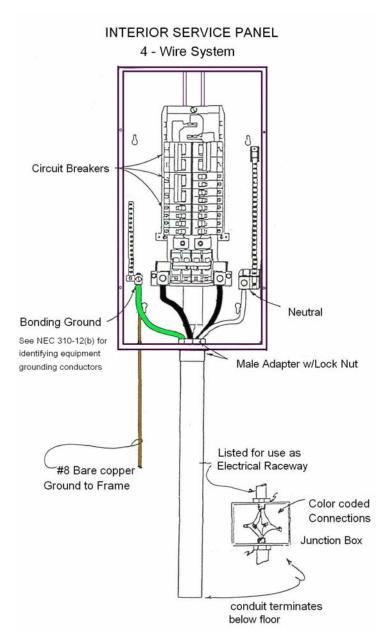


NOTE: ANY EXPOSED NM CABLE MUST BE PROTECTED BY CONDUIT AND INSTALLED IN ACCORDANCE WITH THE N.E.C.

(4) Shipped loose equipment:

- (A) Electrical equipment such as ceiling fans, chandeliers, exterior lights, etc., which may have been shipped loose, must be installed in accordance with the adopted (NEC). Connect all corresponding color coded or otherwise marked conductors per the applicable sections of the NEC.
- (B) Bonding strap removal: 240 volt appliances (range, dryer, etc.) shall have the bonding strap removed between the ground and the neutral

- conductors. Cords used to connect those appliances shall be four conductor, four prong.
- (5) Electrical testing: At the time of installation, the following tests must be performed:
 - (A) All site installed or shipped loose fixtures shall be subjected to a polarity test to determine that the connections have been properly made.
 - (B) All grounding and bonding conductors installed or connected during the home installation shall be tested for continuity, and
 - (C) All electrical lights, equipment, ground fault circuit interrupters and appliances shall be subjected to an operational test to demonstrate that all equipment is connected and functioning properly.
- (6) Main panel box feeder connection: The main panel box is wired with the grounding system separated from the neutral system (4-wire feeder). The grounding bus in the panel must be connected through a properly sized green colored insulated conductor to the service entrance equipment (meter base) located on or adjacent to the home. A licensed electrician is required to run the feeder from the pole to the main panel box in the home.



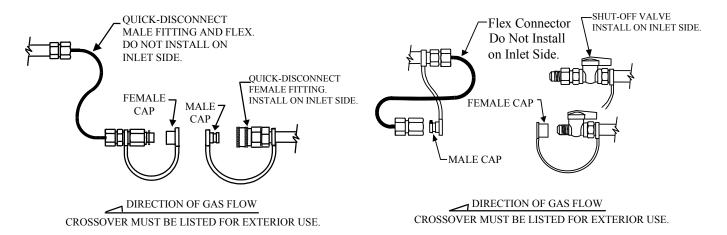
MAIN PANEL BOX FEEDER CONDUCTOR SIZES

Main Breaker size (amps)	Raceway diameter	Red/Black (power)	White (neutral)	Green (grounding)
50	1	#6	#6	#8
100	1 1/4	#2 or #3	#2 or #3	#6
150	1 ½	#1/0 or #2/0	#2	#6
200	2	#3/0	#2	#6

- (k) Fuel Gas Piping Systems:
 - (1) Crossover Connections: All underfloor fuel gas pipe crossover connections shall be accessible and be made with the connectors supplied by the home manufacturer, or, if not available, with flexible connectors listed for exterior use and a listed quick disconnect (Method A), or a shut-off valve (Method B). When shut-off valve is used, it must be installed on the supply side of the gas piping system. The crossover connector must have a capacity rating (BTUH) of at least the total BTUH's of all appliances it serves.
 - (2) Testing: The fuel gas piping system shall be subjected to an air pressure test of no less than 6 ounces and no more than 8 ounces. While the gas piping system is pressurized with air, the appliance and crossover connections shall be tested for leakage with soapy water or bubble solution. This test is required of the person connecting the gas supply to the home, but may also be performed by the gas utility or supply company.
 - (3) The gas system must be inspected and tested for leaks after completion at the site.

FUEL GAS PIPE CROSSOVER CONNECTIONS

Method A Method B



§80.26. Registration of Stabilizing Components and Systems. (Effective: January 29, 2008)

- (a) Installers shall use only prefabricated or site built stabilizing components and systems which are:
 - (1) registered with the Department,
 - (2) specified by the home manufacturer's DAPIA approved installation instructions, or

- (3) specified for one or more homes in a particular area by a Texas licensed engineer or architect.
- (b) Before accepting a registration of any prefabricated stabilizing component or system that will be used for more than one home or granting renewal of such, the Department will require the component or system to be certified by an engineer, architect, or independent testing laboratory. The engineer or architect may be licensed in any state. The independent testing laboratory must have at least one engineer or architect licensed in at least one state. The producer or vendor of the component or system must send a request letter to the Department with at least two copies of the certification report. The Department may accept certification reports in electronic formats. The certification report copies must have letter size (8.5 inch by 11 inch) or smaller pages. The producer or vendor must provide written permission to the Department to reproduce the certification report. If the Department accepts the registration of the certification report, the Department shall place a registration stamp on the copies, keep one copy, and return all other stamped copies to the producer or vendor. The registration stamp will include the following information:
 - (1) the title "Texas Department of Housing and Community Affairs" Manufactured Housing Division;
 - (2) the phrase "Registered stabilizing component or system"; and
 - (3) the date of registration.
- (c) The Department will maintain a list of stabilizing components and systems that have been registered with the Department for use in Texas and will post a current copy of the list on the Department's website.
- (d) A report that certifies a stabilizing component or system shall contain, at the minimum, the following:
 - (1) the name, address, phone number, facsimile number, and trademark of the agency issuing the certification report or the name, signature, license number, state where licensed, address, phone number, facsimile number, and seal of the engineer or architect;
 - (2) date of certification report;
 - (3) the name, address, phone number, and facsimile number of the vendor or producer of the component or system;
 - (4) drawing or photograph of component or system;
 - (5) a description of the vendor's or producer's method for identifying the component or system;
 - at least a 2 inch by 4 inch blank space for the Department registration stamp on each page or the cover page of a bound document;

- (7) a unique number or other identification for the certification report;
- (8) the initial qualifying test report or information about how the report can be obtained;
- (9) a description of the continuing validation system and the time period of the certification;
- (10) detailed and specific installation instructions for the component or system, a copy of which that are shipped to each purchaser;
- (11) a description of the working load capacity for the component or system. If the component is a ground anchor, the anchor shall be certified by a professional engineer, architect or nationally recognized testing laboratory as to its resistance, based on the maximum angle of diagonal tie and/or vertical tie loading and angle of anchor installation, and type of soil in which the anchor is to be installed;
- (12) a description of all allowable conditions for use of the component or system such as (but not limited to) types of soil, weather exposure, atmospheric environment (rural, industrial, coastal), and characteristics of other associated components; and
- (13) a statement that the certifying independent testing laboratory, certifying engineer, or certifying architect certifies the component or system to be in conformance with all applicable standards adopted by the Department. This statement shall be on each page or shall be on the cover sheet of a bound document.
- (e) The Department adopts the applicable standards and publications set forth in Chapter 43 of the International Code Council, latest edition of the International Residential Code for materials used to fabricate stabilizing components and systems. The Department adopts the stabilizing component destruction test failure criteria of the FMHCSS (24 CFR, Part 3280) or latest edition of the International Residential Code, Appendix E.
- (f) Applicable reports of the following organizations are acceptable as certification reports: National Evaluation Service, Inc.; International Conference of Building Officials (ICBO) Evaluation Service, Inc.; Southern Building Code Congress International (SBCCI) Public Safety Testing and Evaluation Services, Inc.; Building Officials and Code Administrators International (BOCA) Evaluation Reports, Inc.; the International Code Council (ICC); or a successor of any of these organizations.
- (g) The Department may deny registration if the certification information:
 - (1) is incomplete;
 - (2) does not conform to the rules of the Department;
 - (3) contradicts the qualifying tests; or

- (4) has contradictory statements.
- (h) Conditions that may cause the Board to issue an administrative order that withdraws registration from a stabilizing component or system may include but are not limited to:
 - (1) the engineer, architect, or independent testing laboratory withdraws the certification;
 - (2) the engineer, architect, or independent testing laboratory improperly certified the component or system;
 - (3) a significant characteristic of a device or system has been changed without a revision of the original certification;
 - (4) the producer distributes installation instructions that are substantively different from those in the certification or original qualifying tests;
 - (5) changes in the law, rules, or standards;
 - (6) the continuing validation system for a component has been changed without a revision of the original certification;
 - (7) information provided by the original certification is obsolete;
 - (8) the Department receives evidence that the component or system often fails to anchor or support the home; or
 - (9) the producer fails to provide test results after the Department directs the producer to test the component or system. The test will be performed by a recognized independent testing laboratory under the observation of a qualified representative or designee of the Department.
- (i) Notice of withdrawal of registration of a component or system must be given to the producer and to all licensed installers, retailers, and manufacturers.
- (j) The Department's registration of a stabilizing component or system is valid for a period of ten (10) years or for the time period of certification, whichever is less. The registration expires at the end of the shorter period.
 - (1) If the time period for certification exceeds the ten (10) year registration period, the producer of the stabilizing component or system may apply for a renewal of the registration. The renewal shall be valid for an additional period:
 - (A) of ten (10) years; or
 - (B) if the time period of certification expires prior to the end of the ten (10) year period, for a lesser period ending with the expiration of the time period of certification.

- (2) All Department approval letters issued prior to November 3, 1998, remain valid for a period of ten (10) years following the original effective date of this section and expire on November 3, 2008, or upon any previously assigned expiration date if that date is earlier.
- (k) A registration renewal request must be received from the vendor or producer of the component or system at least ninety (90) calendar days prior to the date the certification or registration expires. The request must supply the information necessary for the Department to issue a registration renewal.
- (l) Registered components and systems sold to retailers or installers prior to the expiration of the applicable registration or renewal may be used and installed for a period of not more than ninety (90) calendar days following the date of expiration of their approval, registration, or renewal.
- (m) Advertisements and instructions may not express or imply that the component or system has Department approval.

SUBCHAPTER C. LICENSEES' RESPONSIBILITIES AND REQUIREMENTS

§80.30. All Licensees' Responsibilities. (Effective: December 21, 2008)

- (a) A licensee, other than a salesperson, must maintain all required records at a location that meets the requirements of §1201.103(a-1) of the Standards Act. All records required by this chapter must be maintained in the licensee's files for a period of not less than six (6) years. Unless stated otherwise, a record of any disclosure to be given shall reflect that it was properly completed, executed, and dated.
- (b) A licensee must keep the Department advised in writing on a current basis of any changes in their licensing information and, where required by the Standards Act, give prior written notice.
- (c) If a licensee fails to provide any warranty listed in this subsection of the rules, the time limitations associated with the consumer's written notification do not start until the consumer is provided with such required warranty.
- (d) A license holder is prohibited from publishing or distributing any form of advertising which is false, deceptive, or misleading.
- (e) Any advertisement must comply with applicable federal and state legal requirements, including, but not limited to, the federal Truth in Lending Act and Federal Reserve Regulation Z.
- (f) Any advertisement by a retailer, broker, or installer (other than a sign/display advertisement at a licensed location, point of sale literature, or a price tag) must conspicuously disclose the license number of the person who is advertising.

- (g) Any advertisement by a salesperson must conspicuously disclose the name and license number of their sponsoring retailer identified on their valid salespersons license.
- (h) Where no consumer protection purposes would be served by requiring the license number to be disclosed, the Board may grant exceptions to subsections (f) and (g) of this section based on the Board's approved format. Exceptions will be posted on the Department's website.
- (i) Any licensee's website shall provide a conspicuously placed link to the Department's website.

§80.31. Manufacturers' Responsibilities and Requirements. (Effective: December 30, 2007)

- (a) A manufacturer shall submit a monthly shipment report to the Department of all manufactured homes produced during the preceding month for shipment to any point in Texas. The report shall contain the following information:
 - (1) the complete HUD label number(s);
 - (2) the complete serial number(s);
 - (3) the license number of the retailer to whom the home is sold and the location to which it is initially shipped; and
 - (4) a designation as to single or multiple sections.
- (b) The manufacturer's monthly shipment report shall be filed with the Department by the 20th day of the month following the earlier of manufacture of the home and/or shipment. If a manufacturer has no sales or shipments to any person in the State of Texas during any month, the report must be filed stating such fact.
- (c) A manufacturer shall use the Manufacturer's Certificate of Origin (MCO) prescribed by the Department set forth in Subchapter I of this chapter (relating to Forms) for homes sold to retailers in Texas, on the reverse side of which shall be the data plate.
- (d) A manufacturer shall supply to the Department current and revised copies of approved installation manuals as required by §80.20 of this chapter (relating to Requirements for Manufacturer's Designs and Installation Instructions).
- (e) The term of a required warranty does not begin to run until a warranty that complies with the Standards Act is actually delivered.

§80.32. Retailers' Responsibilities and Requirements. (Effective: December 20, 2009)

(a) A retailer shall retain as a record of each sale a file for that sale containing a completed Retail Monitoring Checklist on the prescribed form, together with copies of all completed, executed, and signed applicable documents specified therein.

- (b) At the time of signing a contract for the sale or lease of a manufactured home, the retailer must disclose to the purchaser, a notice of the existence of a Dispute Resolution Program through HUD, either on a separate document from the sales contract or it may be incorporated clearly at the top of the sales contract. Disclosure of this requirement should be acknowledged by the consumer.
- (c) A retailer shall timely provide each consumer who acquires a manufactured home by sale, exchange, or lease purchase the applicable warranty or warranties specified in the Standards Act and any warranty regarding the home itself shall specify whether the warranty includes cosmetic items or not and, if it does include them, whether there are any limitations or special requirements, such as a walk-through punch lists, excluded items, or the like.
- (d) For each manufactured home taken into a retailer's inventory, a retailer shall maintain a copy of either a completed and timely submitted application for a statement of ownership and location to reflect the home as inventory or, once such a statement of ownership and location has been issued and received, a copy of that statement of ownership and location.
- (e) For each home altered or rebuilt from salvage a retailer shall retain the documentation required for a rebuilder.
- (f) A retailer must provide their company name, license number, contact information on any sales agreement, and proof of purchase or confirmation of sale.
- (g) If a retailer relies on a third party, such as a title company or closing attorney, to file with the Department the required forms necessary to enable the Department to issue a Statement of Ownership and Location to a consumer, the retailer must provide an instruction letter to that third party, advising them of their responsibilities to make such filings and the required timeframes therefore. This does not relieve the retailer from responsibility. The retailer must retain with their sale records a copy of that instruction letter and all documentation provided to such third party to enable them to make such filings. This optional form is available in Subchapter I of this chapter (relating to Forms).
- (h) On a new manufactured home and on any used manufactured home where the sale, exchange or lease-purchase includes installation, the retailer must specify in the applicable contract or an accompanying written disclosure the intended date by which installation will be complete and a designated person to contact for the current status as to the intended date for completion of installation. For new manufactured homes, the retailer is responsible for ensuring that a licensed installer warrants the proper installation of the home and performs the required site preparation.
- (i) If any goods or services being provided by a retailer in connection with the sale and/or installation of a manufactured home, the retailer must disclose, in writing, the goods and/or services to be provided and a good faith estimate as to when they will be provided.
- (j) If any goods with a retail value of more than \$250 are to be provided in connection with the sale of a manufactured home and they are not specified on the data plate for

the home, the retailer must describe them in the retail installment contract, purchase memorandum, or other sale document in sufficient detail to enable a third party to provide them under the responsibility of the retailer's surety bond should the retailer fail to provide them as agreed.

- (k) A retailer accepting a deposit must give the consumer a written statement setting forth:
 - (1) the amount of such deposit;
 - (2) a statement of any requirements to obtain or limitations on any such refund; and
 - (3) the name and business address of the person receiving such deposit.
- (l) A retailer may not represent to a consumer that is purchasing a manufactured home with interim financing that the consumer will qualify for permanent financing if the retailer has any reason to believe that the consumer will not qualify for such permanent financing.
- (m) A retailer may not increase the advertised price at which a manufactured home is to be sold based on the consumer's decision to make the purchase with or without financing provided by or arranged through the retailer.
- (n) A retailer may not request or accept any document that is executed in blank or allow any alteration to a completed document without the consumer's initialing and dating such changes to indicate agreement to them. Where information is not available, a statement of that fact (e.g., TBD to be determined, not available, N/A, not applicable, or the like) may be entered in the blank. A consumer must be provided with copies of all documents they execute.
- (o) A retailer may not knowingly accept or issue any check or other form of payment appearing on its face to be a *bona fide* payment but known not to represent good funds.
- (p) A retailer may not negotiate or offer a deposit refund of less than is required by the Act. However, a retailer may, by written agreement with the consumer, retain the amount of the deposit used to pay legitimate third party costs actually incurred, such as credit report fees or courier fees.
- (q) In order to comply with the provisions of §1201.107(d) of the Standards Act, a retailer or broker must:
 - (1) have a current, in effect surety bond issued in the most recent form promulgated by the Department; and
 - (2) the applicable sales agreement must identify the surety bond that applies to the transaction and contain the following statement: "The above-described surety bond applies to this transaction in the following manner: The bond is issued to the Texas Manufactured Homeowners' Recovery Trust Fund (the

"Fund"), a fund described in the Texas Manufactured Housing Standards Act (Tex. Occ. Code, Chapter 1201) and administered by the Director. If the Fund makes a payment to a consumer, the Fund will seek to recover under the surety bond. The obligation of the Fund to compensate a consumer for damages subject to reimbursement by the Fund is independent of the Fund's right or ability to recover from the above-described surety bond, but recoveries on surety bonds are an important part of the Fund's ability to maintain sufficient assets to compensate consumers. There can be no assurance that the Fund will have sufficient assets to compensate a consumer for a covered claim. Assuming it has sufficient assets to compensate a consumer for a covered claim, the liability of the Fund is limited to actual damages, not to exceed \$35,000."

- (r) A retailer shall maintain on a current basis a separate file for each salesperson sponsored by that retailer reflecting:
 - (1) that they are licensed in accordance with the Standards Act;
 - (2) the date of the initial licensing class that they attended and a copy of their certificate of completion;
 - evidence of the successful completion of any required continuing education classes that they attended; and
 - (4) a copy of any written notice to the Department that sponsorship was terminated and the effective date thereof.
- (s) At each licensed location, including each branch location, a retailer shall display their current license for that location and the current license of each salesperson who works from that location.
- (t) At each licensed location, including each branch location, a retailer shall conspicuously display the Consumer Protection Information sign as set forth in Subchapter I of this chapter.
- (u) Auction of Manufactured Housing to Texas Consumers.
 - (1) A person selling more than one home to one or more consumers through an auction in a twelve (12) month period must be licensed as a retailer, each individual acting as their agent must be licensed as a salesperson, and each specific location at which an auction is held must be licensed and bonded in accordance with the Standards Act.
 - (2) Acting as an auctioneer may be subject to the Texas Auctioneer Act, Occupations Code, Chapter 1802.
 - (3) The retailer must notify this Department in writing at least thirty (30) calendar days prior to the auction with such notice to contain the date, time, and physical address and location of a proposed auction or, if they recur on a scheduled basis, of the schedule.

- (v) The written warranty that the used manufactured home is habitable as per §1201.455 of the Standards Act, shall have been timely delivered if given to the homeowner at or prior to possession or at the time the applicable sales agreement is signed.
- (w) The written manufacturer's new home construction warranty per §1201.351 of the Standards Act, shall be timely delivered if given to the homeowner at or prior to the time of initial installation at the consumer's home site.

§80.33. Installers' Responsibilities and Requirements. (Effective: December 20, 2009)

- (a) If the retailer subcontracts installation to another licensed installer, their respective responsibilities are as set forth in the Standards Act.
- (b) For used manufactured homes, the person contracting with the consumer for the installation of the home is the installer and must warrant the proper installation of the home. If the contracting installer subcontracts with an independent licensed installer, then the subcontractor is jointly and severally liable for that portion of the installation that the subcontractor performed.
- (c) A person contracting directly with the consumer for only the transportation of a manufactured home to its site is not deemed by virtue of being the transporter to also be the installer.
- (d) The contracting licensed installer is fully responsible for the complete installation in accordance with all applicable requirements set forth in this chapter even though the installer may subcontract certain installation functions to independent contractors pursuant to §1201.102(b) of the Standards Act. It is unlawful for a subcontractor who is acting as an agent for a licensed installer to advertise and/or offer installation services to any person unless the licensed installer's name and license number appear conspicuously in the advertisement.
- (e) A person contracting for the installation of a manufactured home must specify in the applicable contract or an accompanying written disclosure the intended date by which installation will be complete and a designated person to contact for the current status as to the intended date for completion of installation.
- (f) An installer shall provide the Department with a list of all subcontractors approved to work under the installer's license number.
- (g) For each installation completed, the contracting installer must complete a Notice of Installation and submit the original, signed form with the required fee to the Department no later than seven (7) days after which the installation is completed, but not later than three (3) days for installers with a provisional license. If an installer submits multiple installation reports at one time, a single payment for the combined fees may be submitted.
- (h) The completed Notice of Installation may, within the time frames specified in subsection (g) of this section be submitted with an application for Statement of Ownership and Location but is not a requirement to obtain a Statement of Ownership

and Location. Copies must be labeled as such. The licensed installer who is listed on a Notice of Installation is presumed to be the installer primarily responsible for the installation and the person to whom any warranty orders, notices of inspection, or other communications from the Department regarding the installation shall be directed.

- (i) Electrical, fuel, mechanical, and plumbing system crossover connections for multisection homes, and completion of drain lines underneath all homes in accordance with the requirements of this chapter and installation of steps or legally compliant ramps to any exterior door that will be 12 inches or more above ground level are installer responsibilities and cannot be excluded by wording of the installation contract when provided by or installed by the installer. The installation of air conditioning at the home site must be performed by a licensed air conditioning contractor. The installation and ventilation of skirting or other material that encloses the crawl space underneath a manufactured home is an installer responsibility, if it is part of the sales or installation contract.
- (j) A checklist must be maintained in the files. The checklist must consist of the following:
 - (1) the HUD label number or Texas seal number and the serial number;
 - (2) verification of the soil condition(s) at the installation site;
 - (3) if installed on piers or pads, verification of the calculation of pier spacing; and
 - (4) a list of each approved component or device used in the installation.
- (k) Each installer shall maintain the following books and records for each installation:
 - (1) verification that the required site preparation notice for a used home was signed by the consumer and timely delivered to a consumer by the licensee;
 - (2) a copy of each installation warranty provided to a consumer with evidence that the warranty was timely delivered to the consumer;
 - if the used home is to be installed on a site that has evidence of ponding, runoff, or uncompacted soil, a signed form from the consumer, acknowledging the condition and accepting the risks, such form to be as set forth in Subchapter I of this chapter (relating to Forms) and §1201.255 of the Standards Act;
 - (4) a list of the components used. If reconditioned components are used the identifying numbers must be legible;
 - (5) if installed to manufacturer's instructions, a copy of those instructions, as in effect at the time of installation (one copy on-site is sufficient; a separate copy does not need to be maintained for each installation);

- (6) if installed to engineer-approved plans (other than manufacturer's instructions or state generic) a copy of the actual plans, showing the Texas engineer's stamp;
- (7) a copy of any agreement with another party to obtain or provide some or all of the installation services; and
- (8) a list of all unlicensed individuals who provided installation services under the installer's license, indicating each installation on which they worked.
- (l) An installer shall conspicuously disclose their license number on all advertisements and contracts for installation services.

§80.34. Brokers' Responsibilities and Requirements. (Effective: December 30, 2007)

- (a) For each transaction where a broker is engaged to provide services, a broker shall retain the disclosure statement set forth in Subchapter I of this chapter (relating to Forms).
- (b) For each home sold by a consumer in a brokered sale, the broker shall retain a file for that sale with copies of all required warranties and disclosures, other than a habitability, that would have been given if the sale was through a retailer.

§80.35. Salesperson's Responsibilities and Requirements. (Effective: December 30, 2007)

- (a) A salesperson may not act in any capacity beyond the scope of a salesperson unless they are legally authorized to do so.
- (b) A salesperson may not collect any monies in connection with a manufactured home transaction except in the name of the sponsoring retailer or broker.

§80.36. Rebuilders' Responsibilities and Requirements. (Effective: December 30, 2007)

- (a) Any home which has sustained sufficient damage to be declared salvage as defined in §1201.461 of the Standards Act, may be rebuilt/repaired for purposes of issuance of a manufactured Statement of Ownership and Location at the option of the Department after inspection in accordance with Department procedures. Notification in writing to the Department at its Austin headquarter's office shall be required before rebuilding/repair begins.
- (b) The rebuilder must:
 - (1) notify the Department in writing ten (10) business days before rebuilding (or monthly for continuous activity) and provide the following, if available:
 - (A) HUD or Texas Seal number;

- (B) data plate and comfort cooling certificate information (applicable wind and roof load zones, manufacturer's name and address, home model, list of appliance models, home production date, thermal zones, transmission coefficients, furnace certification temperatures, and duct capacity for cooling);
- (C) copy of salvage declaration report if salvaged by an insurance company;
- (D) description of damage;
- (E) description of cause of damage (water, wind, impact, fire, etc.); and
- (F) location of home during rebuilding.
- (2) provide a plan for rebuilding, sealed by a licensed professional engineer, that contains the following:
 - (A) drawings and specifications that describe the rebuilding;
 - (B) if more than one home is rebuilt in any one (1) month period, then a quality assurance manual that describes the following:
 - (i) system testing;
 - (ii) inspection process of cavities before concealment; and
 - (iii) record keeping.
 - (C) list of new parts and appliances;
 - (D) list of reused or salvaged parts and appliances; and
 - (E) rebuilder's data plate (if applicable).
- (3) notify the Department when concealed cavities will be exposed for Department inspectors;
- (4) remove damaged material and equipment;
- (5) add new or used materials and equipment;
- (6) repair all defects; and
- (7) repair and test all systems.
- (c) The Department may schedule inspections of the home during the rebuilding process.

(d) A manufactured home which has not sustained sufficient damage to be declared salvage may be refurbished to its original structural configuration so that it is habitable as defined by §1201.453 of the Standards Act.

§80.37. Correction Requirements. (Effective: April 25, 2010)

- (a) The retailer, installer, or manufacturer shall take immediate corrective action when notification is received from a consumer and the nature of the complaint indicates an imminent safety hazard or serious defect.
- (b) Except as provided in subsection (a) of this section, manufacturers, retailers, and installers shall perform their obligations in accordance with their respective written warranty within a reasonable period of time. A reasonable period of time is deemed to be not more than thirty (30) calendar days following receipt of the consumer's written notification unless there is good cause requiring more time. The consumer's written notification must be given:
 - (1) within the one (1) year manufacturer's and retailer's warranty period for new homes;
 - (2) within two (2) years for the installer's warranty period; and
 - (3) for used homes within sixty-five (65) calendar days after the date of the sale or installation, whichever is later.
- (c) The manufacturer, installer, and retailer shall make available for review by Department personnel, records relating to their respective warranty responsibilities, to assure that warranty work has been accomplished and that warranty work has been done in accordance with design or standards criteria and properly completed.

§80.38. Right to Advance Copy of Certain Documents. (Effective: December 30, 2007)

- (a) A consumer may modify or waive the right to rescind the deadlines for disclosures before the execution of the contract if the consumer determines that the purchase transaction is needed to meet a *bona fide* emergency. To modify or waive the right, the consumer shall give the retailer a dated written statement that describes the emergency, specifically modifies or waives the notice periods, and bears the signature of all the consumers entitled to the disclosures and right of rescission. Printed forms for this purpose are prohibited, except as set forth in Subchapter I of this chapter (relating to Forms).
- (b) Printed forms may be used to the rights as provided for in §1201.164 of the Standards Act only if:
 - (1) The Governor of the State of Texas has declared an emergency to exist in the location where the home is to be located;
 - (2) The basic form set forth in Subchapter I of this chapter is used; and

(3) The Director has reviewed and approved the language used to describe the specific declared emergency.

SUBCHAPTER E. LICENSING

§80.40. Security Requirements. (Effective: April 25, 2010)

- (a) For purposes of meeting the security requirements of §1201.105 of the Standards Act, "other security" means a deposit in a state or federally chartered bank or savings and loan association. If other security is posted, the other security must be maintained in or by a banking institution located in this state subject to a control agreement in the promulgated set forth in Subchapter I of this chapter (relating to Forms). Such deposits are hereinafter referred to as security. If such security is reduced by a claim, the license holder shall, within twenty (20) calendar days, make up the deficit as required by §1201.109(c) of the Standards Act. No advance notice is required by the Department to the license holder, but the Department shall verify of the deposit.
- (b) Any other security provided for compliance with §1201.105 of the Standards Act, shall remain in place and subject to a control agreement in favor of the Department for two (2) years after the person ceases doing business as a manufacturer, retailer, broker, rebuilder, or installer, or until such later time as the director may determine that no claims exist against the other security. The Director may consent to the substitution of a bond or a different qualifying deposit for other security provided that in the event a bond is filed to replace the assigned security, the initial effective date of the bond is the same or prior to the date of the assignment of security.
- (c) If a required bond is canceled during the license period, the license shall be automatically suspended on the date bond coverage ceases.
- (d) To be exempt from the additional security as required by §1201.106(b) of the Standards Act, a manufacturer who does not have a manufacturing plant in this state must have a *bona fide* service facility.
 - (1) The manufacturer shall provide the Department with the name, address and phone number of the service facility, conspicuous notice of which shall be provided to each Texas retailer who purchases homes from the manufacturer.
 - (2) The service facility shall be capable of compliance with the provisions of Sub-part I of the Manufactured Housing Improvement Act (latest edition) and capable of providing warranty service within the reasonable time requirements set by the Department in §80.73 of this chapter (relating to Procedures for Handling Consumer Complaints), and shall be subject to periodic review and inspection by Department personnel.
 - (3) If the Department determines that the requirements of paragraph (2) of this subsection have not been met, notice must be sent of that determination and of the requirement of an additional bond amount.

- (4) Unless additional security is provided as required by the Standards Act, all out of state manufacturers must disclose their in-state service facility on each renewal of their license.
- (e) In order for the Board to direct the Director to stop accepting bonds issued by a surety for reasons outlined in §1201.105(c) of the Standards Act, the Department experiences significant problems if:
 - (1) the surety fails on three (3) or more occasions to make the required reimbursement payment within thirty (30) calendar days from the date of notice from the director that a consumer claim has been paid; or
 - (2) is more than sixty (60) calendar days late in making a required reimbursement payment.
- (f) If the director stops accepting bonds issued by a surety for reasons set forth in subsection (e) of this section, all licensees who are bonded by the affected surety will be notified immediately so they can supply the Department with a new valid bond when they renew their license. If a licensee fails to supply the Department with a new valid bond when they renew their license, their license is automatically suspended until the licensee provides a new valid bond.

§80.41. License Requirements. (Effective: April 25, 2010)

- (a) General License Requirements. In order to apply to obtain a license, the promulgated form of application for such license must be fully completed and executed and submitted to the Department, accompanied by the required fee, required security, and all other required supporting documentation. The Department may request any reasonably related additional information or documentation to clarify or support any application.
 - (1) Additional provisions applicable to salespersons.
 - (A) A salesperson is an agent of their sponsoring retailer or broker. The sponsoring retailer or broker is liable and responsible for the acts or omissions of a salesperson in connection with any activity subject to the Standards Act or this Chapter. It is a violation of the Standards Act and this chapter for a retailer or broker of manufactured housing to employ a salesperson who is not licensed with the Department or permit them to conduct business subject to the Standards Act on their behalf.
 - (B) If a salesperson's sponsoring retailer or broker is no longer licensed, that salesperson's ability to act and a salesperson is automatically terminated until such time as he or she is acting under a duly licensed sponsoring retailer or broker and such sponsorship is on record with the Department. A salesperson shall surrender his or her license to the Department within ten (10) calendar days of termination from his or her sponsoring retailer.

- (C) A sponsoring retailer or broker shall notify the Department in writing when a salesperson has been terminated or is no longer sponsored by said retailer or broker.
- (D) A salesperson's sponsoring retailer or broker shall be issued a license card by the Department containing effective date and license number and name and license number of the sponsor. A salesperson shall be required to present a copy of a valid license card upon request.
- (2) Additional provisions applicable to installers.
 - (A) A provisional installer's license shall become a full installer's license as outlined in §1201.104(f) of the Standards Act when the Department inspects a minimum of five (5) manufactured home installations and found not to have any identified installation violations.
 - (B) It is the responsibility of an installer who is still on a provisional status to notify the Department of each installation performed promptly. As used in this section, "promptly" means sufficiently early to enable the home to be inspected prior to any skirting being installed, in any event within three business days following the date of completion of the installation.
 - (C) It is the responsibility of the Department's field office to notify the Department's licensing section when a provisional installer's license is eligible for upgrade to a full installer's license.
- (b) Applicable License Holder Ownership Changes.
 - (1) A license holder shall not change the location of a licensed business unless the license holder first files with the Department:
 - (A) a written notification of the address of the new location;
 - (B) an endorsement to the bond reflecting the change of location; and
 - (C) the original license.
 - (2) The change of location is not effective until all requirements are received by the Department.
 - (3) For a change in ownership of less than fifty percent (50%) of the licensed business entity, no new license is required provided that the existing bond or other security continues in effect. However, the current Articles of Incorporation or Assumed Name Certificate must accompany the request.
 - (4) For a change in ownership of fifty percent (50%) or more, the license holder must file with the Department, along with the appropriate fee and Articles of Incorporation or Assumed Name Certificate:

- (A) a license addendum by the purchaser providing information as may be required by the Department; and
- (B) certification by the surety that the bond for the licensed business entity continues in effect after the change in ownership; or
- (C) an application for a new license along with a new bond or other security and proof that the education requirements of §1201.113 of the Standards Act, have been met.

(c) Education.

- (1) The Standards Act requirement for an initial 20 hour course of instruction in the law, including instruction in consumer protection regulations, shall be offered quarterly by the Department. Other instruction providers may offer the course, if they complete and submit the required application, together with the required fee and all required supporting documentation, including any additional documentation requested by the Department, and, based on the recommendation of the Director, they are approved by the Board. Subject to limitations on Department resources, the Department will make special licensing classes available upon written request.
- (2) The test to be administered in connection with the course will consist of a representative selection of questions from an approved set of questions prepared by the Director. The test will be open-book. A score of 70% correct is required to pass the test.
- (3) For initial licensing of a salesperson, if the salesperson does not attend and successfully complete the initial licensing class provided by the Department within 90 days after the date of licensure, the license will automatically be terminated until the salesperson has attended and successfully completed that class.
- (4) The 20 hour course of instruction must include the following matters in its curriculum.
 - (A) the Standards Act and this Chapter;
 - (B) Texas Finance Code, Chapters 347 and 156;
 - (C) Texas Transportation Code requirements relating to moving manufactured homes;
 - (D) Federal Truth -in-Lending Act and Regulation Z;
 - (E) Installations;
 - (F) Consumer Complaints;
 - (G) Enforcement;

- (H) Complaint Resolution Process; and
- (I) The Federal Manufactured Home Construction and Safety Standards (FMHCSS).
- (5) The primary administrator for each approved training program will be notified by the Department of changes to the Law and Rules and the date that the changes will become effective.
- (6) The Department may revoke course approval for failure to comply with the standards or procedures set forth in this Chapter or any conditions of approval. Unless the approval provides otherwise or is revoked for cause, an approval is valid for two (2) years.
- (d) Continuing Education.
 - (1) Continuing education courses must include any revisions to the Code within the preceding two years and the Department's current complaint resolution process and may also include any of the following:
 - (A) installation requirements;
 - (B) manufactured home financing;
 - (C) operation of manufactured home parks and communities; or
 - (D) other subjects determined by the Department to relate directly to the lawful operation of a business subject to the Code.
 - (2) Acceptable evidence that the requirements of §1201.113(b) of the Standards Act have been satisfied by the license holder or their related person on record with the Department, would be a certificate, letter, or similar statement provided by the approved education provider indicating that the course was timely completed. Such evidence may be submitted by fax, mail, e-mail, or in person.
 - (3) For license renewal, evidence of any required completion, with reference to license number, must be received by the Department before a license may be renewed.
 - (4) Approval of courses and providers. In order to be considered for approval by the Board to provide continuing education courses a party wishing to be considered for such approval must submit, for each course for which approval is sought, a letter application, accompanied by the nonrefundable processing fee, and the following:
 - (A) A narrative overview of the course, describing subject matter to be covered;

- (B) Brief biographies, including credentials of each instructor demonstrating in depth knowledge of the subject matter to be taught;
- (C) A copy of any course materials to be used. If the course materials are deemed to be proprietary they should be placed in a separate envelope, marked confidential, and accompanied by a written statement as to why they should not be treated as open records. There is no assurance that such materials will ultimately be accorded any exemption from disclosure under the Open Records provisions of the Government Code;
- (D) A schedule of any fees to be charged for the course;
- (E) If completion of the course is limited to any particular group, a description of the limitation;
- (F) As such information becomes available, an indication as to the locations, times, and dates for offerings; and
- (G) Such other information as the Department may require.
- (5) Once the Department determines that a request for approval is complete, that request will be placed on the next regularly scheduled meeting of the Board for consideration. The Department will provide the board with a written recommendation on each such request. The staff will advise the applicant of the board's action within ten (10) business days of the date of the board meeting, including a written statement as to any limitations, conditions, or other requirements imposed.
 - (A) Approvals shall be for a period not to exceed two years. The Department may, at no cost, attend or send a representative to attend any approved course to determine that the course is being taught in accordance with the terms of approval.
 - (B) The Department may revoke or suspend approval of a course if the Department determines that the course is not being taught in accordance with the terms of approval or that the course is not being administered in accordance with the law or these rules. Any action to revoke or suspend such an approval is a contested matter under Chapter 2001, Government Code, and the party against whom revocation or suspension is sought may make a written request for a hearing before an Administrative Law Judge. If no such hearing is requested within thirty (30) calendar days after receipt of notice from the Department, the Department order of suspension or revocation shall become final.
- (e) License Application and Renewal.
 - (1) Initial Application Processing.

- (A) It is the policy of the Department to issue the license within seven (7) business days after receipt of all required information and the following conditions have been met:
 - (i) all required forms are properly executed; and
 - (ii) all requirements of applicable statutes and this Chapter have been met.
- (B) License applications and accompanying documents found to be incomplete or not properly executed shall be returned to the applicant with an explanation of the specific reason and what information is required to complete license.
- (C) Upon request, the Department will disclose the license number assigned and the effective date for a license that has been approved but not yet delivered to the license holder.
- (2) License Renewal Requirements. It is the responsibility of a license holder to renew the license prior to its expiration date.
 - (A) In order to prevent the expiration and lapse of a license, a complete application for license renewal must be received by the Department prior to the date on which the current license expires.
 - (B) If an application for license renewal is received by the Department after the date on which the current license expires, the license will not be issued without the required late fees identified in §1201.116(d) and (e) of the Standards Act.
- (3) Payment of license fees.
 - (A) All required fees must be paid in order to obtain a valid license, including a renewal license, from the Department.
 - (B) Any license issued by the Department is void and of no effect if based upon a check or other form of payment that is later returned for insufficient funds, closed account, or other reason, regardless of whether the Department notifies the applicant of the insufficiency of payment or the invalidity of the license.
 - (C) It is the applicant's responsibility to ensure that all licensing fees are paid in valid U.S. funds.
- (f) License Application or Renewal Denial.
 - (1) In the evaluation of an applicant for a license other than a salesperson's license, the Director shall consider whether the applicant or any related person involved with the applicant has previously:

- (A) been found in a final order to have participated in one or more violations of the Standards Act that served as grounds for the suspension or revocation of a license;
- (B) been found to have engaged in activity subject to the Standards Act without possessing the required license;
- (C) caused the trust fund to incur unreimbursed payments or claims;
- (D) failed to abide by the terms of a final order or agreed final order, including the payment of any assessed administrative penalties; or
- (E) had any state license revoked for violations of a law or rule.
- (2) If any of the preceding factors is present with respect to the applicant or any related person involved with the applicant, the director will further determine:
 - (A) whether all appropriate corrective action has been taken;
 - (B) whether the applicant has adopted policies and procedures or taken other appropriate measures to prevent recurrences; and
 - (C) whether additional conditions or limitations on the license would be appropriate.
- (3) In determining whether an applicant should be issued a license if that applicant states in his/her application for said license that he/she has a record of criminal convictions within five (5) years preceding the date of the application, the Director shall consider the factors set out in Texas Occupations Code, §553.022:
 - (A) the nature and seriousness of the crime:
 - (B) the relationship of the crime to the intended manufactured housing business activity;
 - (C) the extent to which a license holder might engage in further criminal activity of the same or similar type as that in which the applicant previously had been involved;
 - (D) the relationship of the crime to the ability, capacity, or fitness required to perform the duties and discharge the functions and responsibilities of the license holder's occupation or industry; and
 - (E) whether the offenses were defined as crimes of moral turpitude by statute or common law, from Class A misdemeanors to first, second, and third degree felonies carrying fines and/or imprisonment or both. Special emphasis shall be given to the crimes of robbery, burglary, theft, embezzlement, sexual assault, and conversion.

- (4) In addition to the factors that may be considered in paragraph (3) of this subsection, the Department, in determining the present fitness of a person who has been convicted of a crime, may consider the following:
 - (A) the extended nature of the person's past criminal activity;
 - (B) the age of the person at the time of the commission of the crime;
 - (C) the amount of time that has elapsed since the person's last criminal conviction;
 - (D) the conduct and work activity of the person prior to and following the criminal conviction; and
 - (E) evidence of the person's rehabilitation or attempted rehabilitation effort while incarcerated or following release.
- (5) The applicant shall furnish proof in any form, as may be required by the Department, that he/she has maintained a record of steady employment and has otherwise maintained a record of good conduct and has paid all outstanding court costs, supervision fees, fines, and restitution as may have been ordered in all criminal cases in which the applicant was convicted.
- (6) If the Department suspends or revokes a valid license, or denies a person a license or the opportunity to be considered for a license in accordance with this subsection because of the person's prior conviction of a crime and the relationship of the crime to the license, the Department shall:
 - (A) notify the person in writing stating reasons for the suspension, revocation, denial, or disqualification; and
 - (B) offer the person the opportunity for a hearing on the record. If the person does not request a hearing on the matter within thirty (30) calendar days from receipt of the Department's decision, the suspension, revocation, or denial becomes final.

SUBCHAPTER F. ENFORCEMENT

§80.70. Enforcement.

(Effective: December 30, 2007)

- (a) A licensee shall not obstruct or hinder any inspection, investigation, or enforcement efforts being carried out by the Department.
- (b) Subpoenas or any other order issued by the Director may be served by any person acting on behalf of the Director.

§80.71. Rules for Hearings.

(Effective: December 30, 2007)

- (a) Unless otherwise expressly set forth in the Standards Act or this chapter, all hearings shall be held and conducted pursuant to the applicable provisions of Government Code, Chapter 2001.
- (b) Any party to a hearing may request that a record of the hearing be made and transcribed by an independent court reporter, other than an employee of the Department. Such request must be made not later than seven (7) calendar days prior to the hearing. The additional cost and expense of the independent court reporter may be assessed against the party making the request.
- (c) Notice of a hearing shall specify all state and federal laws, rules, and regulations, including but not limited to, if applicable, HUD regulations, that the Department believes are relevant to any issue to be involved in the hearing.
- (d) If, after receiving notice of a hearing, a party fails to appear in person or by representative on the day and time set for hearing or fails to appear by telephone in accordance with Government Code, Chapter 2001, also known as the Administrative Procedures Act, the hearing may proceed in that party's absence and a proposal for decision may be entered by default, accepting all facts and conclusions of law as deemed admitted.
- (e) Pursuant to the Administrative Procedures Act, each party has the right to file exceptions to the Proposal for Decision and present a brief with respect to the exceptions. All exceptions must be filed with the Department within ten (10) business days of the Proposal for Decision, with replies to be filed ten (10) business days after the filing of exceptions.
- (f) When an administrative hearing is held for any matter in which the Department seeks to take action against a licensee for violating the Standards Act or these rules, whether such action is an action to assess administrative penalties, to require corrective action, to require cessation of improper activities, to suspend or revoke a license, or any combination thereof, the Department shall assess the costs of the proceeding against any party that fails to appear at a duly noticed administrative hearing. The costs assessed shall be the greater of \$100 or the actual costs charged to the Department by the State Office of Administrative Hearings, the Office of the Attorney General, any court reporter, or any other third party providing services in connection with such hearing.
- (g) The Department will seek the recovery of its costs from any party against whom it initiates an action if that action results in the entry of a final order taking any administrative action against that party, including the assessment of administrative penalties, requiring corrective action, requiring cessation of improper activities, suspension or revocation of a license, or any combination thereof.

§80.72. Sanctions and Penalties. (Effective: December 30, 2007)

- (a) In accordance with the provisions of §1201.605 of the Standards Act, the Director may assess and enforce penalties and sanctions against a person who violates any applicable law, rule, regulation, or administrative order of the Department.
- (b) The determination of any penalties or other sanctions to be assessed shall be based on the consideration of statutory factors and whether the person against whom such penalties and/or sanctions are to be assessed has timely and in good faith taken the necessary steps to achieve, to the extent feasible, full compliance with all applicable state and federal laws, rules, and regulations and taken appropriate measures to prevent future violations.
- (c) When a licensee first receives written notification of a claim for warranty service, the licensee must respond promptly to the request. A failure to do so shall constitute a violation of this chapter.
- (d) Immediate corrective action is required if the matter involves an imminent safety hazard.
- (e) If, after reasonable investigation, a licensee disputes whether warranty service is required and the licensee is unable to resolve the matter by agreement with the consumer, the licensee may request that the Department perform an inspection of the home. The running of the time to respond to the request for warranty service will be suspended from the time the request for inspection is received until the Department performs the inspection and issues its findings. When the Department concludes its review it will work with the affected licensee(s) and consumer(s) to agree upon a reasonable time to address its findings. In the event the parties cannot agree on a reasonable time, the Director shall issue a revised order assigning a time for compliance. An agreed or ordered time to respond to a request for warranty service may be extended by the Director in response to a request setting forth good cause for the extension. Any such request must be made to the Director prior to the expiration of the allotted time for response. Requests may be made by U.S. First Class mail, by FAX, or by e-mail, or, if followed with written confirmation sent U.S. First Class mail, or by telephone.
- (f) Any and all penalties are IN ADDITION to full compliance with the Standards Act and Rules (*i.e.*, full, prompt corrective action, restitution, or whatever else the Standards Act and rules would have required in the first place). Failure to provide such compliance on a timely basis, as specified in the applicable order, will be deemed to be a violation of the order and serve as a basis for pursuing additional administrative action, including the assessing of additional penalties and the pursuit of suspension or revocation of licenses.
- (g) The Department offers, at no charge, alternative dispute resolution as an inexpensive and informal way of attempting to resolve any claim or dispute. Depending on the parties, this may involve informal meetings or non-binding mediation. Alternative dispute resolution is available upon request. In the event that a disputed matter

cannot be resolved in this manner, the Department reserves the right to pursue all other lawful means of resolution including, but not limited to, pursuit of administrative remedies.

§80.73. Procedures for Handling Consumer Complaints. (Effective: December 30, 2007)

- (a) A complaint may be initiated by a consumer or by the Department. Unless the Department determines that it is appropriate to proceed in another manner a copy of the complaint will be provided to each person involved. The letter shall request a written response within ten (10) calendar days unless the Department determines that a longer or shorter period is warranted.
 - (1) If the consumer has not previously notified the manufacturer, retailer or installer, the Department will forward the written notification to the manufacturer, retailer, or installer. This will constitute written notice of a request for warranty service.
 - (2) If the consumer has previously provided written notification to the manufacturer, retailer or installer of the need for warranty service or repairs, but believes such has not been completed in a satisfactory manner, the Department shall perform a home inspection, if required. If a home inspection is performed and violations are found, the Department will assign responsibilities for repair, and notify the manufacturer, retailer, installer, and consumer of their responsibilities to complete such warranty or service repair in accordance with §1201.356(c) of the Standards Act.
- (b) The Department shall make a consumer complaint home inspection upon request.
 - (1) Consumer Request. The consumer may, at any time, request that the Department perform a consumer complaint home inspection. A written complaint regarding failure to provide warranty work is deemed to be a request for a consumer complaint inspection. No written complaint form is required if a possible imminent safety hazard exists.
 - (2) Industry Request. Manufacturer or retailer requests for a consumer complaint home inspection must be signed, shall identify the home by HUD label and serial number(s), and shall provide the necessary information for the Department to contact the consumer and determine the physical location of the home. The manufacturer or retailer may request a consumer complaint home inspection if the manufacturer or retailer:
 - (A) believes that the consumer's complaints are not covered by the respective written warranty, or implied warranties;
 - (B) believes that the warranty service was previously properly provided; or
 - (C) has a dispute as to the respective responsibilities pursuant to the warranties.

- (3) The Department will perform the inspection within thirty (30) calendar days from the date an inspection is requested.
 - (A) The consumer, manufacturer, retailer, and installer, as applicable, shall be notified of the scheduled inspection.
 - (B) The person conducting the inspection shall inspect all matters (relating to the home and/or the installation of the home) set forth in the complaint and any other items raised at the inspection.
 - (C) The person conducting the inspection will issue a report of inspection, completed to reflect the findings of the inspection.
- (c) The retailer, installer, or manufacturer shall take immediate corrective action when notification is received from a consumer and the nature of the complaint indicates an imminent safety hazard or serious defect.
- (d) Except as provided in subsection (c) of this section, manufacturers, retailers, and installers shall perform their obligations in accordance with any assigned order for corrective action pursuant to §1201.356(c) of the Standards Act within a reasonable period of time. A reasonable period of time is deemed to be thirty (30) calendar days following receipt of the order from the Department unless there is good cause requiring more time.
- (e) When service or repairs are completed following any notice or orders from the Department pursuant to §1201.356(a) of the Standards Act, the manufacturer, retailer, and/or installer shall forward to the Department copies of service or work orders reflecting the date the work was completed, or other documentation to establish that the warranty service or repairs have been completed. A consumer is not required to sign the service or work order. These service or work orders must be received by the Department within five (5) calendar days after the expiration of the period of time specified in the warranty order issued by the Department. Corrective action taken is subject to re-inspection.
- (f) If service or repairs cannot be made within the specified time frame, the license holder shall notify the Department in writing prior to the expiration of the specified time frame by certified mail. The notice shall list those items which have been, or will be, completed within the time frame and shall show good cause why the remainder of the service or repairs cannot be made within the specified time frame. The license holder shall request an extension for a specific time. If the Department fails to respond in writing to the request within five (5) business days of the date of receipt of the notice of request for extension, the extension has been granted.
- (g) Once the Department receives the service or work orders confirming that all assigned items have been addressed and the Department has, to the extent deemed necessary or appropriate, inspected the work, a complaint will be closed.
- (h) A complaint may be reopened for good cause upon the approval of the Director or his or her designee(s).

SUBCHAPTER G. MANUFACTURES HOMEOWNERS' RECOVERY TRUST FUND

§80.80. Administration of Claims under the Manufactured Homeowners' Recovery Trust Fund.

(Effective: December 30, 2007)

- (a) The Director, before authorizing any party performing warranty work or providing other goods or services that are to be reimbursed from the Manufactured Homeowners' Recovery Trust Fund (the "Fund") to proceed, will require that an estimate be submitted on the form set forth by the Department in Subchapter I of this chapter (relating to Forms) properly completed and executed.
- (b) Re-assigned warranty work required by the Director to be performed shall, unless extended for good cause or provided otherwise in the order, be performed within thirty (30) days or such other time as the director may by order specify:
 - (1) evidence that re-assigned warranty work was performed shall, unless extended for good cause, be supplied to the Department within ten (10) days of completion; and
 - (2) all warranty work or other work to be reimbursed from the Fund, once completed, is subject to being re-inspected.
- (c) An order re-assigning warranty work and designating the party responsible for the re-assigned warranty work as a "consumer" under §1201.358(d) of the Standards Act becomes final if not appealed within thirty (30) days.
- (d) Failure to provide a required estimate in connection with an order to perform reassigned warranty work, once that order has become final, may serve as grounds for an administrative action against the licensee.
- (e) When a consumer has a covered claim against a licensee and the licensee has not satisfied the claim, the Department shall take appropriate steps to make sure that the claim is proper, meeting all requirements of laws and rules, and that all reasonable steps to satisfy the claim have been exhausted. If the damages arose as a result of a violation of the Texas Deceptive Trade Practice Consumer Protection Act, the specific violation must be adequately documented. Acceptable documentation would include a court order finding that such a violation had occurred or the establishing of confirmed facts that would specifically constitute such a violation, along with proof that the court order could not be satisfied. The specific violation must relate directly to the manufactured home or the sale transaction regarding the manufactured home.
- (f) Once a payment is made from the Fund, the Department shall file a claim under the bond of or deduct the amount paid from other security provided by the party primarily responsible for the unsatisfied claim.

SUBCHAPTER H. STATEMENTS OF OWNERSHIP AND LOCATION

§80.90. Issuance of Statements of Ownership and Location. (Effective: April 25, 2010)

- (a) Application Requirements. In order to be deemed complete, an application for a Statement of Ownership and Location must include, as applicable:
 - (1) A completed and fully executed Application for Statement of Ownership and Location on the Department's prescribed current form;
 - (2) The required fee;
 - (3) If the statement of ownership and location is to reflect the recordation of a lien, other than a tax lien, for which the Department does not have the owner's consent, copies of documentation establishing the creation and existence of each such lien, and an affidavit of fact explaining the circumstances of the lien;
 - (4) When one or more existing liens are to be released, assigned, or foreclosed, appropriate supporting documentation;
 - (5) When an application for Statement of Ownership and Location indicates a change in ownership but no change in lien, supporting documentation that clearly establishes that the lien holder consented to that change; and
 - (6) When a manufactured home is to be designated for use as a dwelling after the home has been designated for business use, salvage, or as real property, evidence of a satisfactory habitability inspection by the Department.
- (b) Right of Survivorship: If a right of survivorship election is made, then the Department will issue a new Statement of Ownership and Location to the surviving person(s) upon receipt of a copy of the death certificate of the deceased person(s), and a properly executed application for Statement of Ownership and Location, and the applicable fee.
- (c) Corrections to Statements of Ownership and Location.
 - (1) If a correction is required as a result of a Department error, it will be corrected at no charge.
 - (2) If a correction is requested because of an error made by a party other than the Department, the correction will not be made until the Department receives the following:
 - (A) A complete corrected application for Statement of Ownership and Location, and
 - (B) Any necessary supporting documentation.

- (d) Upon issuance of a Statement of Ownership and Location, the Department will mail one certified copy to the owner and one certified copy to the lienholder. If additional certified copies are desired, an application for a certified copy must be submitted and accompanied by the additional fee.
- (e) Exchanging a Document of Title for a Statement of Ownership and Location: The Department will issue a Statement of Ownership, with no change in status, to replace a title at no charge upon receipt of the original title and the physical location of the home. If a manufactured home title showed that it was personal property, that will be presumed to be its status until and unless a revised Statement of Ownership and Location is applied for and issued. Likewise, if a manufactured home has had a certificate of attachment issued and had title cancelled to real property, that shall be presumed to be its status until and unless a revised Statement of Ownership and Location is applied for and issued.
- (f) Updating of Statements of Ownership and Location on Manufactured Homes Transferred as Real Property.
 - (1) When a manufactured home has become real property because the owner completed the conversion process required by the Standards Act, the home may be sold, transferred, or encumbered as real property by the customary means used for real property transactions. As long as the home remains real property at the same location, ownership of the home is confirmed in the same manner as any other real property, rather than by verifying Department records. A new Statement of Ownership and Location does not have to be applied for until and unless:
 - (A) the manufactured home is moved to a new location;
 - (B) the current owner of the manufactured home wishes to convert it to personal property status; or
 - (C) the manufactured home no longer meets the requirements to be classified as real property (such as the home being on property subject to a long term lease which is not assignable to the buyer or transferee).
 - (2) To convert a manufactured home from real property to personal property, the owner of the home must submit a completed Application for Statement of Ownership and Location to the Department with supporting documentation as follows:
 - (A) If the applicant is not the owner of record with the Department, satisfactory proof of ownership under a complete chain of title. Acceptable evidence would include, but not be limited to, authenticated copies of all intervening transfer documents, a court order confirming ownership, or title insurance policy in such owner's name issued by a title insurance company licensed to do business in Texas.

- (B) Satisfactory evidence that any liens on the manufactured home have been discharged or that all lienholders have consented to the change.
- (C) Evidence of either a satisfactory habitability inspection by the Department or an election to convert the status of the home to business use or salvage.
- (3) To update the ownership on a manufactured home already elected and perfected as real property, and remaining in the same location as real property, the new owner of the home must submit a completed Application for Statement of Ownership and Location to the Department with supporting documentation as follows:
 - (A) If the applicant is not the owner of record with the Department, satisfactory proof of ownership under a complete chain of title. Acceptable evidence would include, but not be limited to, authenticated copies of all intervening transfer documents, a court order confirming ownership, or title insurance policy in such owner's name issued by a title insurance company licensed to do business in Texas.
 - (B) Satisfactory evidence that any liens on the manufactured home have been discharged or that all lienholders have consented to the change.
- (4) When a home is being converted to real property, a copy stamped "filed" by the county must be submitted to the Department as evidence that the requirements of \$1201.2055 of the Standards Act have been satisfied and the real property election has been perfected. This must be done within sixty (60) days from the issuance date reflected on the Statement of Ownership and Location.
- (g) When a title company or attorney's office fails to complete the conversion of a manufactured home to real property, the holder or servicer of the loan may apply for a statement of ownership and location electing real property status after-the-fact, providing that evidence of notice to all parties is sent via certified mail and that proof of such efforts is provided along with an affidavit of fact describing such efforts, pursuant to §1201.2055(i)(3) of the Standards Act.
- (h) Submitting an application for Statement of Ownership and Location pursuant to the abandonment provision in §1201.217 of the Standards Act, should include an affidavit of fact, on the prescribed form, attesting to that all statutory notifications have been made to the appropriate parties, including the tax assessor-collector of the county where the home is located, and evidence that all notification was sent via certified mail.
- (i) A Priority Handling Service may be offered by the Department for an additional fee of \$55, each time an application for statement of ownership and location (SOL) is reviewed on a priority basis, whether the application is complete or incomplete. Initial or resubmitted applications submitted with priority handling requested and including the additional fee, will be processed within five working days from the

date the application is recognized as received in the Department (applications received after 3:30 p.m. become part of the following day's mail).

- (1) If the application is received complete, a Statement of Ownership and Location will be issued and mailed within the established time.
- (2) If the application is received incomplete, a Request for Additional Information will be issued and mailed within the established time.
- (3) Applications requiring habitability or salvage rebuilding inspections are not eligible for the Priority Handling Service.

§80.91. Issuance of a Texas Seal. (Effective: December 30, 2007)

- (a) Issuance of a Texas Seal requires the submittal of an application for SOL, the applicable fee and the fee for each Texas Seal issued.
- (b) A copy of the written disclosure required in §1201.455(a) must accompany the application for homes sold by a licensed retailer; and
- (c) A Texas Seal can only be issued to a home meeting the definition of a HUD Code manufactured home or a mobile home.

§80.92. Inventory Finance Liens. (Effective: December 20, 2009)

- (a) A lien and security interest on manufactured homes in the inventory of a retailer, as well as to any proceeds of the sale of those homes, is perfected by filing an inventory finance security form approved by the is Department and in compliance with these sections. The required form set forth in Subchapter I of this chapter (relating to Forms).
- (b) A separate form must be filed for each licensed sales location and must include a summary of homes by label or serial number, that are secured with the form.

§80.93. Recording Tax Liens on Manufactured Homes. (Effective: August 3, 2008)

- (a) Manually filed tax liens shall be filed with the Department using the form set forth in Subchapter I of this chapter (relating to Forms). No other form will be accepted for the manual filing of tax liens. The form must be properly completed.
- (b) Electronically filed tax liens and tax lien releases shall be filed with the Department using the required format as provided in the following Tax Lien File Layout. No other format will be accepted for electronic filing of tax liens.

Texas Department of Housing and Community Affairs Tax Lien File Layout

MUST be ASCII Fixed Record Layout (Text Format)

516 bytes total per each record

All text fields, addresses, names, etc should be left justified.

ITEM		PICTURE	OFFSET	Additional Information for Accurate Filing
Home Identification				
Label-No		Alpha 10	1-10	The label number must be exactly 10 characters - anything more or less will be invalid. Also, additional text (<i>i.e.</i> , "Lab#" before the label or "A" or "A/B" after the number) will invalidate the field. If there is no label number, LEAVE SPACES BLANK – DO NOT enter ZEROS, UNKNOWN, NONE or anything else in this field.
Serial-No		Alpha 26	11-36	Serial numbers must only include the number of the first section - and not be prefixed with anything else (<i>i.e.</i> , SER#, #, S#, or using both section letters as A/B). The chances of recording a lien with only a serial number are very slim. Having a label number is the best chance for a successful recording. If there is no serial number, LEAVE SPACES BLANK – DO NOT enter ZEROS, UNKNOWN, NONE or anything else in this field.
FILLER (blank spaces)		Alpha 20	37-56	Model name is no longer required, so leave the 20-spaces originally allocated for this blank.
Taxpayer Identification				
Taxpayer-Name	Left Justified	Alpha 40	57-96	
Taxpayer-Name2	Left Justified	Alpha 40	97-136	
Taxpayer-Addr1	Left Justified	Alpha 30	137-166	
Taxpayer-Addr2	Left Justified	Alpha 30	167-196	
Taxpayer-City	Left Justified	Alpha 20	197-216	
Taxpayer-State	Left Justified	Alpha 2	217-218	
Taxpayer-Zipcode		Alpha 10	219-228	

ITEM		PICTURE	OFFSET	Additional Information for Accurate Filing
Collector Identification				
Collector-Tax-Entity-ID or Central Tax Collector Number		Alpha 10	229-238	The taxing entity id or the Dept. assigned Central Tax Collector number MUST be 10 characters and in the following format XXX-XXX-XX.
Collector-Name	Left Justified	Alpha 40	239-278	Enter the name of the taxing jurisdiction.
Collector-Name2	Left Justified	Alpha 40	279-318	Enter the name of the collector.
Collector-Addr1	Left Justified	Alpha 30	319-348	
Collector-Addr2	Left Justified	Alpha 30	349-378	
Collector-City	Left Justified	Alpha 20	379-398	
Collector-State	Left Justified	Alpha 2	399-400	
Collector-Zipcode		Alpha 10	401-410	
Lien Information				
Tax-Roll-Account-No		Alpha 26	411-436	
FILLER (blank spaces)		Alpha 8	437-444	Lien date is the date the lien is received by TDHCA and will be inserted when recorded; so leave the 8-spaces originally allocated for this blank.
Tax-Year - YYYY		Alpha 4	445-448	
Tax Amount		Alpha 8	449-456	The tax amount is required and must be entered without a decimal point (Example: If tax amount is \$300.25, please entered as 00030025).
Release-Date – YYYYMMDD		Alpha 8	457-464	The date MUST be formatted as YYYYMMDD and have no slashes or spaces.
FILLER (blank spaces)		Alpha 49	465-513	
County Code		Alpha 3	514-516	A carriage return after entering the 3-digit County Code is needed after each record for proper formatting.

- (c) For tax liens recorded after June 18, 2005, but prior to the rules that were effective on January 29, 2006, those tax liens relating to tax years prior to 2001 will be disregarded and will not be treated as having been recorded.
- (d) A tax collector may file as a central tax collector under a single taxing entity ID number, in which case the liens recorded or released under that taxing entity ID number will extend to all liens created for tax obligations to the taxing entity for which the filer collects. In order, however, to file as a central collector, the filer must complete and provide to the Department the form set forth in Subchapter I of this chapter. A single filing for multiple taxing entities must reflect the aggregate amount of the tax liabilities to which the filing relates.

§80.94. Report to County Tax Assessor-Collectors and County Appraisal Districts. (Effective: December 20, 2009)

In order to comply with §1201.220 of the Standards Act, which requires the Department to provide a monthly report to each tax assessor-collector and county appraisal district in Texas, the Department will provide the required information by hardcopy or electronically, when possible. Section 1201.009 of the Standards Act, allows the Department, if feasible, to perform any action under this chapter by electronic means.

SUBCHAPTER I. FORMS

§80.100. List of Forms.

(*Effective: July 3, 2011*)

- (a) The following list is in numerical order with the forms located in subsection (b) of this section.
 - (1) Application for Manufacturer's License.
 - (2) Application for Retailer, Broker, Installer and/or Rebuilder's License.
 - (3) Application for Retailer with Branch Locations License.
 - (4) Application for Salesperson's License.
 - (5) Licensing Surety Bond.
 - (6) Licensing Security Agreement.
 - (7) Manufacturer's Certificate of Origin (MCO).
 - (8) Consumer Disclosure Statement.
 - (9) Warranty and Disclosure for a Used Manufactured Home.
 - (10) Retail Monitoring Checklist.
 - (11) Consumer Notice of Licensed and Bonded Location.
 - (12) Notice and Informed Consent to the Installation of a Used Manufactured Home on an Improperly Prepared Site.
 - (13) Formaldehyde Notice.
 - (14) Texas Inventory Finance Security Form.
 - (15) Broker Disclosure Form.
 - (16) Notice of Installation (Form T).
 - (17) Installation Checklist.

- (18) Estimate for Reassigned Warranty Work.
- (19) Application for Statement of Ownership and Location.
- (20) Affidavit of Fact for Real Property.
- (21) Affidavit of Fact.
- (22) Affidavit of Error.
- (23) Affidavit of Fact for Right of Survivorship.
- (24) Addendum to Application for SOL.
- (25) Release or Foreclosure of Lien (Form B).
- (26) Statement of Inheritance (Form C).
- (27) Taxing Entity Application for Texas Seal (Form S).
- (28) Multiple Application Log (Form M).
- (29) Instructions to Third Party Closer.
- (30) Notice of Tax Lien/Release Form.
- (31) HUD Disclosure to Consumer Regarding Dispute Resolution.
- (32) CTC Account Request Form.
- (33) Site Preparation Notice for Used Homes Form.
- (34) Sample of Statement of Ownership and Location.
- (35) Application for License Renewal (other than a salesperson).
- (36) Right of Rescission Waiver Form.
- (37) List of Unlicensed Installers Form.
- (38) Notice of Installation (Form T) for Provisional Installer's License.
- (39) Notice of Intent to Acquire Ownership of an Abandoned Home.
- (40) Affidavit of Fact for Abandonment.
- (41) Disclosure to Consumer (Possible Need to Vacate Home if Financing does not Close).
- (42) Application for Salesperson's License Renewal.
- (43) Application for Continuing Education Provider.
- (44) Statement from Tax Assessor-Collector.
- (45) Consumer Disclosure Statement (Spanish Version).
- (46) HUD Required Installation Program Disclosure to Consumer.
- (47) Field Verification Inspection Request Form.
- (48) Adding or Deleting a Related Person to a License Record.

(b) Forms.

(1) Application for Manufacturer's License.

Texas Department of Housing and Community Affairs MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (877) 313-3023, (512) 475-2200 FAX (512) 475-3506 Internet Address: www.tdhca.state.tx.us/mh/index.htm

APPLICATION FOR MANUFACTURER'S LICENSE						
(Please type or print clearly.)						
Check one: [] Corp	poration	[] Partners	hip [] Sole Proprie	etorship [] Other
1. Legal Business Name:						
2. Have you ever been licensed TDHCA?	l by	[]YES []NO	If yes, prov	vide license nur	nber:	
3. Physical Location Address:			City, Sta	ate, ZIP and C	ounty	
4. Phone:				Fax:		
5. Mailing Address:			City, Sta	ate, ZIP and C	ounty	
6. Email Address:			W	Vebsite Address	S:	
7. Data of hydroga varietystian ay data incomparated:						
7. Date of business registration or date incorporated:8. Provide list of all other business or trade names, or other business organizations that are subject to regulation						
by the Department, in which yo				_	it are subject to	regulation
Business or Trade Name(s)						
9. Provide complete information be listed on a separate sheet).		•	· -	-	te officers (addi	tional may
Legal Name and Title		ng Address, City, Stat		Phone	Date of Birth	SSN
	10. Provide complete list of all persons (other than the principals listed above), who directly or indirectly participate in management or policy decisions for this applicant. The social security number is now required.					
Legal Name and Title	<u> </u>	ng Address, City, Stat		Phone	Date of Birth	SSN
0		, , , , , , , , , , , , , , , , , , , ,				

11. A CRIMINAL BACKGRO WILL BE RUN. Have you, a coor a partner, ever acquired a cr which may consist of conviction adjudication, plead guilty, or not any felony or misdemeanor offer Class C Misdemeanor for traffic within the five years preceding the straight of the stra	orporate officer, iminal record, , deferred blo contendere, for nse, other than a c violations,	Affidavit ensuring that y sufficient to persuade th pose a threat to the cons If a criminal record is applicant checked "no	YES, complete the required Criminal Record you provide accurate and thorough details e Department that your conviction does not umer or the industry. identified within the last five years and the "the license may be denied.		
12. Are you in arrears on any ta State of Texas?	axes owed to the	that you have made paym	ovide proof that you are in good standing or ent arrangements.		
13. Are you in arrears on a gualoan?	ranteed student	that you have made paym	ovide proof that you are in good standing or nent arrangements.		
14. Are you in arrears of any cl required by the Family Code?	nild support	that you have made paym	ovide proof that you are in good standing or nent arrangements. If not in good standing, of Attorney General's Child Support Division		
15. Plant Certification Date:					
16. Production Inspection Prim Agency Label Prefix:	-				
17. Design Approval Primary I					
18. Provide physical address, ci where records will be kept (this					
principal location or an alternat					
location):					
19. Will you have a manufactur					
	other facility in Texa	s from which warranty s	manufacturer which does not have a ervice and repairs can be provided and 00.		
Or, to be exempt from the addition of the Administrative Rules and §			ce facility in Texas, pursuant to §80.40(d)		
Name of Facility:					
Address: City/State/ZIP: Phone:					
Certification					
License is subject to revocation, if the Department is NOT notified in writing of any changes in the information given on this application or if there is a violation of the law.					
With knowledge of penalties for false statements, I certify that to the best of my knowledge all information submitted on this application and on all attached documents is true and correct.					
(Signature of Applicant or President, if incorp		(Signature of Secretary, i	fincorporated) (Date)		
Education		artment Use Only	Additional Denning		
Education:	Fees:	Ii	Additional Requirements:		
[] 20 hours of Department Education in Austin, Texas	[] \$850.00 Manufactu	irer Licensing Fee	[] \$100,000 BOND/CD [] \$100,000 ADDITIONAL BOND/CD		

(2)	Application for Retailer, Broker, Installer and/or Rebuilder's License.

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489 (877) 313-3023, (512) 475-2200 FAX (512) 475-3506

Internet Address: www.tdhca.state.tx.us/mh/index.htm

APPLICATION FOR LICENSE (FOR A RETAILER, BROKER, INSTALLER AND/OR REBUILDER)							
(10111111			(Please type or				
Check one: [] Corporation]] P	artnership	[] Sol	e Proprietorsh	ip [] Other	
1. Legal Business Name:							
2. Have you ever been licensed by	y TDHC	1?	[]YES [] NO If	yes, provide li	cense number:	
3. Physical Location Address:	3. Physical Location Address: City, State, ZIP and County						
4. Phone:			Fa	ax:			
5. Mailing Address:				Cit	y, State, ZIP a	nd County	
6. Email Address:					Website Add	dress:	
7. Date of business registration of							
8. Provide list of all other busines Department, in which you are a p					ganizations tha	it are subject to reg	gulation by the
Business or Trade Name(s)		<u> </u>	_		dress, City, Sta	te, and ZIP	
Dublicos of Trade (value (b)				ny bicar i rac	aress, erey, sea	, und 211	
0. December 2011 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	ATT -				. 1/ 4	ee (- 11°4°	-1 1
9. Provide complete information of listed on a separate sheet). The se					nd/or corporat	e officers (addition	
Legal Name and Title	Mailing	g Ad	dress, City, St	ate & ZIP	Phone	Date of Birth	SSN (required)
		_					
10. Provide complete list of all permanagement or policy decisions f	,		_	-		•	participate in
Legal Name and Title	Mailin	Mailing Address, City, State & ZIP			Phone	Date of Birth	SSN
Legal Name and True	Manniş	, Au	uress, City, St	ate & ZII	1 Hone	Date of Diftii	(required)
11. A CRIMINAL BACKGROU						he required Crimina	
CHECK WILL BE RUN. Have y						rate and thorough de	
corporate officer, or a partner, ev						viction does not pos	se a threat to the
acquired a criminal record, which consist of conviction, deferred	пшау		consumer or t			the last five years	and the
adjudication, plead guilty, or note	,		annlicant ch	ecked "no"	the license ma	r tile last live years v he denied	and the
contendere, for any felony or mis		r	аррисані сп	CACU IIU	the needse ma	, be defined.	
offense, other than a Class C Mise							
for traffic violations, within the fi							
preceding this application?	·						

12. Indicate which type of licer	nse you are applying fo	or:				
] RI=Retailer/Instal	ller [] RBI=Reta	niler/Broker/Installer		
[] B= Broker [] I= Ins			F 1775	F 3.T + 11 +:		
13. As applicable, indicate wha			[] Transporting	[] Installation		
14. Are you in arrears on any t	taxes owed to the State	[] NO [] YES If you answered YES, provide proof that you are in good standing or that you have made payment arrangements.				
15. Are you in arrears on a gualoan?	[] NO [] YES If you answered YES, provide proof that you are in good standing or that you have made payment arrangements.					
16. Are you in arrears of any c required by the Family Code?	[] NO [] YES If you answered YES, provide proof that you are in good standing or that you have made payment arrangements.					
17. Provide physical address, city, state and ZIP, where records will be kept (this can be the principal location or an alternate in-state location):						
		Certification				
License is subject to revocation, if the Department is <u>NOT</u> notified in writing of any changes in the information given on this application or if there is a violation of the law. With knowledge of penalties for false statements, I certify that to the best of my knowledge all information submitted on this application and on all attached documents is true and correct.						
(Signature of Applicant or President, if in	acorporated) (Date)	(Signat	ure of Secretary, if incorpora	tted) (Date)		
	Dej	partment Use Only				
Education:	Fees:		Additional Requ	iirements:		
[] 20 hours of Department Education in Austin, Texas	[] \$900.00 Ret./Ins	Licensing Fee Licensing Fee)ND/CD		

(3)	Application for Retailer with Branch Locations License.

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489 (877) 313-3023, (512) 475-2200 FAX (512) 475-3506 Internet Address: www.tdhca.state.tx.us/mh/index.htm

APPLICATION FOR RETAILER WITH BRANCH LOCATIONS LICENSE

		(Piease t	ype or prini	cieariy.)				
Check one: [] Corporation [] Partnership [] Sole Proprietorship [] Other 1. Business Name:								
DBA Name:								
2. Business Owner's Name	0.							
		CA2 VEC/NO	If so ple	ogo naovido li	oongo ni	ımhanı		
3. Have you ever been licensed by TDHCA? YES / NO If so, please provide license number: 4. Location Address: City State Zip County Phone/Fax								
4. Location Address:	C	ity	State	Zip	Col	unty	Phone/Fax	
5. Mailing Address:								
5. Maining Address:								
6. Email Address: Website Address:								
6. Email Address:				webs	ite Adar	ess:		
		<u> </u>						
7. Provide list of all other Department, in which you					ons that	are subject to re	gulation by the	
Business or Trade	Name(s)		Ph	ysical Addres	s, City, S	State, and ZIP		
8. Date applicant became	owner, operat	or (or date inco	rporated):					
9. Provide complete inform				ners and/or co	rporate	officers (additio	nal may be listed	
on a separate sheet). The					- F		J 200	
Name and Title		Home Mailing		Home	Phone	Date of Birth	SSN	
10. A CRIMINAL BACK						complete the rec		
RUN. Have you, a corpora				Record Affidavit ensuring that you provide accurate and				
acquired a criminal record				thorough details sufficient to persuade the Department that your conviction does not pose a threat to the consumer or the				
conviction, deferred adjud contendere, for any felony					pose a in	ireat to the consu	mer or the	
other than a Class C Misd				industry. If a criminal record is identified within the last five years				
within the five years prece						"no" the license		
11. Indicate which type of				11				
[] Register a primary lo			ecified on a	n attached she	et (attacl	bond for each lo	ocation)	
[] Register an additiona	al branch locati	on to an existing	Retailers E	Branch	·			
12. What function(s) will you be performing: [] Transporting [] Installation								
13. Name of related person who attended licensing education class:								
13. Italiic of Telated perso	n who attenue	a neensing eauc	14. Are you in arrears on any taxes owed to the State of [] NO [] YES					
14. Are you in arrears on			_] NO [] Y				
			If] NO [] Y you answered	YES, pro	ovide proof that y		
14. Are you in arrears on Texas?	any taxes owe	d to the State of	If sta	NO [] Y you answered anding or that y	YES, pro ou have	ovide proof that y made payment a		
14. Are you in arrears on	any taxes owe	d to the State of	If sta	NO [] Y you answered unding or that y] NO [] Y	YES, pro ou have ES	made payment a	rangements.	
14. Are you in arrears on Texas?	any taxes owe	d to the State of	If sta	NO [] Y you answered anding or that y] NO [] Y you answered	YES, pro you have ES YES, pro	made payment and proof that y	rangements. ou are in good	
14. Are you in arrears on Texas?15. Are you in arrears on	any taxes owe	d to the State of student loan?	If sta	NO [] Y you answered unding or that y NO [] Y you answered unding or that y	YES, pro you have ES YES, pro you have	made payment a	rangements. ou are in good	
14. Are you in arrears on Texas?	any taxes owe	d to the State of student loan?	If sta	NO [] Y you answered unding or that y] NO [] Y you answered unding or that y] NO [] Y	YES, provou have ES YES, provou have ES	made payment and proof that y	ou are in good trangements.	

Certification						
License is subject to revocation there is a violation of the law.	License is subject to revocation, if the Department is NOT notified in writing of any changes in the information given on this application or if there is a violation of the law.					
With knowledge of penalties for false statements, I certify that to the best of my knowledge all information submitted on this application and on all attached documents is true and correct.						
(Signature of Applicant or Preside	nt, if incorporated) (Date)	(Signature	e of Secretary, if incorporated)	(Date)		
Department Use Only						
Education:	Fees:		Additional Requirements:			
[] 20 hours of Department Education in Austin, Texas	[] \$250.00 Education Fee [] \$550.00 Retailer Licensing Fee [] \$900.00 Retailer/Broker Licensing Fee [] \$900.00 Ret./Installer Licensing Fee [] \$1250.00 Ret./Brok/Inst. Licensing Fee		[] \$50,000 BOND/CD			

(4)	Application for Salesperson's License.

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489

(877) 313-3023, (512) 475-2200 FAX (512) 475-3506

Internet Address: www.tdhca.state.tx.us/mh/index.htm APPLICATION FOR SALESPERSON'S LICENSE (Please type or print clearly.) 2. Date of Birth: 1. Name of Salesperson: 3. Home Address: 4. Social Security # (Required): City: **State:** Zip: 5. Telephone: **Telephone:** Fax: Home (Work (6. Sponsoring Retailer or Broker: Sponsoring Retailer's or Broker's Lic. #: 7. Business Address: **State:** Zip: Citv: 8. List dates, employer and address for each job or position at which you have worked for the past three years. All gaps in employment must be explained. (Dates) (Employer) (Address) (Dates) (Employer) (Address) (Dates) (Address) (Employer) 9. Have you ever been licensed by TDHCA? YES / NO If so, please provide license number: 10. A CRIMINAL BACKGROUND [] NO [] YES If YES, complete the required Criminal Record CHECK WILL BE RUN. Have you, a Affidavit ensuring that you provide accurate and thorough details corporate officer, or a partner, ever sufficient to persuade the Department that your conviction does not acquired a criminal record, which may pose a threat to the consumer or the industry. If a criminal record is identified within the last five years and the consist of conviction, deferred adjudication, plead guilty, or nolo contendere, for any applicant checked "no" the license may be denied. felony or misdemeanor offense, other than a Class C Misdemeanor for traffic violations, within the five years preceding this application? 11. Are you in arrears on any taxes owed to [] NO [] YES the State of Texas? If you answered YES, provide proof that you are in good standing or that you have made payment arrangements. [] NO [] YES 12. Are you in arrears on a guaranteed student loan? If you answered YES, provide proof that you are in good standing or that you have made payment arrangements. 13. Are you in arrears of any child support [] NO [] YES required by the Family Code? If you answered YES, provide proof that you are in good standing or that you have made payment arrangements. If not in good standing, please contact the Office of Attorney General's Child Support Division

at (800) 252-8014.

	Certification					
on this	License is subject to revocation, if the Department is <u>NOT</u> notified in writing of any changes in the information given on this application or if there is a violation of the law. License will be suspended if the education requirements of Tex. Occ. Code §1201.104(c) are not successfully completed within 90 days after the date the license is issued.					
With knowledge of penalties for false statements, I certify that to the best of my knowledge all information submitted on this application and on all attached documents is true and correct.						
(Signature	e of Applicant) (Date)	(Signature of Sponsor	ing Retailer or Broker) (Date)			
	Payment					
Attach the required license fee of \$200.00 (two hundred dollars) to this application. Payment may be made by company or business firm check, money order or cashier's check. Please make payable to: <i>Texas Department of Housing and Community Affairs</i> . Mail to the address listed at the top of this form.						
Department Use Only						
Fees	[] \$200.00 License Fee	Date Received:				

(5) Licensing Surety Bond.

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489 (877) 313-3023, (512) 475-2200 FAX (512) 475-3506 Internet Address: www.tdhca.state.tx.us/mh/index.htm

Continuous Manufactured Housing Licensing Surety Bond

The State of	MHD license # (if known):						
County of							
I (we)							
(Name of	Owner, Partner, or Corporate Officer)						
to be licensed as a manufactured housing							
(Manufacturer	, Retailer, Broker, Installer, Or Rebuilder)						
doing business as	1						
(Assumed or Corporate Nan	me) (Trade Name of Location)						
(Physical Street Address, City, State, Zip)	(Mailing Address if Different)						
	· · · · · · · · · · · · · · · · · · ·						
(Telephone) , as PRINCIPAL and	(Surety)						
in the Texas Manufactured Housing Standards Act (the "A \$, payable at Austin, Travis County, Texas Housing Division ("MHD") to satisfy claims resulting from building, sale, lease-purchase, exchange, brokerage, or instal bind ourselves, our heirs, executors, successors and assigns, NOW, THEREFORE, THE CONDITION OF THIS OBLIC and responsibilities under the Act as that statute is presen regulations of the Executive Director of the Manufactured the following terms and conditions: 1) It is agreed that as of, 20, this 2) This bond is valid when received by the Manufactured 3) The bonding company must provide written notification 4) This bond shall be open to successive claims up to the the bond amount, regardless of the number of years the	GATION is such that the PRINCIPAL shall faithfully discharge all obligations, duties, the worded and as it may hereafter be amended to read, and all applicable rules and Housing Division adopted to carry out the provisions of said Act, subject, however, to bond shall be in full force and effect and remain in effect until canceled by the surety. Housing Division (MHD) Austin office. In to MHD at least sixty (60) days prior to the cancellation of this bond. face value of the bond. The surety shall not be liable for successive claims in excess of bond remains in force.						
IN WITNESS WHEREOF said PRINCIPAL and SURET 20, to be effective on the day of	Y have executed this bond this day of, 20						
Surety By:							
	(Signature)						
	(Printed Name)						
Title:							
Surety Company Name:							
Mailing Address:							
	Street / P.O. Box City Zip						
Phone #:	_() Fax #: _()						
Signature of Owner, Partner, or Corporate Officer:	Title:						
Bond Number:							
(For Surety Company's Use)							

NOTE: The physical street address listed on this surety bond form must match the physical street address listed on the licensing application.

Licensing Security Agreement. (6)

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109

Internet Address: www.tdhca.state.tx.us/mh/index.htm

LICENSING SECURITY AGREEMENT (THIS "AGREEMENT")					
FINANCIAL INSTITUTION	DEPOSITOR				
Name	Name				
Address	Address				
City State ZIP	City	State ZIP			
ACCOUNT					
Account number:					
Type of account:					
Account balance: U. S. \$					
Required minimum balance: U. S. \$					

This Agreement is a deposit account control agreement, and it is made an entered into this day of _______, by and between the above-named **Financial**Institution and the above-named **Depositor**. The Financial Institution and the Depositor do hereby certify, acknowledge, and agree as follows:

- 1. **General Nature of this Agreement:** This Agreement is entered into for the sole express purpose of using the above-described **Account** for the purpose of providing the required security, as specified in Tex. Occ. Code, §1201.106, to enable the Depositor to meet the qualifications to apply for, receive, and hold a license under the Texas Manufactured Housing Standards Act, Tex. Occ. Code, Chap. 1201 (the "Act"). This Agreement is a security agreement as that term is defined in Tex. Bus & C., Chap. 9 under which the Depositor grants to the Texas Department of Housing and Community Affairs, Manufactured Housing Division, acting by and through its executive director (the "Division") the security interest in the Account described in Section 5, below. This Agreement is also a control agreement under which the Division is given "control" of the Account as "control" is defined in Tex. Bus. & C., Chap. 9.
- 2. **The Account.** The Financial Institution and the Depositor agree and certify that as of the date hereof:
 - a) the Account is maintained by the Depositor with the Financial Institution;
 - b) the Account is a deposit account as defined by Tex. Bus. & C., §9.102;
 - c) the Account is open and in good standing;
 - d) the Depositor is the sole depositor and sole owner of the Account;
 - e) the balance of the Account is as set forth above;
 - f) the Account has no stated maturity date;
 - g) no person or entity other than the Division has control of the Account;

- h) except as provided for herein, the Account is not subject to any pledge, security interest, lien, charge, encumbrance, hypothecation, right of recoupment, right of set-off, or any other interest;
- i) no funds in the Account are proceeds in which any person or entity other than the Division has a security interest or lien of any kind;
- j) no fund will be deposited into the Account that constitute proceeds in which any person or entity other than the Division has a security interest or other lien;
- k) the Financial Institution is a bank as defined by Tex. Bus. & C., §9.102; and
- 1) the Financial Institution has the State of Texas as its jurisdiction for purposes of Tex. Bus. & C., §9.304.
- 3) Withdrawals by the Division: The Division may, at any time, make withdrawals from the Account in order to reimburse the Texas Manufactured Homeowners' Recovery Trust Fund for amounts paid by that fund in accordance with the Act on account of an act or omission of the Depositor. Payment will be made to the Division upon the written demand of the Division, acting by and through its Executive Director at any time without notice to the Depositor and notwithstanding any instructions to the contrary by the Depositor or any other person or entity. The Division may make partial withdrawals from the Account, regardless of whether the balance of the Account is below, at, or above the required minimum balance specified above. Withdrawals need not be in any specified minimum amount or increment.

The Depositor and the Financial Institution agree that the Financial Institution will comply with all instructions originated by the Division directing the disposition of funds from the Account without further consent by the Depositor or any other person or entity. Without limiting the generality of the foregoing, the Division may direct the Financial Institution to stop payment on instruments drawn on the Account and direct the transfer of funds from the Account even if such withdrawal will cause subsequently issued or presented items to be dishonored for lack of funds. In the event of any conflict between instructions from the Division with instructions from anyone else, the Division's instructions will be controlling.

The Depositor, the Division and the Financial Institution acknowledge and agree that the Division has "control" of the Account (as such term is used in Tex. Bus. & C. Chapter 9), and that the Division's security interest in the Account is perfected by reason of such control.

- 4) **Maintenance of required balance:** The Depositor is required to maintain the balance of the Account at or above the above-described minimum balance, and the Depositor agrees and undertakes to do so. If the Depositor fails to do so, the Division may withdraw the entire remaining balance of the Account.
- 5) **Security Interest:** The Depositor hereby grants the Division a security interest in the Account, together with all funds hereafter deposited to and all interest earned on or credited to the Account) to secure the obligations of the Depositor under the Act and to secure the right of the Division to withdraws funds from the Account and apply such funds to the reimbursement of the Texas Manufactured Homeowners' Recovery Trust Fund as provided for herein. The Financial Institution hereby acknowledges and consents to the creation of such Security Interest.
- 6) **Subordination:** The Financial Institution hereby subordinates any security interest, lien or other interest it may now or hereafter acquire in the Account to the rights of the Division under this

Agreement. The Depositor acknowledges and consents to this subordination. This subordination shall remain in effect so long as this Agreement remains in effect.

- No other security agreements: The Depositor has not granted and will not grant any other person or entity a security interest in, lien upon, or other interest in the Account. The Financial Institution will not enter into any agreement accepting or agreeing to the granting by Depositor to any other person or entity of a security interest in, lien upon, or other interest in the Account.
- 8) **Maintaining the Account:** The Financial Institution and the Depositor agree that the Depositor shall not be allowed to close the Account. The Depositor will not make any withdrawal from or write any check or other order on the Account. The Financial Institution will not permit any withdrawal from the Account by any person or entity other than the Division or honor any check or other order on the Account by a person or entity other than the Division.
- 9) **Statements:** The Financial Institution shall the Division a copy of each statement on the Account that it sends to the Depositor.

10) Miscellaneous:

- a) Captions are for convenience only and are not to be considered in construing this Agreement.
- b) This Agreement is binding on the Depositor and the Financial Institution and their respective representatives, heirs, successors, and assigns.
- c) This Agreement is made and entered into in the State of Texas and is subject to the laws of the State of Texas, except as federal law may otherwise apply.
- d) Venue for any proceedings in any way relating to his Agreement lies exclusively in the District Court for and in Travis County, Texas.
- e) If any provision hereof is found to be illegal, invalid, or unenforceable, such illegal, invalid or unenforceable portion shall be reformed to be legal, valid, and enforceable and to effectuate to the fullest extent possible the purposes expressed herein.
- f) This Agreement may not be modified or have any provision hereof waived in anyway without the express, prior, written consent of the Division which may be withheld without need of any reason.
- g) This Agreement has been entered onto the official books and records of the Financial Institution.
- 11) **Authority**: Each party to this Agreement represents and warrants to the other parties to this Agreement that:
 - a) The execution, delivery, and performance of this Agreement has been duly authorized by all necessary corporate and other action;
 - b) The execution, delivery, and performance of this Agreement will not violate any legal requirement or agreement to which are subject; and
 - c) Any individual executing this Agreement on behalf of any business entity has been duly elected or appointed, is currently serving, and possesses all required power and authority to execute, deliver, and cause this Agreement to be performed by the business entity on behalf of which he or she is executing this Agreement.

Financial Institution

Depositor (if Depositor is an individual)

By: _______ Signature

Name: ______ Title: _____

Depositor (if Depositor is a business entity)

By: ______ Signature

Name: ______ Signature

Title: ______ Signature

Name: ______ Signature

Title: ______ Signature

Name: ______ Signature

Title: ______ Signature

Name: ______ Signature

Title: ______ Signature

Name: _____ Signature

Name: ______ Signature

Name: _____ Signature

Name: ______ Signature

Name: _____ Signatu

IN WITNESS WHEREOF, the Financial Institution and the Depositor, each intending to be legally

bound, have executed this Agreement effective as of the date first specified above.

(7)	Manufacturer's Certificate of Origin (MCO).							

MANUFACTURER'S CERTIFICATE OF ORIGIN TO A MANUFACTURED HOME

THE UNDERSIGNED MANUFACTURER HEREBY CERTIFIES THAT THE NEW MANUFACTURED HOME DESCRIBED HEREIN, THE PROPERTY OF SAID MANUFACTURER, HAS BEEN TRANSFERRED ON THE DATE SET FORTH HEREIN, SUBJECT TO THE TERMS AND CONDITIONS OF THE INVOICE OR OTHER APPLICABLE AGREEMENT TO:

NAME OF RETAILER REG. NO.		G. NO.	ADDRESS OF RETAILER		CITY		STATE	STATE		ZIP		
TRANSFER DATE	MODEL DESIGNATION	ON	DATE OF MANUFACTURE		NUMBER OF SECTIONS		TOTAL SQ	TOTAL SQUARE FEET				
LABEL/DECAL NUMBER SERIAL NUMBER					WEIGHT SIZE EXCLUDING							
LABEL/DECAL NUMBER	LABEL/DECAL NUMBER SERIAL NUMBER				WEIGHT			SIZE	SIZE EXCLUDING HITCH			
LABEL/DECAL NUMBER	BEL/DECAL NUMBER SERIAL NUMBER						WEIGHT SIZE EXC				DING HITCH	
LABEL/DECAL NUMBER	LABEL/DECAL NUMBER SERIAL NUMBER				R WEIG			SIZE	SIZE EXCLUDING HITCH			
FIRST ASSIGNMENT (FOR RETAILERS ONLY) DATE					CONSTRUCTED FOR:							
TO:						ENE	RGY ZONE					
NAME OF RETAILER		REGISTR	FRATION NO.			WIND ZONE						
						ROO	ROOF LOAD ZONE					
ADDRESS					THE M	THE MANUFACTURER WARRANTS THAT A GOOD AND MARKETABLE TITLE IS						
				BEING	BEING TRANSFERRED AND THAT NO OTHER VALID MANUFACTURER'S							
CITY		STATE			ZIP		CERTIFICATE OF ORIGIN IS ISSUED AND OUTSTANDING ON THE					
					MANUFACTURED HOME DESCRIBED HEREIN.							
TYPE NAME AND TITLE OF PERSON AUTHORIZED TO SIGN FOR TRANSFERENCE TO RETAILER				MANU	MANUFACTURER OF HOME REGISTRATION NO.							
AUTHORIZED SIGNATURE												
				ADDR	ADDRESS OF MANUFACTURER							
SECOND ASSIGNMENT (FOR RETAILERS ONLY) DATE												
TO:									·			
NAME OF RETAILER		REGISTR	ATION NO			CITY			STATE		ZIP	
ADDRESS		<u> </u>										
				AUTH	AUTHORIZED SIGNATURE/TITLE							
CITY		STATE			ZIP							
TYPE NAME AND TITLE OF	PERSON AUTHORIZE	D TO SIGN FO	OR TRANSI	FERENCE TO RET	AILER							
AUTHORIZED SIGNATURE					INVO	INVOICE #						
NOTE: AT FIRST RETAI	L SALE THIS CEASES T	TO EVIDENCE	E OWNERS!	HIP OF THE HOM	Ε.							

THE ORIGINAL MCO MUST BE INCLUDED WITH THE NEW HOME SOL APPLICATION WITHIN 60 DAYS FROM THE DATE OF SALE.

(8) Consumer Disclosure Statement.

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

MAKING AN INFORMED DECISION ABOUT BUYING A MANUFACTURED HOME

IF YOU HAVE QUESTIONS CALL 1-800-500-7074

WWW.TDHCA.STATE.TX.US/MH

Ownership of ANY home brings many responsibilities. Buying a manufactured home involves many important and unique considerations. This disclosure is to assist you in recognizing and understanding many of those factors. Please read it carefully.

CHOOSING A MANUFACTURED HOME AS YOUR HOME: Manufactured homes come in a variety of sizes, styles, design features, amenities, and price ranges. All manufactured homes are built to federal standards established by the federal Department of Housing and Urban Development (HUD). Also, the federal government and the state of Texas requires manufacturers, retailers and installers to give certain warranties on manufactured homes. The type of warranties you receive will depend on whether you are purchasing a new or used manufactured home. You have the right to see the manufacturer's warranty and the retailer's warranty before entering into a binding agreement to purchase a manufactured home.

initials

LEASE PURCHASE: "Lease Purchase" means entering into a lease contract for a manufactured home, in which the lessor retains title, containing a provision or, in another agreement, conferring on the lessee an option to purchase a manufactured home, pursuant to §1201.003(16) of the Occupations Code. Until the consumer exercises their option to purchase the manufactured home the seller maintains ownership of the home, and has the ability to evict a consumer if appropriate pursuant to your rental agreement and/or the Texas Property Code.

initials

CHOOSING A MANUFACTURED HOME RETAILER: The State of Texas licenses and oversees manufacturers, retailers, brokers, salespersons, rebuilders, and installers of manufactured homes. The agency responsible for this licensing and oversight is the Texas Department of Housing and Community Affairs, Manufactured Housing Division (the "Department"). Your properly licensed manufactured home retailer should display, or be willing to show you, its license in its sales office. **Dealing with licensed parties can provide important consumer protections.**

initials

Form: Consumer Disclosure Statement Form Page 1 of 6

DEPOSITS: You may be required by a manufactured home retailer to place a deposit on a home, regardless of whether the home is on the retailer's sales lot, is being sold at another location, or will be ordered from a factory. The amount of the deposit is determined between you and your retailer. The deposit becomes a down payment upon execution of a binding written purchase agreement. You have the right to demand a refund of the deposit or down payment, and receive that refund within 15 days thereafter, if you timely and properly rescind the purchase agreement.

initials

FINANCING OPTIONS: A manufactured home in Texas has tremendous flexibility when it comes to financing because it can be financed as personal property (typically a consumer loan secured by the home only) or, if you own the land the home is on (or have a qualifying long term lease on the land) as real property (typically a mortgage loan secured by the home and the land). You should talk to possible lenders about the terms they can offer. If you think one lender is offering too high a rate, talk to another lender.

Consumer lenders must generally be registered with the Office of the Consumer Credit Commissioner. Mortgage loans are usually originated by mortgage brokers (licensed with the Savings and Mortgage Lending Department), mortgage bankers (registered with the Savings and Mortgage Lending Department), or financial institutions (regulated by state and/or federal regulators, depending on the type of financial institution).

WHEN YOU MAKE A DECISION ABOUT BUYING A MANUFACTURED HOME, PLAN FOR FLEXIBILITY AND CHANGE.

YOUR LOAN WILL BE A **MAJOR** FACTOR IN DETERMINING YOUR PAYMENTS, BUT THERE ARE OTHER IMPORTANT FACTORS YOU SHOULD ALSO THINK ABOUT, SUCH AS:

- Adjustable rate loans If rates go up, your loan payments will go up.
- Property taxes Changes in property valuation and changes in tax rate can result in changes in your payments.
- Insurance If premiums increase, your payments will go up.
- Lot rent If you are renting the lot your home is on, your rent may be subject to increase.

initials

LOCAL RESTRICTIONS AND REQUIREMENTS (ZONING): Depending on where a home is to be located it may be subject to special local requirements, including zoning and deed restrictions. These local requirements may affect where the home can be placed and may also involve other related requirements (and expenses) such as size requirements, construction requirements, Contact the local municipality, county, and subdivision manager to find out what, if any, requirements of this sort may apply to any site where you are going to place a manufactured home.

initials

Form: Consumer Disclosure Statement Form Page 2 of 6

SITE PREPARATION: The installer is responsible for proper preparation of the site where a new manufactured home is to be installed. A consumer is responsible for proper preparation of the site where a used manufactured home is to be installed. If you do not think you can prepare your site properly, consider hiring someone else with the right experience and equipment to do it for you. Proper site preparation includes a site for placement of the home that has good drainage so that water will not collect or run under or around the home; and firm compacted soil with no stumps, debris, or other matter. The site that is selected and prepared also needs to meet any setback or other placement requirements and have access to any required water, septic system, and utilities.

PROPER SITE PREPARATION IS **ESSENTIAL!**

initials

INSTALLATION: If you are purchasing a NEW manufactured home. Installation must be included. If you are purchasing a USED manufactured home, installation may or may not be included. If installation is not included and you arrange for it yourself, remember, ONLY A LICENSED INSTALLER may install a manufactured home. The installer who actually installs the home must also provide a warranty.

PROPER INSTALLATION BY A LICENSED INSTALLER IS REQUIRED BY LAW IN ORDER FOR A HOME TO BE OCCUPIED.

If you are buying a home that has already been installed, you should ask the selling retailer if they will check the leveling, check for the presence (if required) and condition of any vapor retarder, check anything else regarding the foundation/stabilization system, or provide any other installation-related services

If you acquire a used manufactured home that is already installed in a Wind Zone II county but the home is a Wind Zone I home, which means that home was not designed or constructed to withstand a hurricane force wind occurring in a Wind Zone II or III area, the home cannot be installed in a Wind Zone II area unless it was constructed before September 1, 1997.

initials

UPKEEP AND MAINTENANCE: ANY home requires regular upkeep and maintenance – things like periodic checking of and repairs to the roof, keeping vents and filters clear, maintaining septic systems and wells in safe and sanitary working order, caulking to prevent leaks, and periodic painting. Also, depending on the foundation system you choose, a manufactured home may require periodic checking to be sure that it is still level and that the anchors and straps are secure.

initials

Form: Consumer Disclosure Statement Form Page 3 of 6

FOUNDATION MAINTENANCE: You must accept all responsibility for maintenance of the site upon closing. These responsibilities include: maintaining good drainage around the home, preventing soil erosion, periodic inspections of foundation supports and anchorage, and any leveling or adjustment that may be required unless contractually agreed otherwise. Homes located in areas that have soils with high clay content that expands and contracts must maintain consistent moisture levels. This may include watering around the foundation during dry summer months and managing the size and proximity of the vegetation near the foundation.

initials

LOT RENT: If you rent the lot your home is on, in addition to the possibility of rent increases, it is possible that the property owner could decide to change the use of the land and not renew your lease. Although you would be given advance notice, this would mean that you would have to move your home and have it installed somewhere else.

initials

WATER AND UTILITIES: Be sure that your lot has access to water. If you must drill a well, consider contacting several drillers for bids. If water is available through a municipality, utility district, water district, or cooperative, you should inquire about the rates you will have to pay and the costs necessary to join the water system. Be sure that any utilities you will need are available at your site and, if they are not, find out what will be involved in getting them delivered and connected.

initials

SEWER CONNECTIONS OR SEPTIC SYSTEMS: If your lot is not serviced by a municipal sewer system or utility district, you will have to install an on-site sewer facility (commonly known as a septic system). There are a number of concerns or restrictions that will determine if your lot is adequate to support a septic system. Check with the local county or a licensed private installer to determine the requirements that apply to your lot and the cost to install such a system.

initials

HOMEOWNERS ASSOCIATIONS AND FEES: Many subdivisions have mandatory assessments and fees that lot owners must pay. Check with the manager of the subdivision in which your lot is located to determine if any fees apply to your lot.

initials

Form: Consumer Disclosure Statement

PROPERTY TAXES: Manufactured homes are appraised and subject to property taxes. Depending on the type of loan you have, your lender may escrow for these taxes, and this will increase your monthly payments. Whether you select personal property or real property status for your home may impact any homestead exemption that you may obtain to reduce your tax liability. Talk with the county tax office if you have any questions. Failing to pay your taxes or make arrangements with the tax assessor-collector may place you at risk of having tax liens recorded on your home and, possibly, having the home foreclosed for non-payment of taxes. If you do not have a lender that escrows for the taxes, the tax assessor-collector will work out an escrow arrangement with you if requested.

initials

INSURANCE: Your lender will almost certainly require you to obtain insurance. You should request quotes from the agent of your choice to obtain the insurance. Even if you do not have a lender, it is a good idea to obtain insurance to protect your home and yourself.

initials

THE TEXAS MANUFACTURED HOMEOWNERS' RECOVERY TRUST FUND (the "FUND"): The Fund is established by law to protect consumers who incur certain actual damages arising from specified violations of law involving acts or omissions of licensees. To learn more about the Fund you can check the Department's website at: www.tdhca.state.tx.us/mh or call the Department for a printed description of the Fund and how it works. Claims on the Fund must be verified and must be made within two years from the date of the act or omission or when it was discovered or reasonably should have been discovered.

initials

RIGHT OF RESCISSION: Once you enter into a contract with a selling retailer to acquire a manufactured home, you have a right to rescind the contract. You may, not later than the third day after the applicable contract is signed, rescind the contract without penalty or charge. The right to rescind may be modified or waived only if you have a *bona fide* emergency. The Department has rules about the detailed requirements for waivers and modifications. If you grant someone other than the retailer a lien on the home you are buying, the right of rescission automatically goes away when the lien is recorded with the TDHCA.

initials

Form: Consumer Disclosure Statement

This **Six Page Disclosure** was provided to me/us by the retailer and/or lender shown below on this date. It was provided to me/us before I/we completed a credit application (if a financed transaction), or before I/we signed a contract to purchase, exchange, or lease-purchase a

manufactured home.

(9)	Warranty and Disclosure for a Used Manufactured Home.

Texas Department of Housing and Community Affairs

MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109

Internet Address: www.tdhca.state.tx.us/mh/index.htm

WARRANTY AND DISCLOSURE FOR A USED MANUFACTURED HOME

If the manufactured home does not have a HUD Label or Texas Seal, a copy of this disclosure must be submitted to the Department along with an application for a Texas Seal and the required fee.

		BLOCK 1: Home Infor	rmation		
rer Name:				Mo	del:
Address:			Date	of Manufact	ure:
State, Zip:			To		
Number:				Wind Zo	one:
Label/S	eal Number	Serial Number	Weight	Size*	* <u>NOTE</u> : Size must be reported as the outside
				X	dimensions (length and
				X	width) of the home as measured to the nearest ½
				X	foot at the base of the home,
				X	exclusive of the tongue or other towing device.
				•	ts.
Check Appliances Conveyed with home		Make and Model		ectric	Describe Any Known Defects
erator					
nge					
top only	only				
r					
_					
Dishwasher Other					
Home	: Any item presen	t that does not describe any known de	fects is assumed to	have no kno	own defects.
terior	Describe Any Known Defects				
Living roor	n:				
L					
v/utility roor	n:				
	ppliances with home erator Compactor asher Living roor Kitche Bedroom Bedroom Bathroom Bathroom Bathroom	Address: State, Zip: Number: Label/Seal Number BLOCK Appliances: ppliances with home erator cop only wave r Compactor asher Home: Any item presen	rer Name: Address: State, Zip: Number: Label/Seal Number	Address: State, Zip: Number: Label/Seal Number Serial Number Weight	Address: State, Zip: Number: Label/Seal Number Serial Number Weight Size* Label/Seal Number Serial Number Weight X X Size* BLOCK 2: Conditions of Home and Appliances Conveyed. Appliances: Indicate the appliance being conveyed and describe any known defect with home Parator Op only Wave T Compactor asher Home: Any item present that does not describe any known defects is assumed to have no known defects. Living room: Kitchen: Bedroom 1 Bedroom 2 Bedroom 3 Bathroom 1 Bathroom 2

General Home Exterior	Describe Any Known Defects
Roof decking	
Roof covering	
Floor underside	
Walls	
Other	
Systems	Describe Any Known Defects
Electrical system	
Water Heater Air Conditioner	
Plumbing system	
Trumonig by boom	BLOCK 3: Signatures
I certify	that the above information is, to the best of my knowledge, complete and accurate.
(Seller's Signature)	(Printed Name of Seller or Seller's authorized representative) (Date)
I acknowleds (Consumer/Purchaser's Signa	e receipt of the Warranty and Disclosure for the purchase of a used manufactured home. (Printed Name of Consumer/Purchaser) (Date)
	BLOCK 4: Statement of Warranty
	This block does not apply to exempt consumer to consumer sales.)
The above-described habitable until the late or 60 days after the described. There is note that the plumble of the walls, and the free free free free structure.	home is warranted by the seller to the purchaser to be habitable and to remain er of 60 days from the date of the purchase agreement selling or transferring the home ate that the installation of the home is completed. By "habitable" it is meant that: defect or deterioration in or damage to the home that creates a dangerous situation; ing, heating, and electrical systems are in safe working order; floor, and roof are: m a substantial opening that was not designed and rally sound; and coors and windows are in place. Any window that is designated an egress window is
	•
l will have NO LJARII	ITV for the warranty of habitability

(10) Retail Monitoring Checklist.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

RETAIL MONITORING CHECKLIST

In accordance with Tex. Occ. Code Chapter 1201 (the "Standards Act") and Title 10 Texas Administrative Code, Subchapter C. of Chapter 80, for each, manufactured home that is sold or transferred to one or more consumers by sale, exchange, or lease purchase, the retailer must maintain a file with this checklist on top and, as applicable, each of the following documents, executed and dated:

All the loan documents were given at least 24 hours prior to execution of the loan documents. If the consumer(s) waived or modified the right to these advance copies, a copy of their written waiver.
The disclosure required by Section 1201.162 of the Standards Act.
Dispute Resolution Disclosure required by 24 CFR 3288.5 of the Manufactured Home Procedural and Enforcement Regulations (new home only).
Installation Program Disclosure required by 24 CFR 3286.7 of the Manufactured Home Program (new home only).
Disclosure to Consumer of Possible Need to Vacate Home if Financing does not close.
The Texas Retail Installment Contract and Security Agreement or other applicable sale agreement (not required for real estate transactions where the home being sold has ALREADY been converted to real property) and, if applicable, any financing agreement if financing was provided or arranged by the retailer.
If the retailer was responsible for any disclosures under the Federal Truth in Lending Act, Federal Reserve Regulation Z, the Real Estate Settlement Procedures Act, or HUD Regulation X, copies of such disclosures.
Broker Disclosure Statement.
Cash Receipts to Support Down Payment.
A complete list of all alterations with DAPIA Approval on file (if any).
Notice of Air Conditioning Installation.
The Formaldehyde Notice (Health Notice).
For Used Homes Only Warranty and Disclosure for a Used Manufactured Home.
The Notice of Installation (Form T) (required on all new homes and, on used homes, if installation is provided).
The Manufacturer's New Home Warranty was delivered to the Consumer (New Home Only).
Documentation that any required Installation Warranty was delivered to the Consumer (New and Used Homes) and a copy of the warranty

Form: Retail Monitoring Checklist Form Page 1 of 2

The date that the Manufactured Home information card was mailed to the Manufacturer (New Home Only).
For Used Homes Only - Notice and Informed Consent to Installation on an Improperly Prepared Site.
Copies of the Application for Statement of Ownership and Location.
Insulation Disclosure (for new home only) per the Federal Trade Commission, 16 CFR Sec. 460.16.
For Used Homes Only - Site Preparation Notice.
3rd Party Instruction letter (if applicable).
Information concerning inventory payoff (if applicable).
Right of Rescission Waiver (if applicable).
List of Unlicensed Installers Form (if applicable).

Form: Retail Monitoring Checklist Form Page 2 of 2

(11)	Consumer Notice of Licensed and Bonded Location.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

Notice of Licensed and Bonded Location

THIS LOCATION IS LICENSED AND BONDED UNDER THE TEXAS MANUFACTURED HOUSING STANDARDS ACT (TEX. OCC. CODE, CHAPTER 1201) AS A RETAIL LOCATION. THE RETAILER'S LICENSE AND THE LICENSE OF EACH SALESPERSON WORKING AT THIS SITE ARE AVAILABLE FOR REVIEW.

TO CONTACT THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, MANUFACTURED HOUSING DIVISION, THE STATE AGENCY THAT REGULATES RETAIL MANUFACTURED HOME SALES, CALL **1-800-500-7074** OR GO TO

WWW.TDHCA.STATE.TX.US/MH.

Form: Consumer Notice of Licensed and Bonded Location

((12)	Notice and Home on an	Informed Improperl	Consent ly Prepare	to the	Installation	of a Used	Manufactured

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

NOTICE AND INFORMED CONSENT TO THE INSTALLATION OF A USED MANUFACTURED HOME ON AN IMPROPERLY PREPARED SITE

Consu	mer:
RE:	Site Location
	installing your used manufactured home on your site as requested, a visual inspection of was performed, and the following problems (as checked) were observed:
	[] The site has evidence of ponding
	Ponding is where water collects and does not drain properly. It can cause a variety of problems including but not limited to, reducing the load bearing capacity of soil and allowing piers or other parts of the foundations system to sink; reducing the ability of anchors to hold the home firmly; and causing moisture build up under the home and possibly in the home.
	[] The site has evidence of runoff under heavy rains
	Runoff is where the slope of the home site and/or the land around the home site have slope and/or other conditions, such as gullies and ditches, in which rains trigger rapid build up of quickly flowing streams. Such rapidly flowing water may erode and/or damage the stabilization system for your home and possibly cause other damage.
	[] The site has evidence of bare uncompacted soil
	Bare uncompacted soil is subject to compression and rapid settlement when anything heavy, such as a manufactured home is placed on it. Because a manufactured home must be installed in accordance with the applicable instructions, a site with bare uncompacted soil may require a greater number of piers than was originally planned. It may also necessitate the use of other anchoring devices than were originally planned. These things may increase the cost of your installation. Even with such additional measures, bare uncompacted soil may lead to rapid settlement and other problems with your home.
	elect to proceed with the installation of your home on this site without correcting these ons, you accept these risks by signing this waiver notifying you of problems with the site n.
	Executed this, day of
	Signature Signature

Name (print or type)

Name (print or type)

(13) Formaldehyde Notice.

IMPORTANT HEALTH NOTICE

SOME OF THE BUILDING MATERIALS USED IN THIS HOME EMIT FORMALDEHYDE. EYE, NOSE AND THROAT IRRITATION, HEADACHE, NAUSEA, AND A VARIETY OF ASTHMA-LIKE SYMPTONS, INCLUDING SHORTNESS OF BREATH, HAVE BEEN REPORTED AS A RESULT OF FORMALDEHYDE EXPOSURE. ELDERLY PERSONS AND YOUNG CHILDREN, AS WELL AS ANYONE WITH A HISTORY OF ASTHMA, ALLERGIES, OR LUNG PROBLEMS, MAY BE AT GREATER RISK. RESEARCH IS CONTINUING ON THE POSSIBLE LONG-TERM EFFECTS OF EXPOSURE TO FORMALDEHYDE.

REDUCED VENTALATION RESULTING FROM ENERGY EFFICIENCY STANDARDS MAY ALLOW FORMALDEHYDE AND OTHER CONTAMINANTS TO ACCUMULATE IN THE INDOOR AIR. ADDITIONAL VENTALATION TO DILUTE THE INDOOR AIR MAY BE OBTAINED FROM A PASSIVE OR MECHANICAL VENTILATION SYSTEM OFFERED BY THE MANUFACTURER. CONSULT YOUR DEALER FOR INFORMATION ABOUT THE VENTILATION OPTIONS OFFERED WITH THIS HOME.

HIGH INDOOR TEMPERATURES AND HUMIDITY RAISE FORMALDEHYDE LEVELS. WHEN A HOME IS TO BE LOCATED IN AREAS SUBJECT TO EXTREME SUMMER TEMPERATURES, AN AIR CONDITIONING SYSTEN CAN BE USED TO CONTROL INDOOR TEMPERATURE LEVELS. CHECK THE COMFORT COOLING CERTIFICATE TO DETERMINE IF THIS HOME HAS BEEN EQUIPPED OR DESIGNED FOR THE INSTALLATON OF AN AIR-CONDITIONING SYSTEM.

IF YOU HAVE ANY QUESTIONS REGARDING THE HEALTH EFFECTS OF FORMALDEHYDE, CONSULT YOUR DOCTOR OR LOCAL HEALTH DEPARTMENT.

DATE:	I (WE) CERTIFY THAT THIS IMPORTANT HEALTH NOTICE WAS PROMINENTLY DISPLAYED IN THE KITCHEN OF THE MANUFACTURED HOME BEING PURCHASED, THAT THE NOTICE WAS LEGIBLE AND
(printed name of retailer)	PRINTED USING LETTERS AT LEAST ¼ INCH IN SIZE WITH THE TITLE IN RED USING LETTERS AT LEAST ¾ INCH IN SIZE, AND FURTHER THAT THIS NOTICE WAS
(printed retailer address)	GIVEN TO ME (US) ON THE DATE SHOWN AND PRIOR TO THE SIGNING OF ANY BINDING AGREEMENT. I (WE) HAVE READ THE NOTICE AND UNDERSTAND IT.
(city, state zip)	(signature, prospective purchaser)
	(printed name of prospective purchaser)
(printed name of manufacturer)	(signature, prospective purchaser)
(address of manufacturer)	(printed name of prospective purchaser)
	(purchaser address)
(HUD Label #(s))	(city, state, zip)
(Serial Number(s))	

(14) Texas Inventory Finance Security Form.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

TEXAS INVENTORY FINANCE SECURITY FORM

The undersigned retailer and creditor-lender have executed a separate security agreement which sets forth the rights and obligations of the two parties in the inventory finance agreement.

This inventory finance security form only applies to the single retail location set forth below, and the homes reported to the Department on the Texas Inventory Finance Security Form Homes Summary. The filing of the inventory finance security form with the Texas Department of Housing and Community Affairs perfects the security interest in all reported manufactured homes which have been financed by the creditor-lender or for which the creditor-lender has advanced any funds or has incurred any obligation which enabled the retailer to acquire the manufactured home, any manufactured homes subsequently acquired by the retailer, for which the creditor-lender has advanced any funds or the incurrence of the obligation, should be reported to the Department on the prescribed Texas Inventory Finance Security Homes Summary.

No provision in the security agreement between the parties to an inventory financing arrangement shall in any way modify, change or supersede the requirements of the rules of the Manufactured Housing Division of the Texas Department of Housing and Community Affairs for the perfection of security interest in the manufactured homes which are in the inventory of a retailer.

Name of Retail Business	TDH	TDHCA License #			
Location	<u> </u>				
City			State	Zip	
Signature of Retail Business Agent:		.			
Name of Creditor-Lender					
Location					
City		3	State	Zip	
Signature of Creditor-Lender Agent:					
THE SEPARATE SECURITY AGREEMENT IS DATED: _					
THIS FORM IS DATED:	Ī	n.	ongrtment	t Use Only	
		Date Recorde			
		Filing No. Ass	sioned:		

Filing No.:	
-------------	--

Texas Inventory Finance Form Homes Summary

HUD Label Number	Serial Number

(15) Broker Disclosure Form.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109

Internet Address: www.tdhca.state.tx.us/mh/index.htm

Broker Disclosure Form Broker's Name: License #: Seller Identify the party(s)who Buyer No One Broker is representing: Other (explain): Identify if the brokering of the sale applies to one or more homes and specify home identification and physical address for each (use separate sheet if needed): Check one: Only the following home as follows: Label or seal number: Serial number: Address: City/State/ZIP: One or more manufactured homes to be identified below: Label or seal number: Serial number: Physical Address: City/State/ZIP: Label or seal number: ____ Serial number: Physical Address: City/State/ZIP: Label or seal number: Serial number: Physical Address: City/State/ZIP: Other:

Form: Broker Disclosure Form Page 1 of 1

(16) Notice of Installation (Form T).

Texas Department of Housing and Community Affairs MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-3506 Internet Address: www.tdhca.state.tx.us/mh/index.htm

NOTICE OF INSTALLATION (FORM T)								
Manufacturer	Manufacturer Name:							
Model:		Date of Manufacture:						
	Label/Seal Number Complete Serial Number Width X Length					X Length		
Section One:								
Section Two:								
Section Three	;							
Consumer N	ame:							
Home Phone) :				Work/Cell Phone:			
Physical Address					Mailing Address			
City/State/Z	ip				City/State/Zip			
County Where Home Installed:				Installation Date:				
Wind Zone:	I	□ II			Is the home installed i	in a Humid & F	ringe Climate? 🔲 Y	es 🗌 No
Is this only a	releveling?	☐ Yes ☐ No			Was the home labeled	I for alternate co	onstruction? Yes	☐ No
		Name		Ad	dress	License #	Expiration Date	Phone #
Retailer								
Installer	nstaller							
Is home inst	Is home installed in Frost Line Zone? Yes No Does retailer or installer provide skirting? Yes No							
Is installatio	Is installation part of sales contract of used home?							
New Home - The home has been installed in accordance with: 1. Manufacturer's Home Installation Instructions (provide page number or option). 2. A Special Foundation System (attach a copy of the drawing for this system and provide a reference, if applicable, to any drawing previously submitted).								
 Used Home: 1. Manufacturer's Home Installation Instructions (provide page number or option 2. State Generic Standards - Title 10 Texas Administrative Code (10 TAC) §§80.22, 80.23, 80.24, and 80.25. 3. A stabilization system registered with the Department in accordance with 10 TAC §80.26 - provide name of system or reference to MHD Approval Letter or registration								
 4. A Special Foundation System (attach a copy of the drawing for this system and provide a reference, if applicable, to any drawing previously submitted). FOR USED HOMES, IF NO METHOD IS CHECKED, IT WILL BE PRESUMED THAT OPTION 								
2 (STATE GENERIC STANDARDS) WAS USED.								

The Installation Report (Form T) shall be submitted to the Department along with the required fee no later than the 7th day after which the installation is completed and should not be submitted with the title documents. Tex. Occ. Code §1201.206(i): On secondary moves the notice must be accompanied by either the original notice of installation or a certification that a true and correct copy of the notice of installation has been provided to the chief appraiser of the county where the home is installed. The delivery of the copy of the notice to the chief appraiser may be accomplished by either certified mail or by electronic mailing of the electronically reproduced document in a commonly readable format.					
I verify that I am a licensed installer, that I am responsible for the installation described, and that the information supplied is true and correct. Executed this day of Signature (Retailer/Installer) Name (print or type)					
Department Use Only					
☐ Inspected Without Violations ☐ Inspected With Violations ☐ Not Inspected, Unit Skirted	 □ Not Inspected, Unable to Locate □ Not Inspected, No Unit At Location □ Not Inspected, Unit Not Accessible 				
Inspection Date: HUD/Seal #:					
I hereby certify on this day of, 2 the best of my knowledge and belief.					
Inspector Signature:	Printed Name:				

DRAW MAP BELOW



(17) Installation Checklist.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-3506

Internet Address: www.tdhca.state.tx.us/mh/index.htm

INSTALLATION CHECKLIST

HUD Label or Texas Seal # (s):	Serial # (s):
Date of installation:	Wind Zone:
Humid/fringe status:	
Required	Testing
Electrical testing - At the time of installation, the	ne following tests must be performed:
All site installed or shipped loose fixtures connections have been properly made.	must be polarity tested to determine that the
All grounding and bonding conductors instanust be tested for continuity.	alled or connected during the home installation
An operational test must be performed on all interrupters and appliances to demonstrate that properly.	electrical lights, equipment, ground fault circuit t all equipment is connected and functioning
All Smoke detectors are functional and in working	g order.
Water testing – At the time of installation the water completion at the site. (The water heater must be disco	*
Drainage system testing: At the time of installation leaks after completion at the site.	the drainage system must be inspected and tested for
Fuel testing procedures: The gas system must be in site.	aspected and tested for leaks after completion at the
Method of installation – if a copy is not include that the licensed installer uses from time to time installer's records?	
Once the home installation is complete an Operadoors and windows are operational.	ational Test will be performed to ensure that all
 You must complete the following as part of your install SITE PREPARATION LIST OF EACH DEVICE USED 	
And as applicable:SPACING OF PIERSSPACING OF ANCHORS	• NUMBER OF DIAGONAL TIES
Was the installer contracting directly with the corretailer or installer? Attach a copy of each contraction	· · · · · · · · · · · · · · · · · · ·
Attach a list of each person who worked on the in	stallation and how to contact them.
If Air Conditioner was provided, name and license nu	mber of Air Conditioner installer:

Form: Installation Checklist Form Page 1 of 1

Copy of any required move permits should be attached.

(18) Estimate for Reassigned Warranty Work.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-3506 Internet Address: www.tdhca.state.tx.us/mh/index.htm

Estimate for Reassigned Warranty Work

Part I – Labor and Materials:

For each item on the inspection report, provide the information requested.

Estimated time:	
Estimated time:	Hourly rate:
Estimated time:	Hourly rate:

Part II – Other Costs and Expenses

Form: Estimate of Reassigned Warranty Work

- way == 0 00000 0000 0000 0000 0000 0000 0		
Block 1: Travel		
Starting location, which must be within the S nearest office to the site of the re-assigned was for the licensee.	arranty work or the in-state service center	
	Starting location:	
Mileage is reimbursable at the greater of the per day, or the State of Texas approved rates reimbursement of state employees' travel exp	from time to time in effect for	
Itemized list of any other travel costs:		
Block 2: Lodging		
Reimbursement for overnight lodging is to in applicable taxes but does not include any long food, or beverages. Reimbursement may not reimbursement of state employees' lodging.	g distance telephone calls, entertainment,	
Block 3: Meals		
Reimbursement for meals (receipts are requirement per day or the State of Texas approved rate for while traveling. Alcoholic beverages are not see that the state of the state	or reimbursement of state employees' meals	
Disch 4. Administrative and energials are	4 ~	
	of the total estimate. Provide an explanation ne hourly rate of each person providing such s	
Part III – Certification	<u>, , , , , , , , , , , , , , , , , , , </u>	
The undersigned represents that:		
Housing Division and/or the Manufactu	d to the Texas Department of Housing and Coured Homeowner's Recovery Trust Fund will quarter of an hour increment, times the hourly	not exceed the actual number of
Housing Division and/or the Manufact	arged to Texas Department of Housing and Co tured Homeowner's Recovery Trust Fund w osts do not exceed the costs at which the un	ill not exceed the costs actually
(3) the hourly rate being charged by individuals customarily provide their se	the undersigned does not exceed the normal brvices; and	nourly rate at which the specified
	lves any repair or alteration that would require oproval, together with all DAPIA-approved disted.	
Name of Licensee:	This estimate executed this	day of
License number:	Signature	of licensee or duly authorized
	_	Officer or representative

Printed name of licensee or duly authorized
Officer or representative

(19)	Application for Statement of Ownership and Location.

TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

APPLICATION FOR STATEMENT OF OWNERSHIP AND LOCATION

The filing of an application for the issuance of a Statement of Ownership and Location, later than sixty (60) days after the date of a sale to a consumer for residential use, may result in a fee of up to one hundred dollars (\$100). Any such application that is submitted late may be delayed until the fee is paid in full.

BLOCK 1: Transaction Identification										
Type of Transaction				Regular or Priority Handling				(For Department	Use Only) Coding:	
☐ Lien Assignment ☐ Update SOL ☐ Other: ☐ Other ☐ Other			Completed approximation within 15 work Priority Harden additional Spayment to rev	Regular Handling Completed applications will be processed within 15 working days from date received. Priority Handling Requested An additional \$55 fee is included with payment to review application within 5 working days from date received. Lien on file: Y / N Lienholder Code County Code: Right of Surv.: Y / N GF#:						
				BLOCE	X 2(a): Home Info					
Manufacturer Name: Address: City, State, Zip: License Number:			Date			Model: of Manufacture: otal Square Feet: Wind Zone:				
Section 1: Section 2: Section 3:				ete Serial Numb	erial Number Weight			Size* X X X	* NOTE: Size must be reported as the outside dimensions (length and width) of the home as measured to the nearest ½ foot at the base of the home, exclusive of the tongue or other towing device.	
Is home being sold? No Yes If yes, and if there is/are no HUD Label(s) or Texas Seal(s) on your home, a Texas Seal will need to be purchased and will be issued to each section of your home at an additional cost of \$35.00 per section. Indicate which section(s) needs a Texas Seal(s): (Single - \$35 Double - \$70 Triple - \$10.										
BLOCK 3: Home Location (required)										
Physical Location of Home: (or 911 address) Physical Address (cannot be a Rt. or Physical Address) Was home moved for this sale? No Yes If yes, in Yes If yes, part of the physical Address (cannot be a Rt. or Physical Address)			nclude a copy of n				ate ZIP	County		
Installer Name	Installer Name, address and phone:									
					4: Ownership In	forma				
Name 4(a) Seller(s) or Transferor(s) License # if Retailer:					Name	4(b) Purcha	aser(s),	Transferee(s), or	Owner(s) License # if Retailer:	
Name					Name					
Mailing Address				Mailing Address						
City/State/Zip					City/S	tate/Zip				
Daytime Phone Number () -				Daytir	ne Phone Number	(()	_		
4 (c)	Date of	sale, tra	nsfer or owners	hip change:						
4(d)	Did the buyer trade-in a home to purchase this home? No Yes If yes, the application transferring the ownership to the Retailer must be attached to this application. Provide the following information on the home traded in:									

HUD Label #:		Serial #:			GF# (for title	co.):	
BLC	BLOCK 5: Right of Survivorship (if no box is checked, joint owners will NOT have right of survivorship)						
If joint owners desire right of survivorship, check the applicable box below: Husband and wife will be the only owners and agree that the ownership of the above described manufactured home shall, from this day forward, be held jointly and in the event of death, shall pass to the surviving owner. Joint owners are other than husband and wife, desire right of survivorship, and have attached a completed Affidavit of Fact for Right of Survivorship or other affidavits as necessary to meet the requirements of §1201.213 of the Standards Act.							
•		· .				e election type	
the records of the I Real Property – I (I (We) The ap I (We) understand that which the home is loca Legal description for If a title company, list	BLOCK 6: Personal/Real Property Election - Purchaser(s)/Transferee(s)/Owner(s) check one election type Personal Property — Applicant elects to treat this home as personal property. All documents affecting title to the home will be filed in the records of the Department. Real Property — I (we) elect to treat this home as real property as (one box must be checked): I (we) own the real property that the home is attached to. The applicant or their authorized representative is the holder or servicer of the loan. I (We) understand that the home will not be considered to be real property until a certified copy of the SOL has been filed in the real property records of the county in which the home is located AND a copy stamped "Filed" has been submitted to the Department. Legal description for real property is attached (Example: Deed, title policy, or title commitment). If a title company, list your file or GF #: Inventory — (FOR RETAILER USE ONLY) Retailer number must be provided in Block 4b if this election is checked.						
-	BLOCK 7: To	Designate a Home as	Non-Residential	(Business I	Use) or Salvage		
Home WILL NOT be				(Dusiness (ese, or survige	,	
☐ Business Use ☐ Salvage (mea	e (means use other than ans scrapped, dismantle ally be sold to or rebuilt	a residential dwellinged, or which the full in	g, such as storag nsured value has	s been paid			
BLOCK 8(a): Liens – V	Will there be any liens or	the home (other than	a tax lien)?	No 🗌 :	Yes If yes, com	plete the below lie	n information.
Block 8(b): Lien Inform	ation						
Date of First Lien:			Date of Second	d Lien:			
Name of First Lienholder:			Name of Second	Lienholder:			
Mailing Address:		Mailing Addre	ess:				
City/State/Zip:		City/State/Zip:	•				
Daytime Phone:	Daytime Phone: Daytime Phone:						
BLOCK 9: Special Mailing Instructions							
Name:							
IF a copy of an SOL is to	be mailed to anyone othe	er than	Company:				
the owner or lienholder of			Street Address:				
agent), please provide tha	t mailing address here.	Cit	y, State, Zip:				
			Area Code/Phone				
	BLOG	CK 10: Signatures Re		tion is Opti	ional)		
10(a) Sign	natures of each seller/transf		• `			ser/transferee or ow	ner
Signature of owner or authorized seller Sworn and subscribed before me this day of, 20 Signature of Notary SEAL			Signature of purchaser/transferee or owner Sworn and subscribed before me this day of, 20 Signature of Notary SEAL			, 20	
Cionata	re of owner or authorized sell	lor		Cianatur	e of purchaser/trai	nsfaraa or oweer	_
Signatur	re of owner or aumorized sen	iei		O	• •		
Sworn and subscribed be	efore me this day of	, 20	Sworn and	subscribed b	pefore me this	_ day of	, 20
	Signature of Notary		_		Signature of No	otary	-
			SEAL				
		10(c) For Lie	n Assignments Only	y			
Signature of author	ized representative for previo	ous lienholder	Si	ignature of a	uthorized represei	ntative for new lender	

(20) Affidavit of Fact for Real Property.

TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

AFFIDAVIT OF FACT FOR REAL PROPERTY

(Sworn Statement)

BLOCK 1: Home Information			
Manufacturer:	Model:		
Serial Number:	Label # and/or Seal #:		
Square Footage:	Size:		
BLOCK 2: Sta	tement of Facts		
The undersigned hereby certifies that the closing of a mortgage loan to be secured by real property including the manufactured home identified herein was held, the loan was funded, and a deed of trust covering the real property and all improvements on the property was recorded (copy attached) and the licensed title company or attorney who closed the loan failed to complete the conversion to real property in accordance with Chapter 1201 of the Occupations Code. In connection with an Application for a Statement of Ownership and Location electing real property status for the purpose of obtaining a certified copy of the Statement of Ownership and Location and making the necessary filings and notifications to complete such conversion, I hereby certify the following: (1) the record owner of the home, as reflected on the department's records, has been given at least 60 days' prior written notice by certified mail at: (A) the location of the home and, if it is different, the mailing address of the owner as specified in the department records; and (B) any other location the holder or servicer knows or believes, after a reasonable inquiry, to be an address where the owner may have been or is receiving mail or is an address of record.			
BLOCK 3: Signature (Notarization is REQUIRED)			
(Signature of holder's or servicer's authorized representative)			
(Printed name and title of authorized representative)			
Before me personally appeared the person (s) whose signature (s) appear above, who by being sworn, upon or say that the statements set forth hereinabove are true and correct. Subscribed and sworn before me this of			
(Name of Notary)	-		
(Notary Public)	SEAL		
	- N D. I.V. G		
	SEAL Notary Public State of Texas		

(21) Affidavit of Fact.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

Ownership and Location Affidavit of Fact

(Sworn Statement)

BLOCK 1: Ho	ome Information			
Manufacturer:	Model:			
	Label # and/or Seal #:			
Square Footage:	a:			
BLUCK 2: Sta	atement of Facts			
Please provide a sworn statement in the space below identifying the history of the home as you know it. Include all names of previous owners, complete address and phone numbers of the previous owner, cities where previously located, how and when you acquired the home, amount of purchase, bill of sale or other contracts and any other information on the home you may feel is important. Use the space below or on the back to provide a sworn statement.				
DI OCU 2. Ci (A	I-4!!- DEOUDED			
BLOCK 3: Signatures (A	Votarization is REQUIRED)			
(Signature)	_			
(Signature)				
Before me personally appeared the person(s) whose sign say that the statements set forth hereinabove are truday of 20	nature(s) appear above, who by being sworn, upon oath, e and correct. Subscribed and sworn before me this			
(Name of Notary)				
(AL	SEAL			
(Notary Public)				
(Commission Expires)	Notary Public State of Texas			

Form: Affidavit of Fact Form Page 1 of 1

(22) Affidavit of Error.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

OWNERSHIP AND LOCATION AFFIDAVIT OF ERROR (Sworn Statement)

BLOCK 1: Home Information Manufacturer: Model: Serial Number: Label # and/or Seal #: Square Footage: Size: **BLOCK 2: Statement of Error** Please provide a sworn statement in the space below of the error made on the Statement of Ownership and Location Application. Please specify which document the error was made on and the exact nature of the error. Use the space below or on the back to provide a sworn statement. **BLOCK 3: Signatures** (*Notarization is REQUIRED*) (Signature) (Signature) Before me personally appeared the person (s) whose signature (s) appear above, who by being sworn, upon oath, say that the statements set forth hereinabove are true and correct. Subscribed and sworn before me this day of ______ 20 ____. (Name of Notary) SEAL (Notary Public) (Commission Expires) Notary Public State of Texas

Form: Affidavit of Error Form Page 1 of 1

(23)	Affidavit of Fact for Right of Survivorship.

Texas Department of Housing and Community Affairs

MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

AFFIDAVIT OF FACT FOR RIGHT OF SURVIVORSHIP OWNERSHIP AGREEMENT				
	Cormation (Must be completed)			
Manufacturer Name:	License #:			
Manufacturer Address:	City/State/Zip:			
Model: Total Sq. Ft.:	Date of Manufactu	ıre.		
Label/Seal Number	Complete Serial Number	Weight	Size	
Section One:	Complete Serial Number	Weight	Size	
Section Two:				
Section Three:				
	pe of Mutual Agreement			
The relationship that exists between the undersigned can be de Legally married (If this box is checked, complete Blo Common Law marriage (If this box is checked, complete Co-owners are unmarried (If this box is checked, complete Co-owners are married but not to each other (If this box is checked).	efined as (check one): ock 6 only) olete Block 3 and Block 6) nplete Block 4 and Block 6) oox is checked, complete Block 5 and B	lock 6)		
	on of Common Law Marriage			
We, the undersigned, acknowledge and affirm that we are married by common law to each other and that any previous marriage(s) legal or common law, between any of the undersigned and other party(ies) was legally terminated by a spouse in death or by a legal divorce.				
Signature of Co-owner Date	Signature of Co-owner	Date		
BLOCK 4: Attest	tation of Unmarried Status			
I, the undersigned, acknowledge and affirm that I am not marr		Э.		
Signature of Co-owner Date	Signature of Co-owner	Date		
BLOCK 5: Attestation of Separ	rate Property By the Undersigned	Spouse		
Spouse #1 In order to establish right of survivorship between the co-ow spouse of, do hereby ackno above referenced manufactured home is the separate property Signature of spouse #1:	whedge and attest that any and all proof the co-owners exclusively.	perty rights and in	the terests in the	
Spouse #2				
In order to establish right of survivorship between the co-owners of said manufactured home, I,the spouse of, do hereby acknowledge and attest that any and all property rights and interests in the above referenced manufactured home is the separate property of the co-owners exclusively. Signature of spouse #2:				
BLOCK 6: Signatures of Co-Owners NOTARIZATION REQUIRED				
We, the undersigned, hereby agree that the ownership of the above described manufactured home shall, from this day forward, be held jointly and in the event of death, shall pass to the surviving owner(s).				
Signature of Co-owner Date Before me personally appeared the person (s) whose signature (s) appeared before me true and correct. Subscribed and sworn before me the	pear above, who by being sworn, upon oath,	-	s set forth	
(Notary Public)	<u> </u>	SEAL		
(Commission Expires)	Notary Public Stat	e of Texas		

(24) Addendum to Application for SOL.

Texas Department of Housing and Community Affairs

MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: <u>www.tdhca.state.tx.us/mh/index.htm</u>

Addendum to Application for Statement of Ownership and Location

BLOCK 1: Home Information					
HUD Label: Serial Numb	er:				
BLOCK 2: Statement of Facts					
(Provide the information checked below.)					
1Physical address is:(cannot be a Rt. or P.O. Box) Address	City	State	ZIP	County	
	Cuy	Siaie	ZIF	County	
2Purchaser's mailing address is:	City	State	ZIP	County	
3. Seller's mailing address is:					
3Seller's mailing address is:	City	State	ZIP	County	
4Date of Sale:					
5Designated Use is: [] Residential Use (as a dwelling) OR [] Non-Residential If non-residential, specify:	[] Bı	usiness Use	<u>or</u> []	Salvage	
6HUD Label number(s): Section 1					
Section 2					
Section 3					
Home has no label number(s). I have end Double \$70, Triple \$105) Home has no label OR serial number any oath, in a sworn statement, on the back of	where on t	he home. I h			
7. Election: Real Property Personal Property If real property, provide the legal description below.					
8Legal Description:					
DI OCV 2. Cimpatoria(s)					
BLOCK 3: Signature(s) I hereby state to the Manufactured Housing Division of the Texas Department of Housing Division of the Department of Housing Division of Housing Division of the Department of Housing Divisi	ousing and	Community	Affairs as	follows:	
In connection with my application for a Statement of Ownership and Location for the above-described manufactured home, I hereby provide the following information as an addendum to my application:					
(Seller's Signature)	(Pi	urchaser's Signo	uture)		
(Seller's Signature)	(Pi	urchaser's Signa	ature)		

(25) Release or Foreclosure of Lien (Form B).

Texas Department of Housing and Community Affairs MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: <u>www.tdhca.state.tx.us/mh/index.htm</u>

RELEASE OR FORECLOSURE OF LIEN

(This form is	not to be used for	tax liens. Please type o	r print clearly.)				
		FORM B					
BLOG	BLOCK 1: Home Information (Must be completed)						
Manufacturer Name:			License	#:			
Manufacturer Address:							
Model:	Total Sq. Ft.:		Date of Manu	facture:			
Label/Seal Number		Complete Serial Num	ber	Weight	Size		
Section One:							
Section Two:							
Section Three:							
BLO	CK 2: Lienhol	lder and Borrower	· Information				
(Name of Lienholder)	(Address)	(City)	(State)	(Zip)	(Phone)		
(Name of Consumer)	(Address)	(City)	(State)	(Zip)	(Phone)		
	BLOCK 3	: For Release of I	Lien				
Release of Lien Effective Date:							
RI	OCK 4(a): For	reclosure of Lien I	nformation				
Date of Repossession:	OCK 4(a): FU		Lien Effective D	lata:			
Method of Repossession (MUST CHEC	$rac{r}{(KONF)}$.	KCICasc 01	Lich Effective D	aic			
() Terms of Security (Lien) Ag	,						
					21:60 - D:11		
() Judicial Order (Sequestratio	· ·						
of Sale. If the lien was not record	ded on the doci	ument of title, a CO	PY of the Securi	ty Agreemer	it or Judicial		
Order must be attached.							
		Foreclosed Manu					
MUST be completed IF foreclosure is being recorded							
Method of Sale (MUST CHECK ONE):							
() I (We) will sell the home to		nsed retailer.					
() I (We) will sell the home dir	_		ired retailer licens	e.			
() I (We) will sell the home d	•				l as a retailer		
under Subchapter C of the Standard			, 1				
If either of the first two items above is		orm is submitted in cor	viunction with an an	nlication to rec	ord the sale of		
the manufactured home, the name and				prication to rec	ord the sale of		
·		tarized Signature					
I (We) certify that the statements set fo		1 41	-				
information attached hereto are true an		Sworn	and subscribed before		day		
information attached hereto are true and correct. of, 20							
			(,	()	,		
(Signature of Person Authorized	to Sign for Lienholder)		(Signature of	f Notary)			
	Seal						
(Title of Person Signing)			Sec	al			

(26) Statement of Inheritance (Form C).

Texas Department of Housing and Community Affairs MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: <u>www.tdhca.state.tx.us/mh/index.htm</u>

STATEMENT OF INHERITANCE (Please type or print clearly.)

		F	ORM C			
	BLOCK	1: Home Infor	mation (Must	be completed.)		
Manufacturer	Name and Address:					
Model:		Γotal Sq. Ft.:		Date of Manufac	cture: /	/
	Label/Seal Number		Complete	e Serial Number	Weight	Size
Section One:						
Section Two:						
Section Three	:					
		BLOCK 2: A				
BEFORE ME	E, the undersigned authorit	y, on this day perso	onally appeared	all the undersigned h	neirs, who having	been by
me duly swor	n, on oath, each for himsel	f and herself, depo	ses and say that		, the regis	tered
owner of the a	above described manufactu	ired home died on	day of	, A	D, at	
		, in the	County of	, and Sta	te of; th	e
deceased left	no will; that no application	City				
upon the estat	e; that heirs herein are the	sole and only heirs	at law of the de	eceased and are, there	efore, authorized u	ınder the
law to sell, tra	insfer and assign the title to	said manufacture	d home as descr	ribed above; that ther	e are no other heir	s who
have prior rig	ht to the estate of the decea	ased, <i>and it is the d</i>	esire of all unde	ersigned that title to t	the above describe	<u>ed</u>
manufactured	home be issued to:		-	-		_
<u>тапијастигеа</u>	nome de issuea to.					
	First Name Last Nam	<u></u>	Firs	t Name Last No	ате	
		X 3: Signatures				
I (We) certif	y that the statements set				ereto are true and	correct.
	(Signature of Heir)			(Signature o	f Heir)	
Sworn and sul	oscribed before me this					
		(mont	h) (y	year)		
	(Signature of Notary)			SEAL		
	(Signature of Heir)			(Signature o	f Heir)	
Sworn and sul	oscribed before me this	day of	th) (x	war		
		(IIIOI	ui) (<u>'</u>	year)		
	(Signature of Notary)			SEAL	•	
	(Signature of Heir)			(Signature o	f Heir)	
Sworn and sul	oscribed before me this	day of		(2.6	, .,	
on or 11 min out		(mor	th) (y	year)		
	(Signature of Notary)			SEAL		
	If there are additional l	heirs, please attach d	n additional For	m C with notarized sig	gnature(s).	

(27)	Taxing Entity Application for Texas Seal (Form S).

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

TAXING ENTITY APPLICATION FOR TEXAS SEAL

FORM S

Please type or print clearly. Please fill out form completely.

BLOCK 1: Home Information (Must be completed.)					
Manufacturer Name:	Manufacturer Name: Year of Manufacture:				
Model:				Date of Seizure:	
	Size			(Department Use On	ıly)
	(Width X Length)			Seal #	
Section One:	X	r	CXS		
Section Two:	X		CXS		
Section Three:	X	-	TXS		
	BLOCK 2: Address Who				
	he address below is complete. This f	^c orm v	ill be returi	ned to you using a window en	nvelope.
Retailer/Installer License	Number (if applicable):				
Name:			Day P	hone #: ()	
Mailing Address:					
City/State/Zip:					
	BLOCK 3: Location of Sea	al on	Manufac	tured Home	
	The seal must be placed on the manufactured home after you receive it from this office. If it is a double or triple section home, place the Texas Seal in the same location on each section. Please follow the drawing below for affixing the seal(s) to your home.				
Front Rear Texas Seal should be placed here.					
BLOCK 4: Certification					
By signing, I certify to the best of my knowledge that no serial number, HUD Label or Texas Seal can be found on this manufactured home and that the home to which the Texas Seal will be affixed meets the definition of a HUD-Code manufactured home or a mobile home as defined in Chapter 1201 of the Occupations Code (on back). It is understood that the Texas Seal is issued for identification purposes only and may not be construed to imply that the home is habitable or that the purchaser of the home at a tax sale may obtain a title document from the department without an inspection for habitability.					
Signature			Title		Date

Occupations Code

§1201.459. Compliance Not Required for Sale for Collection of Delinquent Taxes

- (a) In selling a manufactured home to collect delinquent taxes, a tax collector is not required to comply with this subchapter or another provision of this chapter relating to the sale of a used manufactured home.
- (b) If a home does not have a serial number, seal, or label, the tax appraiser or tax assessor-collector may apply to the department for a seal if the tax appraiser or assessor-collector assumes full responsibility for the affixation of a seal to the home and the seal is actually affixed on the home.
- (c) A seal issued to a tax assessor-collector is for identification purposes only and does not imply that:
 - (1) the home is habitable; or
 - (2) a purchaser of the home at a tax sale may obtain a new statement of ownership and location from the department without an inspection for habitability.

Definitions

"Mobile Home" means a structure that was constructed before June 15, 1976, transportable in one or more sections, which, in the traveling mode, is eight body feet or more in width or 40 body feet or more in length, or, when erected on site, is 320 or more square feet, and which is built on a permanent chassis designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities, and includes the plumbing, heating, air-conditioning, and electrical systems.

"HUD-code manufactured home" means a structure constructed on or after June 15, 1976, according to the rules of the United States Department of Housing and Urban Development, transportable in one or more sections, which, in the traveling mode, is eight body feet or more in width or 40 body feet or more in length, or, when erected on site, is 320 or more square feet, and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities, and includes the plumbing, heating, air-conditioning, and electrical systems. The term does not include a recreational vehicle as that term is defined by 24 C.F.R. Section 3282.8(g).

(28) Multiple Application Log (Form M).

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

MULTIPLE APPLICATION LOG (FORM M)

(Please type or print clearly.)

IMPORTANT NOTICE!

Place this form on top of the SOL application packet

This form is required when paying for multiple applications with one check, thereby enabling us to match refunds with applications.

	HUD #, Seal #, or Serial #	Purchaser /	Owner Name(s)	Fee(s) Per Home
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17.				
18.				
19.				
20.				
21.				
22.				
23.				
24.				
25.				
26.				
•				
	(Payor)			
(То	tal Fees: \$
	(Phone Number)	(Fax Number)	(Check Number)	

(29) Instructions to Third Party Closer.

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

INSTRUCTIONS TO THIRD PARTY CLOSER

[On sale of a manufactured home that is personal property at the time of sale, exchange, or leasepurchase but is to be converted to real property]

[Name and address of title company, attorney, or other party closing the transaction]

Re:	Sale, exchange, or lease-purchase of the manufactured home (the "Home") identified by:					
	Texas seal or HUD label number(s):_					
	Serial Number(s):					
	To:	_ (the "New Owner")				

Dear Third Party Representative:

The undersigned is licensed as a retailer under the Texas Manufactured Housing Standards Act, Tex. Occ. Code, Chapter 1201 (the "Act") and has entered into an agreement to sell, exchange, or lease-purchase the Home to the New Owner. It is contemplated that in connection with the closing of this transaction, the New Owner will elect to treat the Home as real property in accordance with Section 1201.2055 of the Act. In closing this transaction, you are hereby directed to perform each of the following:

- 1) Obtain the New Owner(s)' signature(s) on the enclosed Application for Statement of Ownership and Location and have it (them) notarized.
- 2) Insert your name and address in Block 9 of the Application for Statement of Ownership and Location as the person and place to which the Statement of Ownership and Location should be delivered.
- 3) Collect the \$55 fee for Application for Statement of Ownership and Location and all necessary recording fees.
- 4) File the original completed and executed Application for Statement of Ownership and Location and original MCO (if the home is new) with:

Texas Department of Housing and Community Affairs Manufactured Housing Division P. O. Box 12489 Austin, TX 78711-2489

This step must BY LAW be completed no later than the 60th day after the closing of the sale, exchange, or lease-purchase. Delay beyond that date may give rise to the incurring of penalties, for which you will be held responsible in the event they are assessed.

- 5) Upon receipt of a recordable copy of the Statement of Ownership and Location that is issued by the Texas Department of Housing and Community Affairs, Manufactured Housing Division, record that document in the real property records for the county where the Home is reflected as being located.
- 6) Notify the Tax Assessor-Collector for the county where the Home is located that the Statement of Ownership and Location has been recorded.
- 7) Provide the Texas Department of Housing and Community Affairs, Manufactured Housing Division with a copy of the file stamped, recorded Statement of Ownership and Location, accompanied by a statement confirming that step 6, above, was done.

Steps 5, 6, and 7 MUST be done within the 60 day period following the date of issuance of the Statement of Ownership and Location by the Texas Department of Housing and Community Affairs.

These instructions are in addition to and not in lieu of any instructions provided by any lender or other party.

In the event that the Texas Department of Housing and Community Affairs, Manufactured Housing Division requires any additional information in order to process the Application for Statement of Ownership and Location, you may contact the undersigned for assistance.

The Application for Statement of Ownership and Location, completed and executed by the undersigned but still requiring the completion and notarized execution by the New Owner(s) is enclosed herewith.

This instructions letter is being sent as an original and a copy. Please acknowledge these instructions in the space provided on the copy and return it to the undersigned at:

[]	
Please do not hes	ate to call if there is anything further you require in this regard.
Enclosures	Sincerely,
Acknowledged th	s day of
By:	

(30) Notice of Tax Lien/Release Form.

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489

(800) 500-7074, x5-2889, (512) 475-2889 FAX (512) 463-7951

Internet Address: www.tdhca.state.tx.us/mh/index.htm

NOTICE OF TAX LIEN/RELEASE

· · · · · · · · · · · · · · · · · · ·					
	ther information is	s REOUIRED.			
OR Serial #:					
Tax Roll Account #:					
- · · · · · · · · · · · · · · · · · · ·					
. ~					
Recorded/Released:					
ax Collector is filing					
or multiple entities.):					
(Name	?)				
(Add	ress)				
(City)	(State)	(Zip Code)			
(Add	ress)				
•	,				
(City)	(State)	(Zip Code)			
<u>)</u>					
BLOCK 2: Signature REQUIRED for Tax Lien Recording I hereby certify that the lien being RECORDED with this form is in accordance with all applicable provisions of the Tax					
ctor, the undersigned further	represents that it is	on file as a central			
resentative)	()	Date)			
I hereby certify that the lien being RELEASED with this form has been discharged and should be removed from the records of the Texas Department of Housing and Community Affairs. If this lien release is done as a central collector, the undersigned further represents that it is on file as a central collector with the Texas Department of Housing and Community Affairs and that such records are complete and current.					
resentative)	(1	Date)			
rtment Use Only					
cause: ure was provided. Il account number was provided. g unit ID number was provided.	Date Rejec	eted:			
	OR Serial #: Tax Roll Account #: Taxing Entity ID #: unty Code (3 digits): County Name: Recorded/Released: ax Collector is filing or multiple entities.): (Name (Add (City) EQUIRED for Tax Lien Fethis form is in accordance with the remunity Affairs and that such resentative) REQUIRED for Tax Lien Fethis form has been discharged as a faffairs. If this lien releases a faffairs. If this lien releases a collector with the Texas December of the collector with the Texas December o	K1: Information mation purposes only. All other information is OR Serial #: Tax Roll Account #: Taxing Entity ID #: muty Code (3 digits):			

(31)	HUD Disclosure to Consumer Regarding Dispute Resolution.

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

HUD Disclosure to Consumer Regarding Dispute Resolution

Name of Retailer or Installer:	
License No.:	
Effective: 02/08/08 24 CFR § 3288.5 Retailer notification at sale.	
manufactured home, the retailer must provide be in a separate document from the sales con	e time of signing a contract for sale or lease for a the purchaser with a retailer notice. This notice may ntract or may be incorporated clearly in a separate ation at the top of the sales contract. The notice must
Home Dispute Resolution Program manufacturers, retailers, or installers of Many states also have a consumer assadditional information about these Resolution Process' and "Additional Dispute Resolution Program" in the C	Urban Development (HUD) Manufactured is available to resolve disputes among concerning defects in manufactured homes. sistance or dispute resolution program. For programs, see sections titled "Dispute Information — HUD Manufactured Home consumer Manual required to be provided to t warranty programs and do not replace the warranty program."
Consumer Signature	
Consumer Printed Name	•
Date	•

(32) CTC Account Request Form.

Texas Department of Housing and Community Affairs

MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

CTC ACCOUNT REQUEST FORM

CTC - CENTRAL TAX COLLECTOR

Please type or print clearly.

DI OCIZ	Control To College La La Control
BLOCK	: Central Tax Collector Information
Central Collector Name:	
Central Collector's Address:	
	(Address) (City) (State) (Zip Code)
Phone #: () FAX:	Email:
BLOCK 2: A	signment of Central Tax Collector Number
	epartment will notify taxing entity of the assigned number.)
Control Torr College	Name Land CTC
Central Tax Collecto	Number: CIC
BLOCI	3: Taxing Jurisdiction Information
County Name:	County Code (3 digits):
Complete 8-Digit Taxing Entity ID #	•
Complete 8-Digit Taxing Entity ID#	Name of Taxing Entity
Additional taning auti	
	es may be listed on the provided addendum to this form. K 4: Notarized Signature Required
Until revoked by written notice to the Departmerecordation and release of tax liens on manufacture warrants that it is acting as a centralized collect Collector number designated herein. A lien file taxes due to one or more of the entities for wounder that same number indicates that ALL tax that any of the information provided herein ch	nt, the undersigned will be the sole agent of each taxing entity listed herein for the stured homes within the county specified herein. The undersigned represents and and that it has legal authority to record and release such liens under the Central Tax for a particular year under the designated Central Tax Collector number may be for the Central Collection Agent collects, whereas a lien release filed for that year adue to each entity for which the Agent collects have been discharged. In the event ages, the undersigned agrees to provide the Department with written notice of such effect. The Department will not be bound by any change unless/until such written
(Central Collector's Signa	ure) (Date)
	ose signature(s) appear above, who by being sworn, upon oath, say that the ect. Subscribed and sworn before me this day of,
(Name of Notary)	
(Notary Public)	
(Commission Expires)	Notary Public State of Texas

BLOCK 3: Taxing Jurisdiction Information (Addendum to CTC Account Request Form)		
Complete 8-Digit Taxing Entity ID #	Name of Taxing Entity	

(33)	Site Preparation Notice for Used Homes Form.

SITE PREPARATION NOTICE FOR USED HOMES

FAILURE TO PREPARE THE SITE PROPERLY BEFORE INSTALLING YOUR MANUFACTURED HOME MAY INVALIDATE YOUR WARRANTY AND MAY CAUSE PROBLEMS WITH YOUR HOME.

IF YOU ARE ACQUIRING LAND FOR A MANUFACTURED HOME AND WILL NOT HAVE THE ABILITY TO OVERSEE SITE PREPARATION YOURSELF, BE SURE THAT YOUR AGREEMENT WITH THE PARTY PROVIDING THE LAND COVERS THEIR RESPONSIBILITIES FOR SITE PREPARATION.

If you are acquiring a manufactured home you need to be sure that the site is properly prepared **BEFORE** the home is installed. If you will be having your home installed in a rental community, you should first be sure that the community has prepared the site properly and assumed that responsibility. If you are acquiring a manufactured home that is already installed, you should satisfy yourself that the site was properly prepared first.

Site Preparation includes AT LEAST the following: (1) selecting a site where the home will not be affected by rising or running water, as in the case of heavy rains, (2) grading the site, as needed, so that the land slopes away from the home, (3) making sure that the site will not create puddles or moisture build-up under the home by filling any depressions and, as needed, providing for drainage, (4) clearing away any plants, stumps, or debris on the site where the home will be placed, and (5) installing any required vapor retarder (and, if such a retarder is to be installed, trimming any grasses or other organic materials to a suitable height, not greater than 8").

The footing must be placed on firm, undisturbed soil, or fill compacted to at least 90% of its maximum relative density. Installation on loose, noncompacted fill may invalidate the home's limited warranty.

If, at the time of installation or within 90 days thereafter your retailer is providing skirting, the retailer must also provide and install any required vapor retarder and insure that there is adequate ventilation under the home. If the retailer is not providing these things, you should be sure that you have provided for any required vapor retarder and that you have provided adequately for ventilation under the home.

FAILURE TO PREPARE THE SITE PROPERLY AND/OR FAILURE TO TAKE APPROPRIATE MEASURES TO GUARD AGAINST MOISTURE BUILD-UP MAY CAUSE SERIOUS PROBLEMS WITH YOUR MANUFACTURED HOME INCLUDING, BUT NOT LIMITED TO, MOISTURE IN THE HOME, DE-LAMINATION OF FLOOR DECKING, BUCKLING OF WALLS AND FLOORS, WARPAGE THAT WILL MAKE DOORS AND WINDOWS NOT OPERATE PROPERLY, FAILURE OF ANCHORS TO HOLD THE HOME AS INTENDED, AND EVEN SERIOUS STRUCTURAL DAMAGE.

consumer's signature	consumer's signature	
type or print name	type or print name	
date	date	

(34)	Sample of Statement of Ownership and Location.

ORIGINAL STATEMENT OF OWNERSHIP AND LOCATION

On January 1st of each year, a tax lien comes into existence on a manufactured home in favor of each taxing unit in the jurisdiction where the home is actually located on January 1st. In order to be enforced, any such lien must be recorded with the Manufactured Housing Division as provided by law. You may check our records through our website or contact us to learn of any recorded tax liens. To find out about the amount of any unpaid tax liabilities for a particular year, contact the tax office for the county where the home was actually located on January 1st of that year.

Certificate Number: MH00246039 Date Issued: 11/03/2007 Label/Seal No Serial No Weight. MHDMAN00000257 PFS0948914 PFS0948915 011030372A000HA 16.0 X 90.0 16.0 X 90.0 CHAMPION HOME BUILDERS CO. 011030372B000HA 3200 6440 US HWY 40 **GUIN, AL 35563** Total Sq. Feet Model Date of Manufacture Wind Zone County Where Installed 2608 ORANGE ADVANTAGE 03/02/2006 II Owner of Record The Owner(s) have elected to declare the manufactured home at DEBORAH MERRITT JERRY L. MERRITT 135 N. MISSION DR. VIDOR, TX 77662 as: 135 N. MISSION DR VIDOR, TX 77662 REAL PROPERTY The home owner(s) certifies to the Division that they are the owner(s) of the real property on which the manufactured home is situated or that they hold a qualifying long-term lease. This home will not be considered real property until, 1) this instrument has been filed in the real property records of the county in which the manufactured home is located, 2) a copy stamped "filed or recorded" provided to the Department, and 3) notification of the same provided to the County Appraisal District. The owner has elected to treat the home or reserve it for this purpose and that the Owner(s) must sign S.O.L. immediately upon receipt. department no longer considers the home to be a manufactured home for the purposes of regulation under chapter 1201.216(a) of the Occupations Code. Signature Signature Seller GOLDEN TRIANGLE HOMES INC LEGAL DESCRIPTION: PFS0948915, TAN & BLACK OCAD 11167 Right of Survivorship: No Lien(s) The following liens, charges, or other encumbrances are reflected as having been created affecting the manufactured home. 03/16/2006 NORTHWOOD MORTGAGE 12700 HILLCREST RD #230 DALLAS, TX 75251

Joe A. Garcia, Interim Executive Director or his duly authorized designee.

Original

(35)	Application for License Renewal (other than a salesperson).

Texas Department of Housing and Community Affairs MANUEL CTURED HOUSING DIVISION

MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489

(877) 313-3023, (512) 475-2200 FAX (512) 475-3506 Internet Address: www.tdhca.state.tx.us/mh/index.htm

APPLICATION FOR LICENSE RENEWAL (OTHER THAN SALESPERSONS)

Renew your license in one of 3 ways:

- NEW! Renew online using a credit card or electronic check. For eligibility requirements and other information, visit us on the web at www.tdhca.state.tx.us/mh/industry-info.htm. Please help us improve by completing the survey afterward.
- Complete this application and mail it with the renewal fee and proof that you completed the continuing education to: TDHCA/MHD, P.O. Box 12489, Austin, Texas 78711-2489
- Deliver in person this completed application with the fee to 1106 Clayton Lane, Suite 270W, Austin, Texas 78723

	BLOCK 1:	Applicant Information (A	Please type or print cle	early.)	
License Number:		Current Business Name:			
Expiration Date:		Current Mailing Address:			
		City/State/ZIP:			
		nat you have not yet reported to Tence that your bond covers the		[] Yes	[] No
		t you have not yet reported to TI ence that your bond covers the		[] Yes	[] No
		fficers that you have not yet report birth on the back of this page.		[] Yes	[] No
or a partner, ever acc adjudication, plead g than a Class C Misdo application? If yes, please visit o which you must cor	quired a criminal reco quilty, or nolo conten- emeanor for traffic vi ur website or contac nplete and submit w	CK WILL BE RUN. Have you, ord, which may consist of convic dere, for any felony or misdemea olations, within the last 24 mont of tour office to obtain a <i>Crimina</i> with this application. If a crimined "no" the license may be den	tion, deferred nor offense, other hs preceding this al Record Affidavit, nal record is identified withi	[] Yes	[] No
Have you completed If yes, please attach		continuing education?		[] Yes	[] No
	S, provide proof th	State of Texas? at you are in good standing or standing, please call Tax Assist		[] Yes	[] No
	S, provide proof the ents. If not in good s	nt loan? at you are in good standing or standing please call the Guarar		[] Yes	[] No
		quired by the Family Code? General's Child Support Divi	sion at (800) 252-8014.	[] Yes	[] No
Attach a list of all r	elated persons to th	is application as required by T	EX. OCC. CODE §1201.103 of	f the Standards Act.	
		BLOCK 2: License	Type and Fees		
Please check one:	[] Retailer (R) [] Broker (B) [] Installer (I)	\$550 [] Retailer/Brok \$350 [] Retailer/Insta \$350 [] Retailer/Brok		[] Salvage Rebuilder (S) [] Manufacturer (M)	\$550 \$850
		BLOCK 3: Cer	tification		
With knowledge of the pe all attached documents is		ments, I certify that to the best o	f my knowledge all informati	on submitted on this applicatio	n and on
Printed Na	ame and Title	Phone Number	Signature of Owner or	Corporate Officer Da	te
Departmen	t Use Only:	License Renewal Fee Receive	d Dai	te Received:	

(36) Right of Rescission Waiver Form.

Texas Department of Housing and Community Affairs Manufactured Housing Division

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

RIGHT OF RESCISSION WAIVER

(MUST contain all required information and be signed by all of the consumers entitled to the disclosures and right of rescission)

This form may be used ONLY in a county declared by the governor to be a major disaster area and ONLY under the following circumstances:

- It has been less than one year since the county identified below was declared a major disaster area.
- The undersigned consumer has determined that the purchase of the manufactured home is needed to meet a bona fide personal emergency.

BLOCK 1: Major Disaster Area	Declaration Information (Required)
County declared by the governor to be a major disaster	area:
Date on which the specified declaration was made:	
BLOCK 2: Statem	ent of Facts (Required)
Please provide a written statement in the space below that des immediate purchase of the manufactured home.	cribes the bona fide personal emergency that necessitates the
DI OCU 2. Sia	matring (Daminal)
	natures (<i>Required</i>) n provided herein is true and correct and that I have elected
to modify or waive the right to rescind and the deadline. WAIVE the right to rescind and the deadlines for disclosures 1201.164(a). MODIFY the right to rescind and/or the deadlines for disclos	before the execution of the contract that are provided by Occ. Code
(Signature)	(Signature)
	nature(s) appear above, who by being sworn, upon oath, d correct. Subscribed and sworn before me this day
(Name of Notary)	-
	SEAL
(Notary Public)	
(Commission Expires)	Notary Public State of Texas

(37) List of Unlicensed Installers Form.

Texas Department of Housing and Community Affairs MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109

Internet Address: www.tdhca.state.tx.us/mh/index.htm

LIST OF UNLICENSED INSTALLERS PERFORMING INSTALLATION FUNCTIONS FOR A LICENSED INSTALLER

(Please type or print clearly.)

IMPORTANT NOTICE!

Pursuant to Section 1201.102(a), A licensed installer may employ unlicensed person to assist in performing installation functions provided that the licensed installer maintain a list of the persons so employed. The director may issue an order to prohibit a person who is not licensed as an installer from performing installation functions under the oversight of a licensed installer.

	Full name of employee	Home ID and Physical Address of Home	Date of Installation
		Label/Serial #:	
		Physical Address:	
		City/State/Zip	
		Label/Serial #:	
		Physical Address:	
		City/State/Zip	
		Label/Serial #:	
		Physical Address:]
		City/State/Zip	
. [Label/Serial #:	
		Physical Address:	
		City/State/Zip	
. [Label/Serial #:	
		Physical Address:	
		City/State/Zip	
. [Label/Serial #:	
		Physical Address:	
		City/State/Zip	
_			

ie/Zip	
Signature of Installer	
	•

(38)	Notice of Installation (Form T) for Provisional Installer's License.

Texas Department of Housing and Community Affairs

MANUFACTURED HOUSING DIVISION P. O. BOX 12489 Austin, Texas 78711-2489

(800) 500-7074, (512) 475-2200 FAX (512) 475-3506

Internet Address: www.tdhca.state.tx.us/mh/index.htm

PROVISIONAL

INSTALLATION

You may fax or email this report within 3 working days from the date of installation to your assigned field office. Mail the original and fee by regular mail to the address on the letterhead.

NOTICE OF INSTALLATION (FORM T)

Manufacture	r Name:							
Model:				Model:				
Label/Seal Number			Complete Serial Number		Width X Length			
Section One:								
Section Two:								
Section Three:								
Consumer Name:								
Home Phon	e:			Work/Cell Phone:				
Physical Address:				Physical Address:				
City/State/Z	Zip:			City/State/Zip:				
County Where Home is Installed:			Installation Date:					
Wind Zone:] I [п пп	Wind Zone:					
Is this only a releveling? Yes No			Was the home labeled for alternate construction?					
		Name	A	ddress	License #	Expiration Date	Phone #	
Retailer								
Installer								
Is home ins	talled in Fro	st Line Zone? Yes	□No	Does retailer or installer provide skirting?				
Is installation part of sales contract of used home?								
New Home - The home has been installed in accordance with:								
1. Manufacturer's Home Installation Instructions (provide page number or option).								
2. A Special Foundation System (attach a copy of the drawing for this system and provide a reference, if applicable, to any drawing previously submitted).								
Used Home	<u>e</u> :							
1. Manufacturer's Home Installation Instructions (provide page number or option).								
☐ 2.	. State Generic Standards - Title 10 Texas Administrative Code (10 TAC) §§80.22, 80.23, 80.24, and 80.25.							
☐ 3.	3. A stabilization system registered with the Department in accordance with 10 TAC §80.26 - provide name of system or reference to MHD Approval Letter or registration							
<u> </u>	A Special Foundation System (attach a copy of the drawing for this system and provide a reference, if applicable, to any drawing previously submitted).							
FOR	FOR USED HOMES, IF NO METHOD IS CHECKED, IT WILL BE PRESUMED THAT OPTION							
2 (STATE GENERIC STANDARDS) WAS USED.								

The Installation Report (Form T) shall be submitted to the Department along with the required fee no later than the 3rd day after which the installation is completed and should not be submitted with the title documents.								
TEX. OCC. CODE §1201.206(i): On secondary moves the notice must be accompanied by either the original notice of installation or a certification that a true and correct copy of the notice of installation has been provided to the chief appraiser of the county where the home is installed. The delivery of the copy of the notice to the chief appraiser may be accomplished by either certified mail or by electronic mailing of the electronically reproduced document in a commonly readable format.								
I verify that I am a licensed installer, that I am responsible for the installation described, and that the information supplied is true and correct. Executed this day of								
Signature (Retailer/Installer)	Name (print or type)							
NOTE: A minimum of five (5) provisional installations must be inspected without violations for a provisional installer's license to become a full installer's license.								
Department Use Only								
☐ Inspected Without Violations	☐ Not Inspected, Unable to Locate							
☐ Inspected With Violations	☐ Not Inspected, No Unit At Location							
☐ Not Inspected, Unit Skirted	☐ Not Inspected, Unit Not Accessible							
Inspection Date: HUD/Seal #:								
I hereby certify on this day of, 20 that the above inspection results are true and correct to the best of my knowledge and belief.								
Inspector Signature:	Printed Name:							

DRAW MAP BELOW



(39)	Notice Home.	of	Intent	to	Acquire	Ownership	of	an	Abandoned	Manufactured

This notice must be sent by certified mail, return receipt requested, to the owner of record of the manufactured home described below and each lien holder, including any holder of a tax lien, reflected in the official records of the Texas Department of Housing and Community Affairs, Manufactured Housing Division, as of the date that this notice is sent.

IMPORTANT NOTICE OF INTENT TO ACQUIRE OWNERSHIP OF AN ABANDONED MANUFACTURED HOME

RE: Manufactured Home with HUD label, Texas	s Seal and/or Serial Number(s)(the "Home")
Name and address of owner(s) of record:	Name and address of 1 st lienholder of record:
Name and address of any intervening owners of liens or equitable interest:	Name and address of 2 nd lienholder of record:
	Name and address of Tax Assessor-Collector where home is located:
	real property located at
	and appears to have been abandoned. It has nths, and the following indebtedness, secured by the ness including holder/payee):
days from the date of this letter, to declare the liberartment of Housing and Community Affairs, li	OME ABANDONED. It is my intent forty-five (45) Home to be abandoned and to apply to the Texas Manufactured Housing Division, for a Statement of ne, reflecting me to be the owner of the Home, free Occ. Code, §1201.217.
(Printed Name of Real Property Owner)	(Signature of Real Property Owner)

(40)Affidavit of Fact for Abandonment.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109

Internet Address: www.tdhca.state.tx.us/mh/index.htm

Affidavit of Fact for Abandonment (Sworn Statement)

BLOCK 1: H	ome Information
Manufacturer:	Model:
Serial Number:	Label # and/or Seal #:
BLOCK 2: S	tatement of Facts
been continuously unoccupied for at least four (4) montidelinquent. I have made reasonable efforts to locate and Department that I am seeking to acquire ownership of the 1201.217, Manufactured Home Abandoned. The manufacture (45) days after the date that each such notice we been fulfilled and that I am entitled to a statement of manufactured home, I have attached a true and correct correct each owner of the home at the address(escondered). • Each notice and the return receipt for certified on Each lienholder, including the county in which lien, on the statement of ownership and locate intervening owner of lien or equitable. • Evidence that any indebtedness secured by the end we will be the manufactured home. For any certified mail for which the return receipts I have made a reasonable effort to determine and, if I could locate an alternative address certified mail, and copies of the return receipts I certify that my ownership of the above-described real prothe county where such property is located.	mail that was sent to the following: s) on the statement of ownership and location records of the which the home is located, and each holder of a recorded tax cation records of the Department. e interest. manufactured home is delinquent. ffiliated with them has now, or has ever, owned an interest in reipt indicated that such mail was unclaimed or undeliverable, the location of the party to whom such mail was addressed, I sent them the same notice at the alternative address by a for such certified mail are attached. operty is duly recorded in the deed or real property records for
BLOCK 3: Signatures (Notarization is REQUIRED)
(Signature)	(Signature)
Before me personally appeared the person(s) whose sign say that the statements set forth hereinabove are true and of 20	nature(s) appear above, who by being sworn, upon oath, d correct. Subscribed and sworn before me this day
(Name of Notary)	- SEAL
(Notary Public)	_

Notary Public State of Texas

(Commission Expires)

(41)	Disclosure to Consumer of Possible Need to Vacate Home if Financing does not close.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

Disclosure to Consumer (Possible Need to Vacate Home if Financing does not Close)

BLOCK 1: Home Information				
Manufacturer:	Model:			
Serial Number:	Label No. and/or Seal No:			
Square Footage:	Size:			
BLOCK 2: Occupancy of a Mar	nufactured Home Before Closing			
A retailer must provide this disclosure prior to allowing a consumer to occupy a manufactured home before financing is complete, pursuant to Tex. Occ. Code, Section 1201.513(b). (b) A retailer may not knowingly permit a consumer to occupy a manufactured home that is the subject of a sale, exchange, or lease-purchase to that consumer before the closing of any required financing unless the consumer is first given a form adopted by the board disclosing that if for any reason the financing does not close, the consumer may be required to vacate the home.				
BLOCK 3: Signatures				
(Signature)	(Printed Name)			
(Signature)	(Printed Name)			

(42)	Application for Salesperson's License Renewal.

P. O. BOX 12489 Austin, Texas 78711-2489

(877) 313-3023, (512) 475-2200 FAX (512) 475-3506 Internet Address: www.tdhca.state.tx.us/mh/index.htm

SALESPERSON'S APPLICATION FOR LICENSE RENEWAL

Renew your license in one of 3 ways:

- Renew online using a credit card or electronic check. For eligibility requirements and other information, visit us on the web at www.tdhca.state.tx.us/mh/industry-info.htm. Please help us improve by completing the survey afterward.
- Complete this application and mail it with the renewal fee to: TDHCA/MHD, P.O. Box 12489, Austin, Texas 78711-2489
- Deliver in person this completed application with the fee to 1106 Clayton Lane, Suite 270W, Austin, Texas 78723

Type	Renewal Fee	1 to 90 days late	90 to 364 days late
		$(1 \frac{1}{2} \text{ times the renewal})$	(2 times the renewal fee)
Salesperson	\$200	\$300	\$400

BLOCK 1: Salesperson Information (Please type or print clearly.)					
	Expiration Date:				
Current Mailing Address:					
City/State/ZIP:					
Social Security # (Required):					
A CRIMINAL BACKGROUND CHECK WILL BE RUN. Have you, a corporate officer, or a partner, ever acquired a criminal record, which may consist of conviction, deferred adjudication, plead guilty, or nolo contendere, for any felony or misdemeanor offense, other than a Class C Misdemeanor for traffic violations, within the last 24 months preceding this application?					
If yes, please visit our website or contact our office t which you must complete and submit with this appli within the last 24 months and the applicant checked	ication. If a criminal record is identified				
Have you completed the requirements for continuing ed If yes, please attach the class certificate.	ducation? [] Yes	[] No			
Are you in arrears on any taxes owed the State of Texas If you answered YES, provide proof that you are in payment arrangements. If not in good standing, plea or 1-800-252-5555.	good standing or that you have made	[] No			
Are you in arrears on a guaranteed student loan? If you answered YES, provide proof that you are in payment arrangements. If not in good standing plea Corporation at (512) 835-1900.		[] No			
Are you in arrears of any child support required by the If yes, please call the Office of Attorney General's C		[] No			

	BLOCK 2: Employer Information
Name of Sponsoring Retailer or Broker: Sponsoring Retailer's or Broker's Address:	
City/State/ZIP: Sponsoring Retailer's or Broker's License#:	
	BLOCK 3: Certification
this application or if there is a violation	epartment is <u>NOT</u> notified in writing of any changes in the information given of the law. Evidence that the continuing education requirements of TEX. Occust be received by the Department before the license can be renewed.
With knowledge of penalties for false st this application and on all attached documents	atements, I certify that to the best of my knowledge all information submitted onents is true and correct.
(Signature of Applicant)	(Date) (Signature of Sponsoring Retailer or Broker) (Date)
Department Use Only: [] Licens	e Renewal Fee Received Date Received:

(43)	Application for Continuing Education Provider.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-3506

Internet Address: www.tdhca.state.tx.us/mh/index.htm

APPLICATION FOR CONTINUING EDUCATION PROVIDER (Please type or print clearly.)						
Check one: [] 20	Hour Initial Licensing Class [] 8	Hour Continuing Education Class				
1. Legal Business Name:						
2. Have you ever been an approved Continuing Education Provider by TDHCA? []YES [] NO If yes, provide dates:						
3. Physical Location Address	: City, State, ZIP	and County				
4. Phone:	Ec					
5. Mailing Address:	City, State, ZIP					
5. Maning Madress.		and county				
6. Email Address:						
7. Provide complete list of all biographies and credentials for	instructors (additional instructors may be list or each instructor.	ed on a separate sheet). Attach				
Legal Name and Title	Mailing Address, City, State and ZI	P Phone				
	Certification					
Continuing Education Provider is subject to revocation, if the Department is NOT notified in writing of any changes in the information given on this application or if there is a violation of the law.						
Included with this application is a true and correct copy of the course material to be used for said course.						
With knowledge of penalties for false statements, I certify that to the best of my knowledge all information submitted on this application and on all attached documents are true and correct.						
(Signature of Applicant or President, if incorporated) (Date) (Signature of Secretary, if incorporated) (Date)						
Department Use Only						
Education:	Fees:	Additional Requirements:				
[] Copy of Course Material	[] \$300.00 Fee	 [] Biography for each instructor [] Credentials for each instructor [] Schedule of fees to be charged for the course 				

(44) Statement from Tax Assessor-Collector.

Texas Department of Housing and Community Affairs MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

STATEMENT FROM TAX ASSESSOR-COLLECTOR To meet the requirements of Texas Occupations Code 1201.206(g)

BLOCK 1: Home Information				
Manufacturer:	Model:			
Serial Number:	Label # and/or Seal #:			
Tax Roll Account No.:	Physical Address:			
BLOCK 2: S	Statement of Facts			
Used to confirm that taxes have been paid and/or escrowed enabling the transfer of ownership of a used manufactured home (providing all other requirements are met).				
Check either A, B, or C:	Date of Sale: /			
☐ A. Not on the tax roll				
This home is not on the tax roll for this county.				
☐ B. The present tax year has been billed:				
 The present and previous year's taxes have been billed 	and paid. There are NO PERSONAL PROPERTY TAXES DUE.			
☐ C. The present tax year has <u>NOT BEEN</u> billed:				
The previous tax year has been billed and paid in full.	No taxes are due.			
 The current tax year has not been billed (levied), but to owed will be due when taxes are billed. 	exes have been estimated, paid and placed in escrow and any difference			
	e (Notarization is optional)			
(Signature of tax assessor-collector's authorized representative)	(Name of County making this statement)			
(Printed name and title of authorized representative) Before me personally appeared the person (s) whose signature (s) appear above, who by being sworn, upon oath, say that the statements set forth hereinabove are true and correct. Subscribed and sworn before me this day of				
(Name of Notary)				
(Commission Expires) Notary Public State of Texas				
(Commission Expires) I votally I woite state of Texas				

(45)	Consumer Disclosure Statement (Spanish Version).

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

TOMANDO UNA DECISIÓN BIEN INFORMADA SOBRE LA COMPRA DE UNA VIVIENDA PREFABRICADA

SI TIENE ALGUNA PREGUNTA LLAME AL 1-800-500-7074

Ser dueño de CUALQUIER vivienda trae muchas responsabilidades. La compra de una vivienda prefabricada implica muchas consideraciones importantes y únicas. Esta divulgación es para ayudarle a reconocer y entender muchos de estos factores. **Por favor léalo con cuidado**.

ESCOGIENDO UNA VIVIENDA PREFABRICADA COMO SU VIVIENDA: Las viviendas prefabricadas vienen a una variedad de tamaños, estilos, diseños, comodidades, servicios, y diferentes escalas de precios. Todas las viviendas prefabricadas son construidas de acuerdo con las normas federales establecidas por el Departamento Federal de Vivienda y Desarrollo Urbano (HUD). También, el gobierno federal y el estado de Texas requieren que los fabricantes, vendedores e instaladores ofrezcan cierto tipo de garantías para viviendas prefabricadas. El tipo de garantías que recibirá depende de que si usted está comprando una vivienda prefabricada nueva o usada. Usted tiene el derecho a ver la garantía del fabricante y la garantía del vendedor antes de establecer un acuerdo obligatorio para comprar una vivienda prefabricada.

Iniciales

ESCOGIENDO UN VENDEDOR DE VIVIENDA PREFABRICADA: El Estado de Texas da licencia y supervisa a fabricantes, vendedores, minoristas, comisionistas, reconstructores, e instaladores de vivienda prefabricada. La agencia responsable por esta licensura y vigilancia es el Departamento de Vivienda y Asuntos Comunitarios, División de Vivienda Prefabricada (el "departamento"). Su vendedor de vivienda prefabricada debe exhibir su licencia o estar dispuesto a mostrarla en su oficina de ventas. Tratar con individuos con licencia puede proporcionar protecciones importantes al consumidor.

Iniciales

Form: Consumer Disclosure (Spanish Version)

DEPÓSITOS: El vendedor de la vivienda prefabricada puede requerirle que ponga un depósito para una vivienda, sin tener en cuenta de que si la vivienda está en el lote de ventas del vendedor, está siendo vendida en otra locación, o será ordenada a la fábrica. La cantidad del depósito es determinada entre usted y el vendedor. El depósito se convierte a un enganche una vez que se ejecute el acuerdo obligatorio de compra. Usted tiene el derecho de exigir un reembolso de su depósito o el enganche, y recibirlo dentro un período de 15 días, si usted oportunamente y correctamente decide rescindir del acuerdo de compra.

Iniciales

OPCIONES DE FINANCIAMIENTO: Una vivienda prefabricada en Texas tiene una flexibilidad enorme cuando se trata de financiamiento porque puede ser financiada como una propiedad personal (típicamente un préstamo al consumidor asegurado solamente con la vivienda) o, si usted es dueño del terreno donde está ubicada la vivienda prefabricada (o tiene un contrato de arrendamiento a largo término sobre el terreno) como bienes raíces (típicamente un préstamo hipotecario asegurado por la vivienda y el terreno). Debe hablar con posibles prestamistas sobre los términos o condiciones que ellos pueden ofrecer. Si usted piensa que un prestamista ofrece una tasa de interés demasiada alta, entonces hable con otro prestamista.

Generalmente, los prestamistas a consumidores deben estar registrados con la Oficina del Consumer Credit Commissioner. Los préstamos hipotecarios por lo general son originados por agentes de hipotecas (autorizados por el Departamento de Savings and Mortgage Lending), los bancos hipotecarios (registrados con el Departamento de Savings and Mortgage Lending), o instituciones financieras (reguladas por el gobierno estatal y/o federal, dependiendo del tipo de institución financiera).

Cuando Decida Comprar una Vivienda Prefabricada, Prepare para la Flexibilidad y el Cambio

SU PRÉSTAMO SERÁ UN FACTOR MAYOR EN DETERMINAR SUS PAGOS, PERO TAMBIÉN HAY OTROS FACTORES IMPORTANTES QUE DEBE TOMAR EN CUENTA, TAL COMO:

- Préstamos de Tarifa Ajustable Si las tarifas suben, los pagos de su préstamo también subirán.
- Impuestos sobre la Propiedad Cambios en el valor de su vivienda y en la tasa de impuesto puede causar cambios en sus pagos.
- Seguro Si el precio de cobertura sube, también subirá su pago.
- Alquiler del Terreno Si usted alquila el terreno donde se encuentra la vivienda, su alquiler puede ser sujeto a aumentar.

RESTRICCIONES LOCALES Y EXIGENCIAS (ZONIFICACIÓN): La vivienda puede ser sujeto a exigencias locales especiales dependiente de donde se va a localizar, incluyendo restricciones de zonificación y escritura. Estas exigencias locales pueden afectar donde la vivienda puede ser colocada y también pueden implicar otras exigencias relacionadas (y gastos) como exigencias de tamaño y exigencias de construcción. Comuníquese con el municipio local, el condado, y el gerente de la subdivisión para averiguar qué tipo de exigencias pueden ser aplicadas al sitio donde usted va a colocar la vivienda prefabricada.

Iniciales

PREPARACIÓN ADECUADA DEL SITIO: El instalador es responsable por la preparación apropiada del sitio en donde se instalará una vivienda prefabricada nueva. El consumidor es responsable por la preparación apropiada del sitio en donde se instalará una vivienda prefabricada usada. Si usted no piensa que puede preparar su sitio apropiadamente, considere contratar a alguien más con la experiencia necesaria y el equipo necesario para hacerlo por usted. La preparación apropiada del sitio incluye el lugar correcto para colocar la vivienda para que pueda tener un buen drenaje de modo que el agua no se estanque o corra debajo o alrededor de la vivienda; además tierra comprimida firme sin troncos o basura. El sitio que ha seleccionado y preparado también necesita cumplir cualquier exigencia de colocación y tener acceso a cualquier sistema requerido de agua, tanque séptico, y servicios.

¡LA PREPARACIÓN APROPIADA DEL SITIO ES ESENCIAL!

Iniciales

INSTALACIÓN: Si usted está comprando una vivienda prefabricada NUEVA, la instalación tiene que ser incluida. Si está comprando una vivienda prefabricada USADA, la instalación puede estar incluida o no. Si la instalación no está incluida y hace el arreglo usted mismo, recuerde que SOLAMENTE UN INSTALADOR AUTORIZADO puede instalar la vivienda prefabricada. El instalador que actualmente instala la vivienda también debe proporcionar una garantía.

LA LEY EXIGE QUE UNA VIVIENDA SEA INSTALADA POR UN INSTALADOR AUTORIZADO ANTES DE QUE PUEDA SER OCUPADA.

Si usted compra una vivienda que ya ha sido instalada, debería preguntarle al vendedor si ellos comprobarán la nivelación, la presencia (si es requerido) y la condición de cualquier agente retardador de vapor, revisarán todo lo relacionado con la fundación/sistema de estabilización, o proporcionarán cualquier otro servicio relacionado con la instalación.

Si usted adquiere una vivienda prefabricada usada que ya está instalada en un condado de Zona de Viento II, pero la vivienda es de Zona de Viento I, lo que significa que la vivienda no fue diseñada o construida para resistir vientos fuertes de huracán que ocurren en una Zona de Viento II o III, la vivienda no podrá ser instalada en una Zona de Viento II a menos que la vivienda haya sido construida antes del 1 de Septiembre, 1997.

MANTENIMIENTO: CUALQUIER vivienda requiere mantenimiento – cosas como revisar y reparar el techo, mantener respiraderos y filtros despejados, mantenimiento regular a los sistemas sépticos y pozos para asegurarse que funcionan apropiadamente y de manera sanitaria, calafatear para evitar escapes y pintar periódicamente. También, dependiendo del sistema de fundación que escoja, una vivienda prefabricada puede requerir revisiones periódicas para comprobar que está aún nivel y que las anclas y correas están seguras.

Iniciales

MANTENIMIENTO DE FUNDACIÓN: Debe aceptar toda la responsabilidad por el mantenimiento del sitio al momento de cierre. Estas responsabilidades incluyen: buen mantenimiento del drenaje alrededor de la vivienda, la prevención de la erosión de tierra, inspecciones periódicas del apoyo de la fundación y el anclaje, y cualquier nivelación o ajuste que se puede requerir a menos que se haya acordado de otra manera. Las viviendas localizadas en las áreas que tienen suelos con el alto contenido de arcilla que se expanda deben mantener niveles de humedad constantes. Esto puede incluir el regar alrededor de la fundación durante meses secos del verano y controlando adecuadamente el tamaño y proximidad de plantas cerca de la fundación.

Iniciales

ALQUILER DE SOLAR: Si usted alquila el solar donde su vivienda será instalada, existe la posibilidad de que el alquiler aumente, y es posible que el arrendador pueda decidir cambiar el uso del terreno y no renovar su contrato de renta. Aunque se le de un preaviso, esto significaría que usted tendría que mover su vivienda y tener que instalarla en otro lugar.

Iniciales

AGUA Y SERVICIOS: Asegúrese que su terreno tiene acceso al agua. Si usted taladre un pozo, piense en buscar ofertas de varios perforadores. Si hay agua disponible por medio del municipio, distrito de servicios, distrito de agua, o cooperativa, usted debería informarse sobre las tarifas que tendrá que pagar y los gastos necesarios para poder ser parte del sistema de agua. Asegúrese que cualquier servicio que necesitará está disponible en el terreno, y si no lo están, averigüe que implicará para que usted pueda adquirirlos y conectarlos.

CONEXIONES DE ALCANTARILLADO O SISTEMAS SÉPTICOS: Si el terreno no es parte de un sistema de alcantarillado municipal o de los servicios del distrito, tendrá que instalar un sistema séptico. Hay varios preocupaciones o restricciones que determinarán si su terreno es adecuado para poder tener un sistema séptico. Compruebe con el condado local o un instalador autorizado privado para determinar las exigencias que se aplican en su terreno y el costo para instalar dicho sistema.

Iniciales

ASOCIACIÓN DE PROPIETARIOS Y HONORARIOS: Muchas subdivisiones tienen evaluaciones obligatorias y honorarios que los propietarios del terreno deben pagar. Compruebe con el gerente de la subdivisión donde está ubicado su lote para determinar si los honorarios se aplican a su terreno.

Iniciales

IMPUESTOS DE PROPIEDAD: Las viviendas prefabricadas son avaluadas y sujetas a impuestos de propiedad. Según el tipo de préstamo que usted obtenga, su prestamista puede incluir los impuestos junto con su pago, y esto aumentará su mensualidad. Elegir el tratamiento de su vivienda como propiedad personal o bienes raíces puede impactar cualquier exención que podría obtener para reducir sus impuestos. Comuníquese con la oficina de impuestos del condado si tiene alguna pregunta. Si no cumple con su pago de impuestos o no arregla con el agente de colecciones para hacer los pagos, lo puede colocar en riesgo de tener un embargo sobre su vivienda, y posiblemente perder la vivienda por no hacer los pagos de impuestos. Si usted no tiene un prestamista que le retenga los impuestos del pago, el agente de colección calculará un acuerdo para retención de pagos si usted lo solicita.

Iniciales

SEGURO: Su prestamista seguramente requerirá que obtenga seguro. Usted debería solicitar cotizaciones de un agente. Incluso si usted no tiene un prestamista, es buena idea obtener el seguro para proteger su vivienda y a usted mismo.

Iniciales

FONDO FIDUCIARIO DE RECUPERACION PARA PROPIETARIOS DE VIVIENDA PREFABRICADA EN TEXAS (EL FONDO): El Fondo establecido por la ley es para proteger a los consumidores que incurren daños actuales debido a violaciones de ley especificas que impliquen actos u omisiones de agentes autorizados. Para aprender más sobre el Fondo usted puede visitar la página internet del departamento en: www.tdhca.state.tx.us/mh/index.htm o llamar al departamento para una descripción impresa del Fondo y como funciona. Los reclamos sobre el Fondo tienen que ser verificados y tienen que ser hecho dentro de dos años de la fecha del acto o la omisión o cuando fue descubierto o debió ser descubierto razonablemente.

DERECHO DE RESCINDIR CONTRATO DE COMPRA: Una vez que usted hace un contrato con un vendedor para adquirir una vivienda prefabricada, usted tiene el derecho de rescindir el contrato. Usted puede, no más tarde del tercer día después de que el contrato haya sido firmado, rescindir el contrato sin multas ni cargos. El derecho de rescindir puede ser modificado o cancelado sólo si usted tiene una emergencia auténtica. El departamento tiene reglas sobre las exigencias detalladas para renuncias y modificaciones. Si usted concede a alguien más que el vendedor un derecho de embargo sobre la vivienda que usted está comprando, el derecho de rescisión automáticamente ya no aplica cuando el gravamen se registra con el TDHCA.

Iniciales

Esta **Divulgación de Seis Paginas** fue proporcionada a mí/nosotros por el vendedor y/o prestamista identificado debajo en esta fecha. Fue proporcionado a yo/nosotros antes de que yo/nosotros cumplí/cumplimos una solicitud de crédito (si la compra es financiada) o antes de que yo/nosotros firmamos un contrato para comprar, para intercambiar, o de arriendo con opción a compra de una vivienda prefabricada.

FECHA	VENDEDOR O PRESTAMISTA			
	NÚMERO DE LICENCIA (del vendedor)			
Firma del CLIENTE	Firma del CLIENTE			
Nombre del Cliente (escrito)	Nombre del Cliente (escrito)			
Fecha:	Fecha:			

(46)	HUD Required Installation Program Disclosure to Consumer.		

Texas Department of Housing and Community Affairs MANUFACTURED HOUSING DIVISION

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

HUD Required Installation Program Disclosure to Consumer

Name of Retailer o	r Installer:
License No.:	
Effective 10/20/08	24 CFR § 3286.7 Consumer information.

(b) Retailer disclosures before sale or lease.

Prior to execution of the sales contract to purchase or agreement to lease a manufactured home, the retailer must provide the purchaser or lessee with a consumer disclosure. This disclosure must be in a document separate from the sales or lease agreement. The disclosure must include the following information, as applicable:

(1) When the installation of the home is in a state that administers its own qualifying installation program, the consumer disclosure must clearly state that the home will be required to comply with all state requirements for the installation of the home;

This home will be installed to the Texas Administered Installation Program guidelines and in accordance with all the requirements of Chapter 80, Administrative Rules.

- (2) When the installation of the home is in a state that does not administer its own qualifying installation program, the consumer disclosure must clearly state that the home will be required to comply with federal requirements, including installation in accordance with federal installation standards set forth in 24 CFR part 3285 and certification by a licensed installer of installation work, regardless of whether the work is performed by the homeowner or anyone else, and when certification includes inspection by an appropriate person;
- (3) For all homes, the home may also be required to comply with additional state and local requirements for its installation;

In Accordance with Chapter 80, Administrative Rules; any new home installed in Texas shall be installed to Manufacture's Specifications or an engineered approved custom foundation.

(4) For all homes, additional information about the requirements disclosed under paragraphs (b)(1) through (b)(4) of this section is available from the retailer and, in the case of the federal requirements, is available in part 3286 of Title 24 of the

- Code of Federal Regulations and from the U.S. Department of Housing and Urban Development;
- (5) For all homes, compliance with any additional federal, state, and local requirements, including a requirement for inspection of the installation of the home, may involve additional costs to the purchaser or lessee; and
- (6) For all homes, a recommendation that any home that has been reinstalled after its original installation should be professionally inspected after it is set up, in order to assure that it has not been damaged.

Secondary installations are allowed to be set to the Texas State Generic Standards, Chapter 80.23 Subchapter C.

Consumer Signature:	
Consumer Printed Name:	
Date:	

(47) Field Verification Inspection Request Form.

P. O. BOX 12489 Austin, Texas 78711-2489 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

FIELD VERIFICATION INSPECTION REQUEST FORM						
	BLOCK 1: Inspection Requested By (Required):					
Name	:					
Address	:					
City/State/ZIP	:					
Email	:					
Phone	:		Fax:			
		BLOCK 2: Site Information (Required):			
Physical Address	:					
City/State/ZIP	:					
County	:					
Directions (
necessary)	:					
Type of Verification	n □ HUD Label Nu	mber Make/Model Physic	al Address	□ Occup	pied By Resident	
Needed		□ Size □ Type of	f home(s) on site	e (HUD Code,	modular, or site built)	
	BLOCK 3: Inspection Findings (Department Use Only)					
Internal File Number	Assigned By Austin:					
Manufacturer Name	:			Model:		
Address	:		Date of M	Ianufacturer:		
City, State, Zip	:		Total	Square Feet:		
License Number				Wind Zone:		
	Label/Seal Number	Complete Serial Number	•	Size	Type of Improvement:	
Section 1:				X	□ HUD Code	
Section 2:				X	□ Modular	
Section 3:				X	□ Site Built	
Section 4:				X		
Inspector's Comment	s (if applicable):					
Printea	Name of Inspector	Signature of I	Inspector		Date	

(48)	Adding or Deleting a Related Person to a License Record.		

P. O. BOX 12489 Austin, Texas 78711-2489 877-313-3023, (512) 475-2200 FAX (512) 475-3506 Internet Address: www.tdhca.state.tx.us/mh/index.htm

Adding or Deleting a Related Person to a License Record				
ADD A RELATED PERSON				
List any person(s) who meet the definition of a	related person who is	/are hereby authorized to be listed as such		
on the license record. A date of birth and social security number is needed for a criminal background check.				
Full Name	Date of Birth	Social Security Number (Required)		
Full Name	Date of Birth	Social Security Number (Required)		
DELETE A RELATED PERSON				
List any person(s) no longer authorized to be li	sted as a related perso	n, and should be removed from the license		
record.	ī	<i>'</i>		
Full Name	Date of Birth			
Full Name	Date of Birth			
	CERTIFICATION			
I am authorized to make the above mentioned		at all statements made are true and correct		
Tam authorized to make the above mentioned	changes and attest the	at all statements made are true and correct.		
Printed Name of License Holder		Title		
·				
Signature	License	Number (Example R-1234, I-1234, M-1234)		
This form can be emailed or faxed to:				
Email: licensing@tdhca.state.tx.us				
	8 -			
F	ax: 512-475-3506			
± (