

Texas Department of Housing and Community Affairs Manufactured Housing Board Meeting August 16, 2007

Valeri Stiers Malone, Chair

Carlos Amaral, Member

Michael H. Bray, Member

Kimberly A. Shambley, Member

Frances Shannon, Member

Texas Department of Housing and Community Affairs Manufactured Housing Board Meeting August 16, 2007

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Valeri Stiers Malone, Chair		
Carlos Amaral, Member		
Michael H. Bray, Member		
Kimberly A. Shambley, Member		
Frances Shannon, Member		
Number Present		
Number Absent		
	_, Presiding Officer	

MANUFACTURED HOUSING BOARD MEETING TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

State Insurance Annex, 221 E. 11th Street, Room 116

Austin, Texas 78701

August 16, 2007 2:00 p.m.

AGENDA

CALL TO ORDER, ROLL CALL CERTIFICATION OF QUORUM

Chair Chair

Chair

The Board of the Manufactured Housing Division of the Texas Department of Housing and Community Affairs (TDHCA) will meet to consider and possibly act upon:

ACTION ITEMS

Item 1. Consideration and possible action to approve the minutes of the board meeting of July 20, Chair 2007.

Item 2. Consideration and possible action regarding the appointment of an interim executive Chair director.

Item 3. Consideration and possible action regarding the delegation of responsibility for initial interviews of applicants for the position of Executive Director and the making of recommendations to the Board regarding candidates to be interviewed by the full board.

Item 4. Report of the Advisory Committee on Installations regarding possible revisions to installation-related rules.

Item 5. Consideration and possible action to approve the repeal of Chapter 80 and proposal of a mew Chapter 80 for publication in the Texas Register for public comment.

PUBLIC COMMENT Chair

EXECUTIVE SESSION Chair

Note: The Board may go into executive session (close its meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, Texas Government Code, Chapter 551.

- (a) If necessary, the Board will go into executive session to discuss Personnel Matters pursuant to Sec. 551.074, Texas Government Code.
- (b) If necessary, the Board will go into executive session for Consultation with Attorney pursuant to Sec. 551.071, Texas Government Code.

RECONVENE Chair

Reconvene in public session and take action on any matters coming out of Executive Session.

ADJOURN Chair

To access this agenda or request information, please visit our website at www.tdhca.state.tx.us or contact Sharon Choate, TDHCA, 221 E. 11th Street, Austin, Texas 78701, 512-475-2206, sharon.choate@tdhca.state.tx.us.

Individuals who require auxiliary aids, services or translators for this meeting should contact Gina Esteves, ADA Responsible Employee, at 512-475-3943 or Relay Texas at 1-800-735-2989 at least two days before the meeting so that appropriate arrangements can be made.

MINUTES OF THE REGULAR MEETING OF THE

MANUFACTURED HOUSING BOARD

On Friday, July 20, 2007, at 11:11 a.m., there was a regular meeting of the Manufactured Housing Board (the "Board") at 1500 N. Congress, Capitol Extension Committee Room E2.036, Austin, Texas. Valeri Stiers Malone presided. Carlos Amaral, Michael Bray, and Frances Shannon constituting a quorum, were in attendance. Kimberly Shambley was absent. The following Manufactured Housing Division (the "MHD") staff were present: Tim Irvine, Kassu Asfaw, Cindy Bocz, Sharon Choate, Bradlee Dansbee, Joe Garcia, Jim Hicks, and Travis Holcomb. From the Texas Department of Housing and Community Affairs (other than the MHD) Colleen Bauer, Greg Magness, and Elena Peinado were present.

Ms. Malone called the roll, confirmed the presence of a quorum, and asked for a motion to approve the minutes from the board meeting on May 11, 2007. Upon motion of Michael Bray, duly seconded by Carlos Amaral, the minutes of the previous meeting were unanimously approved.

Carlos Amaral presented and recommended the Board approve the FY 2008 Operating Budget. Upon motion of Michael Bray, duly seconded by Frances Shannon, the Board unanimously adopted the following resolution:

"RESOLVED, that the FY2008 Operating Budget for the Manufactured Housing Division of TDHCA, in the form presented to this meeting, be and it hereby is approved and adopted."

Carlos Amaral presented and recommended the Board approve execution of amendment to the Administrative Services Agreement for FY 2008 between the Manufactured Housing Division and TDHCA. Upon motion of Michael Bray, duly seconded by Frances Shannon, the Board unanimously adopted the following resolution:

"RESOLVED, that the Executive Director and the Deputy Executive Director and each of them be and they hereby are authorized, empowered, and directed, for and on behalf of the Manufactured Housing Division (the "Division") of TDHCA, to enter into an amendment to the Division's Administrative Services Agreement with TDHCA to provide for the obtaining of administrative and support services, consistent with the FY2008 Operating Budget and the General Appropriations Act."

Carlos Amaral presented the report of the Finance and Audit Committee and that committee's recommendation to accept the internal audit report of the Texas Manufactured Homeowners' Recovery Trust Fund. Upon motion of Michael Bray, duly seconded by Frances Shannon, the Board unanimously adopted the following resolution:

"RESOLVED, this Board, having received and reviewed the Report of the Audit of the Texas Manufactured Homeowners' Recovery Trust Fund, including management's responses, hereby accepts that report and

FURTHER RESOLVED, that staff is hereby directed to provide this board with reports at each future regular board meeting until all such audit findings have been addressed."

Tim Irvine presented a recommendation to approve adoption of a limited waiver of rules assessing fees on certain applications for statements of ownership and location. Upon motion by Michael Bray, duly seconded by Carlos Amaral, the Board unanimously adopted the following resolution:

"WHEREAS, the Disaster Relief Division of the Texas Department of Housing and Community Affairs ("TDHCA") estimates that potential participants in the CDBG disaster recovery program could involve owners of manufactured home owners whose required fees for applications for necessary Statements of Ownership and Location would amount to as much as \$25,000;

WHEREAS, the payment of such fees would not, according to the Disaster Relief Division of TDHCA, be eligible for reimbursement with those CDBG funds or other funds administered by TDHCA; and

WHEREAS, waiver of those fees will provide important assistance to those Texans participating in this program and recovering from the devastating effects to their homes caused by Hurricane Rita,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that in order to effectuate a limited waiver of the assessment and collection of fees relating to applications for Statements of Ownership and Location for manufactured homes that are to be repaired or replaced using CDBG funds awarded to the State of Texas for relief from Hurricane Rita and administered by the TDHCA Disaster Relief Division, the rule providing for such fees is hereby suspended in the following limited manner:

This suspension relates solely to the waiver the fees in connection with the documentation of ownership of and liens on a manufactured home in order to enable it to be repaired or replaced using CDBG funds awarded to the State of Texas for relief from Hurricane Rita and administered by the TDHCA Disaster Relief Division under the CDBG Hurricane Disaster Recovery Program.

Management must provide the board a quarterly report of the fees waived pursuant to the foregoing.

The waiver effectuated by this limited suspension of rules terminates without need of any further action by this board upon the earlier of one year from the date hereof or when the aggregate amount of fees so waived reaches \$25,000.

This waiver may be rescinded at anytime by this board without need of any reason or any notice, other than posting of such proposed action in accordance with the requirements of Tex. Gov't. Code, Chapter 551.

Tim Irvine presented a recommendation to formulate an advisory committee on generic installation standards. Upon motion by Carlos Amaral, duly seconded by Michael Bray, the Board unanimously adopted the following resolution:

WHEREAS, the Texas Manufactured Housing Standards Act, Tex. OCC. CODE, Chapter 1201, as amended by HB 1460 (80th Legislature, Regular Session) provides for the establishment of an advisory committee to review and make recommendations with respect to the promulgation of generic installation standards, and

WHEREAS, HB 1460 takes effect January 1, 2008, and

WHEREAS, TEX. GOV'T. CODE, Chapter 2110, provides for the establishment of advisory committees by state agencies, and

WHEREAS, this board desires, to the extent feasible, to provide for the advance preparation of rules to implement HB 1460 and in connection therewith desires to proceed with the formation of an advisory committee under the authority of Tex. Gov't. Code, Chapter 2110 which may later become the advisory committee contemplated by HB 1460,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the formation of an advisory committee to advise this board with respect to the promulgation of generic installation standards be and it hereby is approved, and

FURTHER RESOLVED, that presiding officer be and she hereby is authorized, for and on behalf of this board, to extend invitations to appropriate individuals to become members of such committee, the membership of said committee to be reported back to this board at its next regular meeting."

Tim Irvine delivered the Executive Director's Report.

Randy Witzke delivered a report from the Wind Zone Task Force.

There being no further business to come before the Board, the meeting was adjourned at 11:34 a.m.

Sharon Choate, Secretary	
Approved:	
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RESOLVED , that	is	hereby	designa	ated	Interim	Execu	tive Dire	ector of
the Manufactured Housing Division to serve	in	that ca	pacity a	and a	administ	ter the	activities	s of the
division until such time as an Executive Dire	cto	r is app	ointed.					

RESOLVED, that (one or more board members) be and he/she they are/is designated for and on behalf of this board, to review applications for the position of Executive Director, to interview such candidates as he/she/they deem advisable, and to make recommendations to this Board for final interviews.

RESOLVED, that the Board acknowledges receipt of the report of the Advisory Committee on Installations for installation-related rules and accepts the following recommended changes and additions to the draft rules.

(List any changes presented by the committee to the board that the board accepts)

RESOLVED, that the Joe Garcia, Cindy Bocz, Sharon Choate and each of them be and they hereby are authorized and empowered, for and on behalf of this Board, to cause proposed rules to implement the Manufactured Housing Standards Act, as amended by HB 1460, to be published in the Texas Register for comment, and

FURTHER RESOLVED, that they and each of them hereby are authorized, empowered and directed, once such rules have been published for comment, to convene and hold a public hearing in accordance with Texas Occupations Code, Section 1201.054, and

FURTHER RESOLVED, that such rules, as they are to be published, shall be in substantially the form presented to this meeting, with such technical, non-substantive corrections as they or any of them may deem necessary or advisable and with such substantive changes to installation-related rules as have been requested by the Board.

Subchapter A. Codes, Standards, Terms, Fees and Administration

- §80.1. Texas Manufactured Housing Standards Code.
- §80.2. Definitions.
- §80.3. Fees.
- §80.4. Advisory Committee.

Subchapter B. Installation Standards and Device Approvals

- §80.20. Requirements for Manufacturer's Designs and Installation Instructions.
- §80.21. Requirements for the Installation of Manufactured Homes.
- §80.22. Generic Standards for Moisture and Ground Vapor Controls.
- §80.23. Generic Standards for Footers and Pier.
- §80.24. Generic Standards for Anchoring Systems.
- §80.25. Generic Standards for Multi-Section Connections Standards.
- §80.26. Registration of Stabilizing Components and Systems.

Subchapter C. Licenses' Responsibilities and Requirements

- §80.30. Licensees Responsibilities.
- §80.31. Advertising by Licensing.
- §80.32. Manufacturer's Responsibilities and Requirements.
- §80.33. Retailer's Responsibilities and Requirements.
- §80.34. Installer's Responsibilities and Requirements.
- §80.35. Broker's Responsibilities and Requirements.
- §80.36. Rebuilder's Responsibilities and Requirements.
- §80.37. Correction Requirements.
- §80.38. Right to advance copy of certain documents.

Subchapter D. Licensing

- §80.40. Security and Insurance Requirements.
- §80.41. License Requirements.

Subchapter E. Enforcement

- §80.50. Rules for Hearings.
- §80.51. Sanctions and Penalties.
- §80.52. Procedures for Handling Consumer Complaints.

Subchapter F. Manufactures Homeowners' Recovery Trust Fund

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

Subchapter G. Statements of Ownership and Location

- §80.70. Application of Statements of Ownership and Location.
- §80.71. Application for a Texas Seal.
- §80.72. Inventory Finance Liens.
- §80.73. Recording Tax Liens on Manufactured Homes.

Subchapter H. Forms

§80.80. List of Forms.

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

80.1. Texas Manufactured Housing Standards Code.

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 Title 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.

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 preapproved 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) Dwelling unit One or more habitable rooms which are designed to be occupied for living.
- (13) 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.
- (14) 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.

- (15) Inventory Lender A person that is involved in extending credit for inventory financing secured by manufactured housing.
- (16) 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.
- (17) 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.
- (18) Main frame A chassis or structure serving a similar purpose.
- (19) 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.
- (20) Manufactured home site That area of a lot or tract of land on which a manufactured home is installed.
- (21) Permanent foundation A foundation which meets the requirements of §80.21 of this title (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.
- (22) 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.
- (23) Stabilization systems A combination of the anchoring and support system. It includes a applicable, 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.
- (24) Used home Any manufactured home (or mobile home) which has been occupied for living or for which a Statement of Ownership and Location has been issued.

§80.3. Fees.

- (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.
 - (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 to the Department for a Texas Seal. 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 a \$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 so that it may be designated for residential use.
 - (A) The fee and required notification shall be submitted in accordance with \$80.36 of this title (relating to Rebuilder's Responsibilities and Requirements).
 - (B) The rebuilder shall also be charged for mileage and per diem incurred by Department personnel traveling to and from the location of the home.
 - (C) 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) 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;
 - (4) 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.
 - (5) When multiple applications are submitted, the Form M set forth in the forms subchapter 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.

(k) Method of Payment.

- (1) All checks shall be made payable to the Texas Department of Housing and Community Affairs or TDHCA.
- (2) All license renewals may also be paid by credit card or ACH, if submitted through Texas Online.
- (l) 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.

- (m) 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; or
 - (2) The fee represented a duplicate payment for a service for which money had already been collected by the Department or a licensee.

§80.4. Advisory Committee.

The Board Chair shall designate and report to the Board 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.

- (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) 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.
- (e) If the Department finds that the manufacturer's instructions do not address all matters necessary to enable the Department to inspect an installation, the Department will advise the manufacturer that the State Generic Instructions will be used for matters not addressed and request that the manufacturer amend its DAPIA approved instructions within thirty days (30) of notification.

§80.21. Requirements for the Installation of Manufactured Homes.

- (a) When they are installed, all 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;
 - (2) the state's generic standards set forth in §§80.22, 80.23, 80.24, and 80.25 of this title;
 - (3) the instructions for a stabilization system registered with the Department in accordance with \$80.26 of this title (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.
- (b) 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.
- (c) 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 of non corrosive material. Nonconcrete stabilizing components and

systems for use within 1500 feet of the coastline shall be specifically certified for this use. Preservation 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. NOTE: If you are using a reconditioned/used piece of equipment (i.e. anchor, strap, clip etc.) then the original product number, vendor name, and/or patient number must be legible on the product.

- (d) Site Preparation Responsibilities and Requirements:
 - (1) A consumer acquiring a manufactured home to be installed, new or used, 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 title (relating to Generic Standards for Moisture and Ground Vapor Controls):
 - (2) Whenever a licensed retailer intends to sell a 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 the forms subchapter PRIOR to the execution of any binding sales agreement.
 - (3) 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 the forms subchapter PRIOR to entering into a binding agreement to move that home.
- (e) 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.
- (f) 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 title (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.

(g) Drainage: The consumer is responsible for proper site drainage where the manufactured home (new or used) 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.

§80.22. Generic Standards for Moisture and Ground Vapor Controls.

- (a) If the 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.
 - (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. 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.

- (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-----

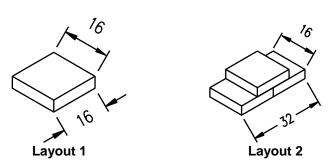
Footer size	1000psf	1500psf	2000psf	2500psf	3000psf	3500psf	4000psf
16x16x4	1700	2700	3500	4400	5300	6100	7000
20x20x4	2700	4100	5500	6900	8300	9400	11000
16x32x4	3500	5200	6800	8600	10400	12000	14000
24x24x4	4000	6000	8000	10000	12000	14000	16000

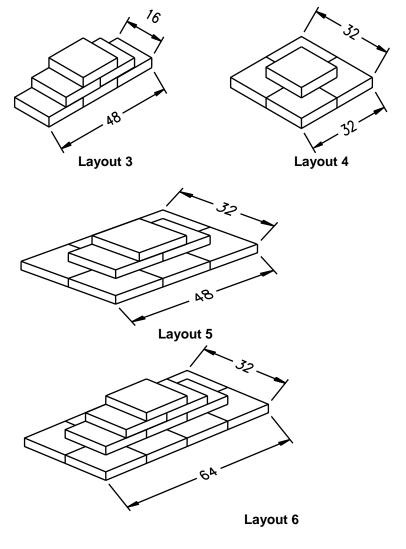
Notes:

- 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.
 - (b) 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.
 - (c) Footer Configurations.

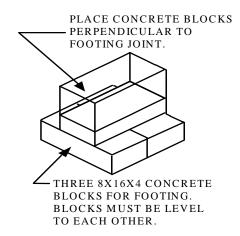
Notes: Typical pier pad: 16 in. x 16 in. x 4 in. thick precast concrete.

FOOTER CONFIGURATIONS





DOUBLE 8x16x4

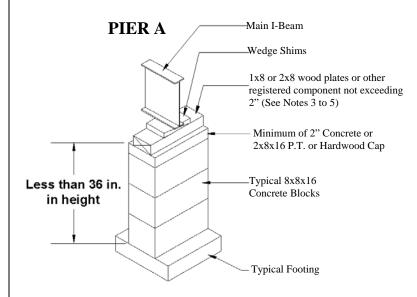


Layout 7

- (d) Footer sizing and capacities: The Footer Capacities table in paragraph (4) in subsection (a) 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 title.
 - (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 title (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. However, perimeter piers are required at a door less than 48 inches only to make an inoperable door operational.

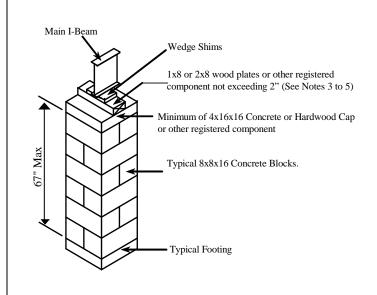
(f) Pier design: Piers shall be constructed per the details in the Pier Design.

PIER DESIGN (SINGLE & MULTI-SECTION STACK)



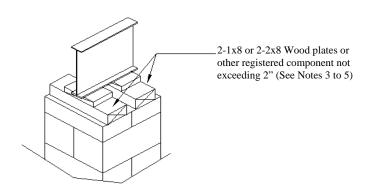
<u>Pier A</u>: Single stack of solid or open cell, 8x8x16 concrete blocks. Maximum height is 36 inches as measured from the top of the footer to the top of the last concrete block. Concrete blocks are installed with their lengths perpendicular to the main I-Beam. Open cells must be vertical and in alignment.

Pier B



Pier B: Interlocked double stack of solid or open cell 8x8x16 concrete blocks. The maximum height is 67 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 cell blocks must 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) Preservation 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.
 - (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 3x6 nominal.
 - (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 capacity of 1500 psf. Footer size to be used is a single 16x16x4 precast concrete footer.

Lead of the second seco

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

Step 1: Answer = 2700 psf

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

Step 2: 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

Answer: maximum pier spacing is 4 ft. o.c.

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

PIER LOADS (LBS) AT TABULATED SPACINGS (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
Ī	16 Wide	1200	1800	2400	3000	3600
ſ	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 \$80.240(a)(8), 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 1500 psf soil bearing capacity.

Step 1: From the table in §80.240(a)(8), the maximum load for a 16x16x4 at 1500 psf soil is 2700 lbs.

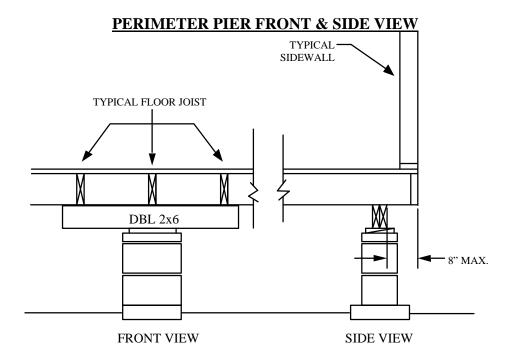
Step 2: From the table in $\S80.240(a)(10)$, the I-Beam pier load @ 10 ft. o.c. is 3000 lbs ==> no good,

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

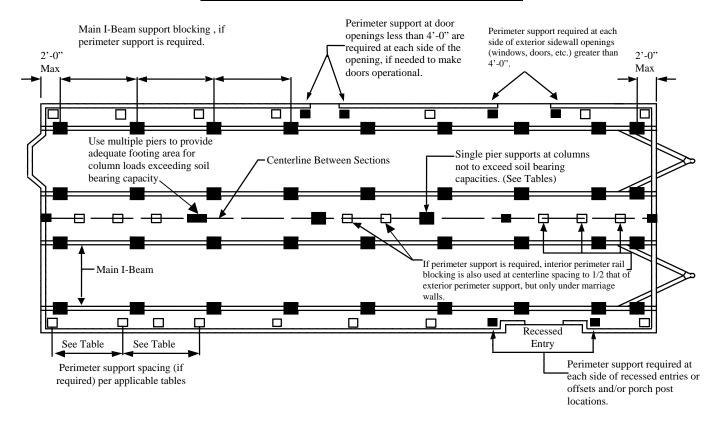
Perimeter pier spacing is at 8 ft. o.c.



Notes:

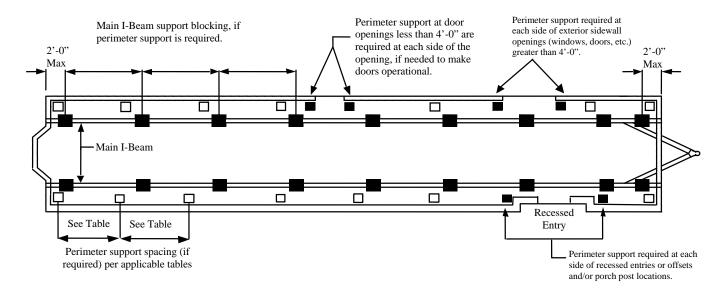
- 1) Perimeter pier may be inset from edge of floor up to 8". The 2x6 brace may be omitted if the front face of a perimeter pier is flush with the perimeter joist and the perimeter pier supports the intersection of an interior joist and perimeter joist.
- 2) Dbl 2x6 are min. #3 Yellow Pine or pressure 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

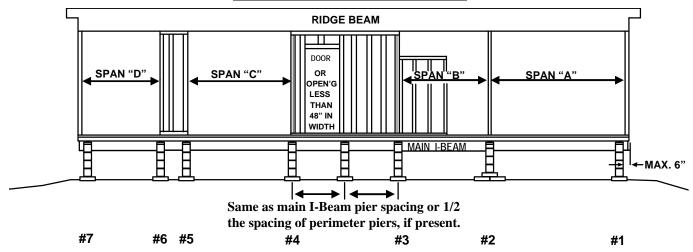
To determine the column load for Column #1 at the endwall look up Span "A" in the table in §80.23(i)(4). To determine the column load for Column #2, look up the combined distance of both Span "A" and Span "B".

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. 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 shown use next higher tabulated span.								

80.24. Generic Standards for Anchoring Systems.

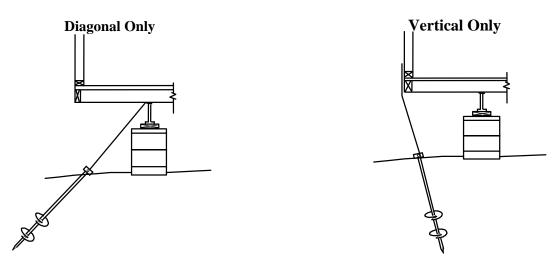
- (a) General Requirements: For units built on or after September 1, 1997, the installer must verify that the unit is designed for the Wind Zone in which it is to be installed and must follow all applicable installation instructions for that Wind Zone as set forth herein. Note: A Wind Zone I unit, built 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

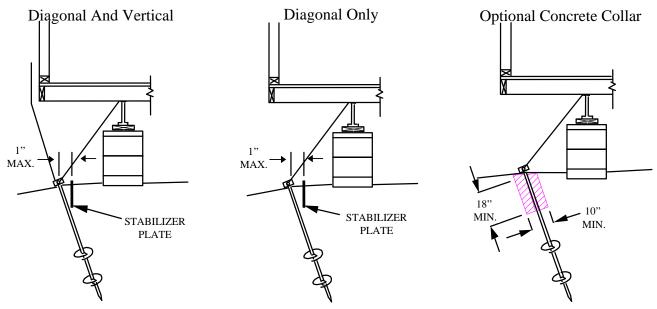
Notes:

- 1) Anchor head must be not 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.

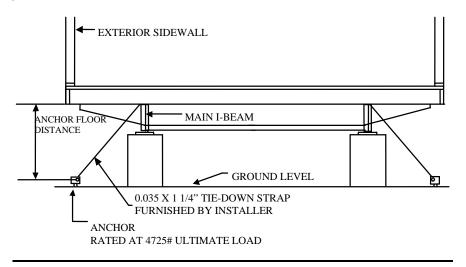
(d) WIND ZONE I Installation:

(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

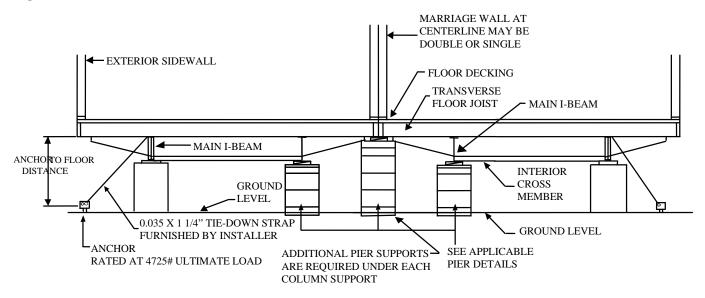


Notes:

- 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 notes 3 & 10)	5 ft	6 ft	8 ft	10 ft			
Minimum number of longitudinal ties, each end of each section.	1 at min. 58° angle from vertical	2 at min. 32° angle from vertical	2 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.
- 10) Piers of greater heights are allowed if they are within limits established in adopted federal standards.
 - (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)	
orce spacing (it)	

o.e. spacing (it)													
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
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 of this title 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 if feasible; 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 title 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" (see note 3)	4 ft	6 ft	6 ft	6 ft		
61" to 67" (see notes 3 & 10)	4 ft	4 ft	4 ft	4ft		
Minimum number of longitudinal ties, each end of each section.	2 at min. 58° angle from vertical	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) Anchor components are rated at 4725 lbs. ultimate load.
- 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.
- 10) Piers of greater heights are allowed if they are within limits established in adopted federal standards.
 - (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 title 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 per the table in.
 - (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 this title. 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 this title 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 professional engineer or architect.					

- (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. (See the Anchor Span figure in §80.24(f)(3) of this title.)
- (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.

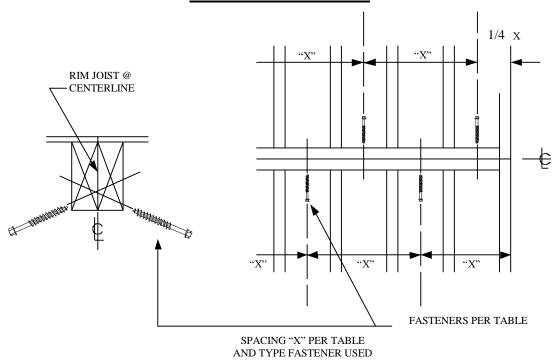
- (a) Air infiltration and water vapor migration at mating surfaces: Before positioning additional sections, the mating line surfaces along the floor, endwall and ceiling, require material or procedures to limit air infiltration and water vapor migration.
 - (1) Expanding Foam: Foam may be used along 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.

(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 table in this title.
- (4) Any tears or damages to the bottom board due to fastener installation must be repaired.

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

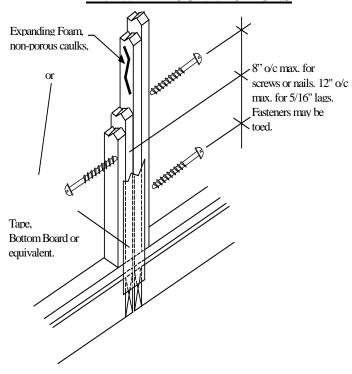
FLOOR CONNECTIONS



(c) Endwall Connections:

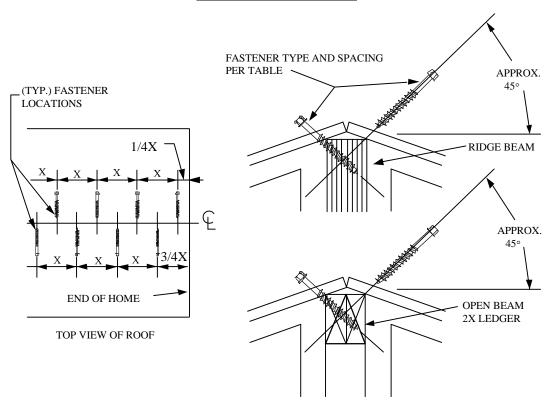
- (1) Endwalls must be fastened together at the mating line with minimum #8x4 inch wood screws or 16d nails at maximum 8 inches on-center or 12 inches on-center maximum for 5/16 lags; toed or driven straight; and
- (2) Fastener length may need to be adjusted for gaps and/or toeing, to provide minimum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

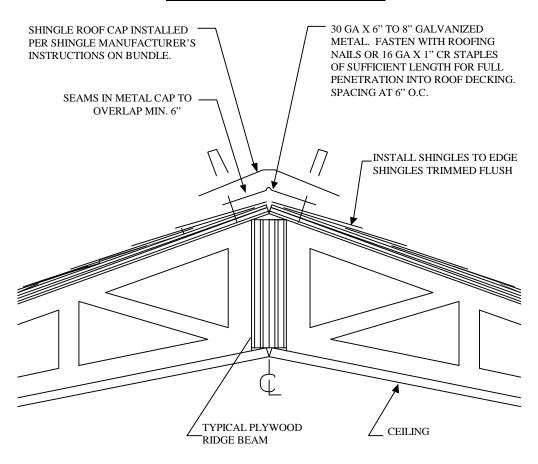


(e) Exterior Roof Close Up:

- (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 lose shingles, remove any shipping plastic or netting, wind deflectors, etc. Make sure to seal any fastener holes with roofing cement.

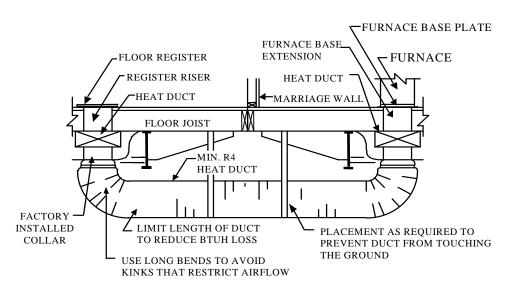
EXTERIOR ROOF CLOSE UP

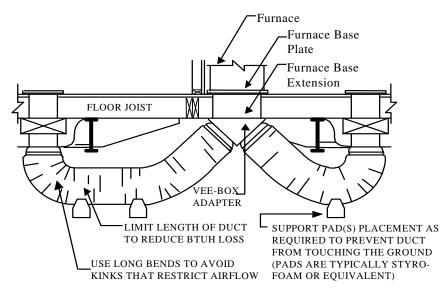


- (f) Exterior Endwall Close Up: Cut closure material to the shape and size required and secure in place, starting from the bottom up, *i.e.*: bottom starter, vertical or horizontal siding, then roof overhang, soffit and fascia. All closure material should be fitted and sealed as required to protect 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.

HVAC (HEAT/COOLING) DUCT CROSSOVER





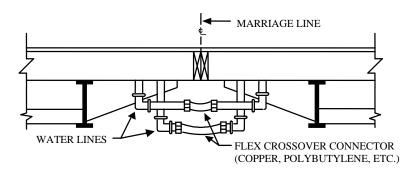
(h) Multi-Section Water Crossover:

(1) If there is water service to other sections, connect the water supply crossover lines as shown in the applicable detail.

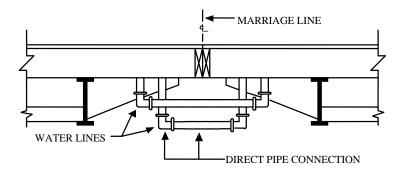
- (2) If the water crossover connection is not within the insulated floor envelopes, wrap the exposed water lines in insulation and secure with a good pressure sensitive tape or nonabrasive strap, or enclose the exposed portion with an insulated box.
- (3) If water piping at the inlet is exposed, a heat 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

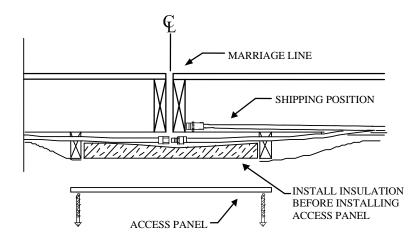
METHOD A



METHOD B

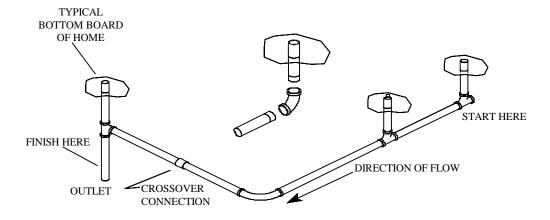


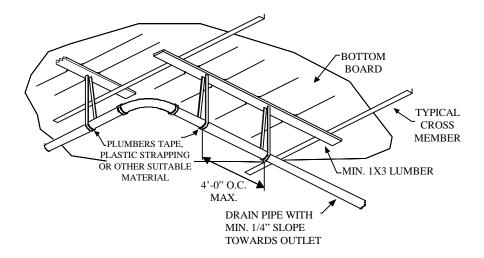
METHOD C

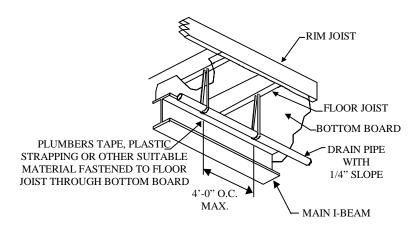


- (i) Drain, Waste and Vent System (DWV):
 - (1) Portions of the DWV system which are below the floor may not have been installed, to prevent damage to the piping during transport. Typically, the DWV layout is designed to terminate at a single connection point to connect to the on-site sewer system. For a new 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

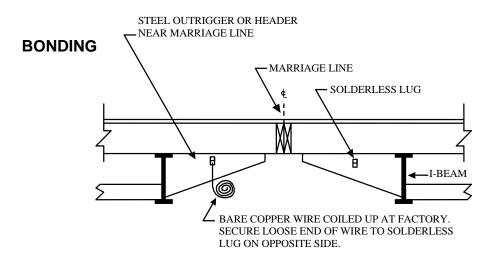






- (2) The following guidelines apply:
 - (A) All portions of the DWV system shall be installed to provide a minimum of 1/4 inch slope per foot, in the direction of the flow.
 - (B) Changes in direction from vertical to horizontal, and horizontal to horizontal, shall be made using long sweep elbows and/or 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.

- (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.

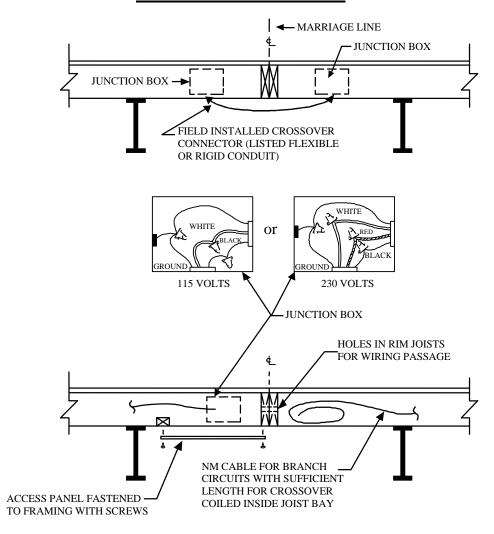


NOTE

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

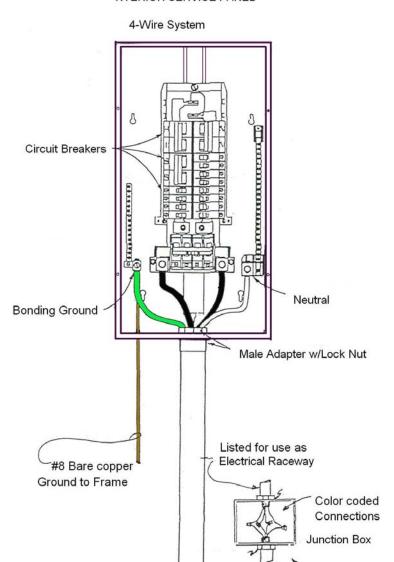


NOTE: ANY EXPOSED NM CABLE MUST BE PROTECTED BY CONDUIT AND INSTALLED IN ACCORDANCE WITH THE N.E.C.

(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.



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

conduit terminates

below floor

(k) Fuel Gas Piping Systems:

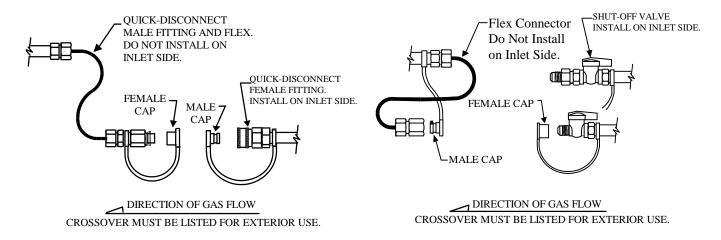
(1) Crossover Connections: All underfloor fuel gas pipe crossover connections shall be accessible and be made with the connectors supplied by the home manufacturer, or, if not available, with flexible connectors

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.

FUEL GAS PIPE CROSSOVER CONNECTIONS

Method A Method B



§80.26. Registration of Stabilizing Components and Systems.

- (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 & REQUIREMENTS

§80.30. All Licensees' Responsibilities.

- (a) A licensee, other than a salesperson, must maintain all required books and records at a location that meets the requirements of Section 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, misleading or not subject to verification.
- (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 director may grant exceptions to subsections (c) and (d) of this section based on the director's approved format. Exceptions will be posted on the Department's website.
- (i) Any licensee's website shall provide a conspicuously placed link on the website's home page to the Department's website.

§80.31. Manufacturers' Responsibilities and Requirements.

- (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 H 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 title (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.

- (a) A retailer shall retain as a record of each sale a file for that sale containing a completed checklist in the form, together with copies of all applicable documents specified therein.
- (b) 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.

- (c) 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.
- (d) For each home altered or rebuilt from salvage a retailer shall retain the documentation required for a rebuilder.
- (e) For homes manufactured on or after September 1, 1997, a manufactured housing license holder shall not contract for sale of any home installed in a wind zone other than that allowed on the data plate.
- (f) A retailer must provide their company name, license number, and contact information on any sales agreement.
- (g) In a joint purchase, one consumer's signature is sufficient on any notice or disclosure statement as long as the consumer is on the sales documents.
- (h) 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 H.
- (i) 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, the conditions under which that intended date is subject to change, 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.
- (j) 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.
- (k) 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.
- (l) 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;
 - (3) the name and business address of the person receiving such deposit.
- (m) 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.
- (n) 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.
- (o) 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.
- (p) 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.
- (q) 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.
- (r) In order to comply with the provisions of §1201.107 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."

- (s) 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;
 - (3) 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.
- (t) 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.
- (u) At each licensed location, including each branch location, a retailer shall conspicuously display the Consumer Protection Information sign as set forth in Subchapter H.
- (v) 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.
- (w) 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.
- (x) 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.

- (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 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, the conditions under which that intended date is subject to change, 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 ten (10) business days after installation is completed. If an installer submits multiple installation reports at one time, a single payment for the combined fees may be submitted.
- (h) An installer must obtain installation decals from the Department. On each home installed, the installer shall affix a Department issued installation decal. Decals shall be order from the Department using the order form prescribed in Subchapter H
- (i) The completed Notice of Installation may, within the time frames specified in subsection (g), above, 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.
- (j) 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" or more above ground level (or, if
 someone else is providing the steps, such as in a situation where a deck is being
 built, insuring that complying steps are actually provided) are installer
 responsibilities and cannot be excluded by wording of the installation contract. 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.
- (k) 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) the installation decal number;
 - (3) verification of the spoil condition(s) at the installation site;
 - (4) if installed on piers or pads, verification of the calculation of pier spacing; and

- (5) a list of each approved component or device used in the installation.
- (l) Each installer shall maintain the following books and records for each installation:
 - (1) verification that either the 163 disclosure or a site preparation required was 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;
 - (3) if the home is to be installed on a site that has evidence of ponding, run-off, 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 H:
 - (4) documentation of the determination of the weight bearing capacity of the soil;
 - (5) a list of the components used. If reconditioned components are used the identifying numbers must be legible;
 - (6) 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);
 - (7) 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;
 - (8) a copy of any agreement with another party to obtain or provide some or all of the installation services;
 - (9) a list of all unlicensed individuals who provided installation services under the installer's license, indicating each installation on which they worked; and
 - (10) a record showing that they have affixed a Department-issued installation decal to each installation they report that they performed, listing the decal number of each.
- (m) An installer shall conspicuously disclose their license number on all advertisements and contracts for installation services.

§80.34. Brokers' Responsibilities and Requirements:

- (a) For each transaction where a broker is engaged to provide services, a broker shall retain the disclosure statement set forth in Subchapter H.
- (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.

- (a) A salesperson may not act in any capacity beyond the scope of a salesperson unless they are legally licensed 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.

§80.36. Rebuilders' Requirements.

- (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.

- (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 within the one (1) year warranty period for new homes and 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.

- (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* personal financial 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 H.
- (b) Printed forms may be used to the rights as provided for in Section 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 H is used; and
 - (3) The Director has reviewed and approved the language used to describe the specific declared emergency.

SUBCHAPTER D. LICENSING

§80.40. Security and Insurance Requirements.

- (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 the forms subchapter. 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 terminated 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 §80.52 of this title (relating to Procedures for Handling Consumer Complaints), and shall be subject to periodic review and inspection by Department personnel.

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- (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) Each installer shall maintain public liability insurance coverage, including completed operations coverage in an amount of not less than \$300,000 for bodily injury each occurrence and property damage insurance in an amount of not less than \$100,000 each occurrence. A combined single limit of \$300,000 will be considered to be in compliance with this section. If the applicant will be engaged in the transportation of manufactured housing incidental to the installation, the applicant must also have motor vehicle liability insurance coverage in an amount of not less than \$250,000 bodily injury each person, \$500,000 bodily injury each occurrence, \$100,000 property damage each occurrence. A combined single limit of \$500,000 will be considered to be in compliance with this section. Cargo insurance on each home or transportable section of not less than \$50,000 per towing motor vehicle is required.
 - (1) At the time of initial license and on renewal, a certificate of insurance must be filed with the Department by the insurance carrier or its authorized agent certifying the kind, type and amount of insurance coverage and which provides for thirty (30) calendar days notice of cancellation. If the applicant does not provide proof of the required motor vehicle liability insurance and the cargo coverage, the applicant must sign an affidavit that the applicant will not engage in any transportation of manufactured housing. If the applicant transports only his/her own property, and furnishes the Department with an affidavit attesting to that fact, cargo coverage is not required.
 - (2) An installer, also licensed as a retailer, may satisfy the insurance requirements by filing a certificate of insurance which shows that the license holder has motor vehicle-garage liability coverage including completed operations, and has dealer's physical damage (open lot) including transit insurance coverage in amounts not less than those set forth in clause (e) of this subparagraph.
 - (3) If the required insurance coverage expires or is canceled, and proof of replacement coverage is not received prior to the expiration date or date of cancellation, the installer's license is automatically terminated until the licensee provides a new valid insurance.

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- (f) In order for the Board to direct the Director to stop accepting bonds issued by a surety for reasons outlined in Section 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.
- (g) If the director stops accepting bonds issued by a surety for reasons set forth in clause (f) of this subparagraph, all licensees who are bonded by the affected surety must 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.

- (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, evidence of any required insurance, 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.

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- (C) A salesperson shall surrender his or her license to the Department within ten (10) calendar days of termination from his or her sponsoring retailer.
- (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 probationary installer's license shall become a full installer's license as outlined in Section 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 probationary 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 probationary 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 next initial licensing class provided by the Department, 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 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 paragraph 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 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. Attendance of a continuing education course in person is a requirement.

- (3) For license renewal, evidence of any required attendance, 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 attendance at 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) The Department will mail each license holder a renewal notice and application for renewal at least forty-five (45) calendar days prior to the date on which the current license expires. Notice will be mailed to the last known address indicated in Department records. Failure by the Department to send this notice does not relieve the

- licensee of the legal responsibility to apply timely for any necessary renewal.
- (B) 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.
- (C) 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) entered into two agreed final orders of the same type of violation within the proceeding two years;
 - (C) been found to have engaged in activity subject to the Standards Act without possessing the required license;
 - (D) caused the trust fund to incur unreimbursed payments or claims;
 - (E) failed to abide by the terms of a final order or agreed final order, including the payment of any assessed administrative penalties; or

- (F) 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 Tex. Occ. Code, Sec. 53.022:
 - (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 subparagraph (3) of this paragraph, 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 E. ENFORCEMENT

§80.50. Enforcement.

- (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.

§80.51. Rules for Hearings.

- (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.

§80.52. Sanctions and Penalties.

- (a) In accordance with the provisions of Section 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. Immediate corrective action is required if the matter involves an imminent safety hazard.
- (d) 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.
- (e) 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.
- (f) 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.

§80.53. Procedures for Handling Consumer Complaints.

- (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 Section 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; or
 - (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 Section 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 Section 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 reinspection.
- (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 F. MANUFACTURES HOMEOWNERS' RECOVERY TRUST FUND

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

- (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 H of this title, 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.
- (h) 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 G. STATEMENTS OF OWNERSHIP AND LOCATION

§80.70. Issuance of Statements of Ownership and Location.

- (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,
- (B) Any necessary supporting documentation, and
- (C) The required fee, which can be reduced or waived by the director for good cause.
- (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.

§80.71. Application for a Texas Seal.

- (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.

§80.72. Inventory Finance Liens.

- (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 H.
- (b) A separate form must be filed for each licensed sales location.

§80.73. Recording Tax Liens on Manufactured Homes.

- (a) Manually filed tax liens shall be filed with the Department using the form set forth in Subchapter H of this title. 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	I Layout (Text Form	nat)		
516 bytes total per each reco	rd			
All text fields, addresses, nai	mes, 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 for Central Tax Collector number MUST be 10 characters and in the following format XXX-XXX-XX. If the State Comptroller's Office has not assigned a taxing entity ID to the taxing
				entity, enter 999-999-99 in this field.
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 H of this title. A single filing for multiple taxing entities must reflect the aggregate amount of the tax liabilities to which the filing relates.

SUBCHAPTER H. FORMS

§80.80. List of Forms.

- (a) The following list is in numerical order with the forms located in subsection (b) of this section.
 - (1) Application for Manufacturer License.
 - (2) Application for Out-of-State Manufacturers.
 - (3) Application for Retailer, Broker, and/or Installer's License.
 - (4) Application for Retailer with Branch Locations License.
 - (5) Application for Salesperson License.
 - (6) Surety Bond.
 - (7) Deposit Account Control Agreement.
 - (8) Manufacturer's Certificate of Origin.
 - (9) Consumer Disclosure Statement.
 - (10) Warranty & Disclosure of Habitability.
 - (11) Disclosure of Condition of a Used Home.
 - (12) Retail Monitoring Checklist.
 - (13) Consumer Notice of Licensed and Bonded Location.
 - (14) Important Notice and Consent Form.
 - (15) Formaldehyde Notice.
 - (16) Texas Inventory Finance Security Form.
 - (17) Broker Disclosure Form.
 - (18) Notice of Installation (Form T).
 - (19) Installation Decal Request Form.
 - (20) Installation Checklist.
 - (21) Estimate for Reassigned Warranty Work.
 - (22) Application for Statement of Ownership and Location.
 - (23) Application for Correction to Statement of Ownership and Location.
 - (24) Affidavit of Fact.
 - (25) Affidavit of Error.
 - (26) Affidavit for Right of Survivorship.
 - (27) Affidavit of Fact for Incomplete SOL Application.
 - (28) Release or Foreclosure of Lien (Form B).
 - (29) Statement of Inheritance (Form C).
 - (30) Taxing Entity Application for Texas Seal (Form S).
 - (31) Form M.
 - (32) Instructions for Third Party Closer.
 - (33) Tax Lien Record and Release Form.
 - (34) Notification of filing status as a Central Tax Collector.
- (b) Forms.
 - (1) Application for Texas Manufacturer'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) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

Texas Manufacturer's Application for License (Please type or print clearly.)							
Check One: [] Corporation [] Partnership [] Sole Proprietorship [] Other 1. Business Name:							
DBA Name:							
2. Business Owner's Name:	<u>:</u>						
3. Have you ever been licen	sed by TDHCA? YES / NO	If so, pleas	se provide li				
4. Location Address:	City	State	Zip		County	Phone/Fax	
5. Mailing Address:							
6. Date applicant became of	wner, operator (or date inco	orporated):		1	I		
7. Provide complete inform		icers or partn		our applic	cation may be de	elayed without it.	
Name and Title	Home Mailin	ng Address	Home	Phone	Date of Birth	SSN	
	e officer or partner, been con r traffic violations, within the S, complete the enclosed Crin	ne five years P	RECEDIN	G this a		other than a	
Are you in arrears on any taxe		? [] YES [] NO				
Are you in arrears on a guarant Plant Certification Date:		[] YES [] NO				
Inspection Primary Inspection	n Agency (IPIA): Label Pre	efix: []					
Design Approval Primary Ins							
If your facility is outside of Texas,	you <u>MUST</u> complete the Out of Sta	te Manufacturer	's License forn	ı or provi	de an additional	requirement.	
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 i	(Signature of Applicant or President, if incorporated) (Date) (Signature of Secretary, if incorporated) (Date)						
	Departn	nent Use Onl	y				
Training:	Fees:		Add		Cequirements:		
[] 20 hours of Department Instruction in Austin, TX[] In-Plant Training Session	[] \$250.00 Training Fee [] \$850.00 Manufacturer Lie	cense Fee	[]	The req	uired BOND/CD		

(2) Application for Out-of-State Manufacturer.

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

	Out	of State Manufac (Please type o	turer's Ap	-	or Lice	nse	
	Corporation	[] Partne	ership	[] Sole I	Propriet	orship [] Other
1. Business Name:							
2. Business Owner's Nar	ne•						
3. Have you ever been lie		HCA? YES/NO	If so, pleas	se provide li	icense n	umber:	
4. Location Address:		City	State	Zip		County	Phone/Fax
5. Mailing Address:							
6 Data applicant becom		atan (an data inaan	manatad).				
6. Date applicant became7. Provide complete info				ners			
NOTE: Providing your so					ur applic	ation may be del	ayed without it.
Name and Title	e	Home Mailir	ng Address	Home	Phone	Date of Birth	SSN
			_ -				
0 11	- 4 CC			- C -1			-4141
8. Have you, or a corpor Class C misdemeanor []YES [] NO If I	for traffic vio	lations, within the	five years F	PRECEDIN	G this a	· ·	otner than a
Are you in arrears on any							
Are you in arrears on a gua			[] YES [_			
Plant Certification Date:	A (IDIA	\ 1.1D.C	r 1				_
Inspection Primary Inspection Design Approval Primary Ins			:: []				
Design Approval Filmary Ins	spection rigency	(D/ II I/).					
		<u>Certi</u>	fication				
License is subject to revocati application or if there is a vic			d in writing of	any changes	in the in	formation given	on this
With knowledge of penalties application and on all attache			he best of my	knowledge al	l inform	ation submitted	on this
approduct and on an analysis	10 000000000000000000000000000000000000						
(Signature of Applicant or President	t, if incorporated)	(Date)	(Signature of	Secretary, if inco	orporated)		(Date)
Department Use Only							
Training:	Fees:			Additio	nal Regu	irements:	
[] 20 hours of Department	[] \$25	0.00 Training Fee	T.			I BOND/CD	
Instruction in Austin, TX	[] \$42	5.00 Manufacturer Lice	nse Fee	[] O	Sarvica	Facility in Tayas (see back of form

Section 1201.106(b) of the Manufactured Housing Standards Act states:

.....In order to assure the availability of prompt and satisfactory warranty service, a manufacturer, which does not have a licensed manufacturing plant or other facility in this state from which warranty service and repairs can be provided and made, shall be bonded or post other security in an additional amount of \$100,000............

10 Texas Administrative Code, Section 80.122 (d)

- (d) To be exempt from the additional security as required by the Standards Act, Section 1201.106(b), 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 procedural and enforcement regulations promulgated by the Department of Housing and Urban Development, and capable of providing warranty service within the reasonable time requirements set by the department, 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 additional bond amount.

Form: Application for Out-of-State Manufacturers

(3) Application for Retailer, Broker, and/or 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) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

	RBI APPLICATION FOR LICENSE (Please type or print clearly.)							
Check one: [] Corpo 1. Business Name:	ration	[] Partnership	[]	Sole Propriet	torship	[] Other	r
DBA Name:								
2. Business Owner's Name:								
3. Have you ever been licensed by	y TDHCA?	YES / NO If so City	, please pro State	ovide license 1 Zip		unty	Dhor	ne/Fax
4. Location Address:		City	State	Zip	Col	unty	FIIOI	IC/F ax
5. Mailing Address:								
6. Date applicant became owner	, operator (o	or date incorporate	ed):					
7. Provide complete information NOTE: Providing your social security				ng of your appli	ication m	ay be del	ayed with	out it.
Name and Title		Home Mailir	g Address	Home 1	Phone	Date of	f Birth	SSN
8. Have you, or a corporate office Class C misdemeanor for traffer []YES []NO If YES, com	fic violation uplete the enc	s, within the five y closed Criminal Cor	ears PREC	EDING this a		,	other th	an a
9. Indicate which type of license you [] R= Retailer [] RB= Retailer [] I= Install	ailer/Broker er	[] RI =Retailer/I		[] RBI =Retai		er/Installe	er	
10. What function(s) will you be	performing	: [] Transp	orting	[] Install	lation			
Are you in arrears on any taxes ow Are you in arrears on a guaranteed			ES [] N ES [] N					
		<u>Certificati</u>	<u>on</u>					
License is subject to revocation, if the application or if there is a violation of		s <u>NOT</u> notified in wri	ting of any cl	hanges in the in	ıformatio	on given o	on this	
With knowledge of penalties for false and on all attached documents is true a		certify that to the best	of my knowl	ledge all inform	nation su	bmitted o	on this ap	plication
(Signature of Applicant or President, if incorporated) (Date) (Signature of Secretary, if incorporated) (Date)								
		Department Use	e Only					
Education:	Fees:	2 cpur tillette US	Jinj	Addition	nal Requi	irements:		
[] 20 hours of Department Education in Austin, Texas	[] \$55 [] \$90 [] \$90	50.00 Education Fee 50.00 Retailer Licensing 90.00 Retailer/Broker Li 90.00 Ret./Installer Lice 800.00 Ret./Brok./Inst. I	censing Fee nsing Fee	[] \$50 [] Pul [] *M [] *C	0,000 BO olic Liabi lotor Veh argo Insu	ND/CD lity Insura icle Liabil	ity Insurar transporting	

(4) 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 (800) 500-7074, (512) 475-2200 FAX (512) 475-1109

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

RETAILER WITH BRANCH LOCATIONS APPLICATION FOR LICENSE (Please type or print clearly.)								
Check one: [] Corporation [] Partnership [] Sole Proprietorship [] Other 1. Business Name:								
DBA Name:								
2. Business Owner's Na	nme:							
	icensed by TDHCA? YES		so, please pr					
4. Location Address:	4. Location Address: City State Zip County Phone/Fax							
5. Mailing Address:								
	ne owner, operator (or dat							
_	ormation on ALL corpora social security number is option		_	ing of yo	ur applica	ation may l	be delayed	
Name and Title	Home Mailin	g Address	Home 1	Phone	Date of	f Birth	SSN	
than a Class C misdemeano	rate officer or partner, be r for traffic violations, wit YES, complete the enclosed	hin the five	years PREC	CEDING	G this ap			
[] Register a primary lo	license you are applying for: ocation with branch locations s al branch location to an existin			et (attach	bond for	r each loca	ation)	
10. What function(s) wi		[] Trans	<u> </u>	[]	Installa	tion		
11. Name of related per	son who attended licensin	g education	class:					
Are you in arrears on any Are you in arrears on a gu	taxes owed to the State of aranteed student loan?		YES [] N					
	(Certificatio	n					
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 incorporated) (Date) (Signature of Secretary, if incorporated) (Date)								
	Depa	artment Use	Only					
Education: [] 20 hours of Department Education in Austin, Texas	Fees: [] \$250.00 Education Fee [] \$550.00 Retailer Licensing [] \$900.00 Retailer/Broker Li [] \$900.00 Ret./Installer Lices	censing Fee	[] \$50 [] Pul [] *M	0,000 BO blic Liabi Iotor Veh	lity Insura icle Liabil	nce ity Insuranc transporting l		
	[] \$1300.00 Ret./Brok./Inst. I				nysical Da		ionies)	

(5) Salesperson's Application for 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) 475-1109 Internet Address: www.tdhca.state.tx.us/mh/index.htm

SALI	ESPERSON'S APPLICATION (Please type or print)		
1. Name of Salesperson:	(1 tease type of print)	2. Date of Birth:	/ /
3. Home Address:		4. Social Security #:	
City:	State:	Zip:	
5. Telephone:	Telephone:	Fax:	
Home ()	Work ()	()	
6. Sponsoring Retailer:		Sponsoring Retailer's Lic.	#:
7. Business Address:			
City:	State:	Zip:	
8. List dates, employer and addres All gaps in employment must be exp		which you have worked for	r the past three years.
(Dates)	(Employer)	(Addres	(ss)
(Dates)	(Employer)	(Addres	75)
(Dates)	(Employer)	(Addres	55)
9. Have you ever been licensed by	TDHCA? YES / NO If so	o, please provide license nur	nber:
10. Have you been convicted of an traffic violation, within the five yea []YES []NO If YES, comp	ars PRECEDING this applic	cation?	misdemeanor for a
Are you in arrears on any taxes owed Are you in arrears on a guaranteed st		YES [] NO YES [] NO	
Certification			
License is subject to revocation, if the on this application or if there is a vio requirements of §1201.113 are not consumer with knowledge of penalties for false on this application and on all attached	plation of the law. License will ompleted within 90 days from e statements, I certify that to the statements.	Il be suspended if the continu the date the license is issued he best of my knowledge all	ing education
(Signature of Applicant)	(Date) (Signatu	re of Sponsoring Retailer)	(Date)
Payment			
Attach the required license fee of \$200.0 business firm check, money order or cas <i>Affairs</i> . Mail to the address listed at the	shier's check. Please make paya		
	Department Use	<u>Only</u>	
F [] \$200.00 License Fee e e s	Date Received:	/ /	

(6) Surety Bond.

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

Continuous Manufactured Housing Surety Bond

The State of		TDHCA license #	(if known):	
County of				
I (we)				,
(Name of	Owner, Partne	r, or Corporate Offic	er)	
to be licensed as a manufactured housing				
(Manufacture	r, Retailer, Bro	ker, Installer, Or Reb	uilder)	
doing business as	/		Trade Name of Location)	
(Assumed or Corporate Na	me)		Trade Name of Location)	
(Physical Street Address, City, State, Zip)	/		(Mailing Address if	Different)
() , as PRINCIPAL an	d		(" & " = "	, ,
(Telephone)		(Surety)		
the Texas Manufactured Housing Standards Act (the "Ac \$, payable at Austin, Travis County, Texas resulting from any cause of action directly related to the c manufactured home for the payment of which, well and trand severally, firmly by these presents. NOW, THEREFORE, THE CONDITION OF THIS OBLIT and responsibilities under the Act as that statute is preser regulations of the Executive Director of the Texas Departm subject, however, to the following terms and conditions:	for use by the construction, re uly to be made GATION is suntly worded an	Texas Department of building, sale, lease we bind ourselves, the that the PRINCIF d as it may hereafte	f Housing and Communit -purchase, exchange, brok our heirs, executors, succ AL shall faithfully dischar be amended to read, an	y Affairs to satisfy claims kerage, or installation of a essors and assigns, jointly arge all obligations, duties, d all applicable rules and
 It is agreed that as of, 20, this This bond is valid when received by the Texas Departr The bonding company must provide written notificatio This bond shall be open to successive claims up to the the bond amount, regardless of the number of ye 	ment of Housing on to the Depart face value of t	g and Community At ment at least sixty (6 ne bond. The surety	fairs' Austin office. O) days prior to the cancel	lation of this bond.
IN WITNESS WHEREOF said PRINCIPAL and SURET			day of _	·
20, to be effective on the day of		, 20		
Surety By:		(Signature)		
		(Printed Nam	e)	
Title:		(/	
Surety Company Name:				
Mailing Address:				
	Street	/ P.O. Box	Cit	y 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 application.

Form: Surety Bond Form Page 1 of 1

(7) Deposit Account Control Agreement.

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

DEPOSIT ACCOUNT CONTROL AGREEMENT (THIS "AGREEMENT")

FINANCIAL INSTITUTION		DEPOSITOR	DEPOSITOR				
Name		Name					
Address		Address					
City	State ZIP	City	State ZIP				
ACCOUNT							
Type of account: _	U. S. \$_						
	m balance: U. S. \$						
This A			reement, and it is made a by and between the abov				
	d the above-named De l vledge, and agree as foll	•	icial Institution and the D	Depositor do hereby			

- 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
- l) 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.

- 7) **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.

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.

Financial Institution	Depositor (if Depositor is an individual)
	Depositor (ii Depositor is un marviaum)
By:	
Signature	Signature
Name:	
Title:	
	Depositor (if Depositor is a business entity)
	By:Signature
	Name:
	Title:
	Ianufactured Housing Division executes this Agreement solely for cessary to make this Agreement binding and effective as a security
	Texas Department of Housing and Community Affairs, Manufactured Housing Division
	By:

(8) Manufacturer's Certificate of Origin.

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	E OF RETAILER REG. NO. ADDRESS OF RETAILER		CITY STATE ZIP						
TRANSFER DATE	MODEL DESIGNATION DATE OF MANUFACTURE		;	NUMBER OF SECTIONS TOTAL SQUARE FEET		E FEET			
LABEL/DECAL NUMBER SERIAL NUMBER				WEIGHT	SIZE	EXCI	LUDING HITCH		
LABEL/DECAL NUMBER		SERIA	AL NUMBER			WEIGHT	SIZE	EXCI	LUDING HITCH
LABEL/DECAL NUMBER		SERIA	AL NUMBER			WEIGHT	SIZE	EXCI	LUDING HITCH
LABEL/DECAL NUMBER		SERIA	AL NUMBER			WEIGHT	SIZE	EXCI	LUDING HITCH
FIRST ASSIGNMENT (FOR RETAILERS ONLY)	DATE				TRUCTED FO)R:	
TO:					ENER	RGY ZONE	_		
NAME OF RETAILER		REGISTRA	ATION NO.					WIND ZON	NE
					ROOL	F LOAD ZONE			
ADDRESS					THE M	THE MANUFACTURER WARRANTS THAT A GOOD AND MARKETABLE TITLE IS			
					BEING TRANSFERRED AND THAT NO OTHER VALID MANUFACTURER'S				
CITY STATE ZIP			CERTIFICATE OF ORIGIN IS ISSUED AND OUTSTANDING ON THE						
			MANU	MANUFACTURED HOME DESCRIBED HEREIN.					
TYPE NAME AND TITLE OF PERSON AUTHORIZED TO SIGN FOR TRANSFERENCE TO RETAILER			MANUFACTURER OF HOME REGISTRATION NO.						
AUTHORIZED SIGNATURE									
AUTHORIZED SIGNATURE				4 DDDI	ESS OF MANUFACTURER				
			ADDKI	ESS OF MANUFACTURER					
SECOND ASSIGNMEN	T (FOR RETAILERS ON	LY)	DATE						
TO:							Lam		T
NAME OF RETAILER		REGISTRA	EGISTRATION NO.		CITY		ST	ATE	ZIP
ADDRESS									
			AUTHO	ORIZED SIGNATURE/TITLE					
CITY	Si	ГАТЕ	ZIP						
TYPE NAME AND TITLE OF PERSON AUTHORIZED TO SIGN FOR TRANSFERENCE TO RETAILER									
AUTHORIZED SIGNATURE			INVO	ICE #					
NOTE: AT FIRST RETAIL SALE THIS CEASES TO EVIDENCE OWNERSHIP OF THE HOME.									

(9) 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

Esta forma está disponible en Español a petición del vendedor o al llamar al 1-800-500-7074

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

CHOOSING A MANUFACTURED HOME DEALER: 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 dealer 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 dealer to place a deposit on a home, regardless of whether the home is on the dealer'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 dealer. 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

Form: Consumer Disclosure Statement

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

SITE PREPARATION: A consumer is responsible for proper preparation of the site. 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

Form: Consumer Disclosure Statement Form Page 3 of 6

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

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

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

Form: Consumer Disclosure Statement

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. That right expires, unless you modify or waive it, at midnight on the third calendar day after the day the contract is executed. 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. To give notice of a rescission you may send it to the retailer, prior to the deadline, by U.S. mail, in which case it will be deemed given when postmarked, or by other means, such as hand delivery, courier, FAX, or email, in which case it will be deemed given when it is actually delivered to the retailer. Any notice that does not contain an original live signature, such as a FAX or an email, must be confirmed by a written, signed notice, actually delivered or postmarked not later than 24 hours after the giving of the original notice. If you grant

Form: Consumer Disclosure Statement Form Page 5 of 6

Date:_____

someone other than the retailer a lien on the home you are buying, the right of

Form: Consumer Disclosure Statement

Date:____

(10) 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 Information

Manufacturer Name: Address: City, State, Zip:				Moo e of Manufactu Fotal Square Fo	ure:	
	Number:				Wind Zo	
	Label/Seal	Number	Serial Number	Weight	Size*	* <u>NOTE</u> : Size must be reported as the outside
Section 1:					X	dimensions (length and
Section 2:					X	width) of the home as measured to the nearest ½
Section 3:					X	foot at the base of the home,
Section 4:					X	exclusive of the tongue or other towing device.
			BLOCK 2: Statement of V	Varranty		
		(This block do	es not apply to exempt consu	umer to cons	umer sales.))
The above-described home is warranted by the seller to the purchaser to be habitable and to remain habitable until the later of 60 days from the date of the purchase agreement selling or transferring the home or 60 days after the date that the installation of the home is completed. By "habitable" it is meant that: • There is no defect or deterioration in or damage to the home that creates a dangerous situation; • The plumbing, heating, and electrical systems are in safe working order; • The walls, floor, and roof are: - free from a substantial opening that was not designed and - structurally sound; and • All exterior doors and windows are in place. Any window that is designated an egress window is in working order.						
The PUF	RCHASER,_		, must notify	the SELLER	·••	,
The PURCHASER,, must notify the SELLER,, must notify the SELLER,, (name of purchaser) IN WRITING within 65 DAYS of any DEFECT that makes the home NOT HABITABLE or the SELLER will have NO LIABILITY for the warranty of habitability.						
will have	NU LIABII	LIIY for the v	warranty of habitability.			

Appliances: Indicate the appliance being conveyed and describe any known defects.					
Check Appliances Conveyed with home	Make and Model	Gas or Electric	Describe Any Known Defects		
Refrigerator					
Range					
Stove top only					
☐ Microwave					
Washer					
Dryer					
☐ Trash Compactor					
Dishwasher					
Other					
Home	Any item present that does not describe any	known defects is assumed to have no kno	own defects.		
Interior	De	escribe Any Known Defects			
Living room					
Kitcher					
Bedroom					
Bedroom					
Bedroom					
Bathroom					
Bathroom					
Laundry/utility room					
Other rooms (list) General Home Exterio		escribe Any Known Defects			
Roof deckin		Serioe my mown belees			
Roof coverin					
Floor undersid					
Wall					
Othe					
Systems		escribe Any Known Defects			
Electrical syster	n				
Water Heate					
Air Conditione					
Plumbing syster	n				
	BLOCK 3:	Signatures			
I cer	tify that the above information is, to the bo	est of my knowledge, complete and a	eccurate.		
(Seller's Signature)	(Printed Name of Seller	or Seller's authorized representative)	(Date)		
I acknowle	edge receipt of the Warranty and Disclosu	re for the purchase of a used manuf	actured home.		
(Consumer/Purchaser's Sig	onature) (Printed Name	of Consumer/Purchaser)	(Date)		

(11) Disclosure of Condition of a Used 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

DISCLOSURE OF CONDITION OF 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 Inform	nation		
•	rer Name: Address: State, Zip: e Number:			Mode f Manufactur al Square Fe Wind Zor	re: et:
Section 1: Section 2: Section 3: Section 4:	Label/Seal Number	Serial Number	Weight	Size* X X X X	* <u>NOTE</u> : Size must be reported as the outside dimensions (<u>length and width</u>) of the home as measured to the nearest ½ foot at the base of the home, exclusive of the tongue or other towing device.
		BLOCK 2: Signatur	es		
	I certify that the abo	ove information is, to the best of my h	knowledge, comp	lete and acc	curate.
(Seller's Sig	nature)	(Printed Name of Seller or Seller's a	nuthorized representa	tive)	(Date)
	I acknowledge receipt of	the Warranty and Disclosure for the	purchase of a us	ed manufac	tured home.
(Consumer/	Purchaser's Signature)	(Printed Name of Consume	r/Purchaser)		(Date)

(12) Retail Monitoring Checklist

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

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 162 of the Standards Act.
The Texas Retail Installment Contract and Security Agreement or other applicable sale agreement (not required 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
The Retailer 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).
The Wind Zone Notice
Used homes only Habitability Warranty and disclosure of Condition
The Notice of Installation (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.
The date that the Manufactured Home information card was mailed to the Manufacturer (New Home Only).

Form: Retail Monitoring Checklist Form Page 1 of 1

(13) Consumer Notice of Licensed and Bonded 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

CONSUMERS

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 INSPECTION.

TO CONTACT THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, MANUFACTURED HOUSING DIVISION, THE GOVERNMENT 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

(14) Important Notice and Consent 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

IMPORTANT NOTICE AND CONSENT POTENTIAL INSTALLATION PROBLEMS

Cons	umer:	
RE:	Site Location	
	re installing your manufactured home vas performed, and the following prob	e on your site as requested, a visual inspection of the lems (as checked) were observed:
	[] The site has evidence of pond	ling
	but not limited to, reducing the load bea	not drain properly. It can cause a variety of problems including aring capacity of soil and allowing piers or other parts of the ability of anchors to hold the home firmly; and causing moisture e home.
	[] The site has evidence of runo	ff under heavy rains
	conditions, such as gullies and ditches, in	te and/or the land around the home site have slope and/or other which rains trigger rapid build up of quickly flowing streams d/or damage the stabilization system for your home and possibly
	[] The site has evidence of bare	uncompacted soil
	manufactured home is placed on it. Becau applicable instructions, a site with bare ur originally planned. It may also necess planned. These things may increase the	pression and rapid settlement when anything heavy, such as a see a manufactured home must be installed in accordance with the accompacted soil may require a greater number of piers than was state the use of other anchoring devices than were originally cost of your installation. Even with such additional measures ettlement and other problems with your home.
-	•	on of your home on this site without correcting these ted this day of
	Signature	Signature
	Name(print or type)	Name(print or type)

(15) 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 INSTALLATION 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, THA THE NOTICE WAS LEGIBLE AND PRINTED USING LETTERS AT LEAST ¼ INCH IN SIZE
(printed name of retailer)	WITH THE TITLE IN RED USING LETTERS AT LEAST ¾ INCH IN SIZE, AND FURTHER THAT THIS NOTICE WAS GIVEN TO ME (US) ON THE DATE SHOWN AND PRIOR
(printed retailer address)	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)
(HUD Label #(s))	(purchaser address)
	(city, state, zip)
(Serial Number(s)	

Form: Important Health Notice

(16) Texas Inventory Finance Security 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

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. The filing of the inventory finance security form with the Texas Department of Housing and Community Affairs perfects the security interest in all 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. The filing of the inventory-finance security form also perfects a security interest in all manufactured homes which are hereafter acquired by the retailer for which the creditor-lender has advanced any funds or the incurrence of the obligation, and the creditor-lender is not required to file additional inventory finance security forms.

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.

fame of Retail Business		TDHCA License #				
Location	City	State	Zip			
Signature of Retail Business Agent:						
Name of Creditor-Lender						
Location	City	State	Zip			
Signature of Creditor-Lender Agent:						
THE SEPARATE SECURITY AGREE	MENT IS DATED: _					
THIS FORM IS DATED:						

Form: Texas Inventory Finance Security

(17) Broker Disclosure 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

Broker Disclosure Form

Broker name: License number:
In connection with the offer, sale, exchange, or lease-purchase of:
Check one
[] the following manufactured home:
label or seal number: serial number: address:
[] one or more manufactured homes to be identified
[] other (describe)
The undersigned represents:
Check all that apply
[] the buyer
[] the seller If a broker represents a seller, the seller must either hold a retailer's license or be exempt from licensing as a retailer
[] no one
[] other (describe)

Form: Broker Disclosure Form Page 1 of 1

(18) 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)				
HUD Labe	el or Texas Seal # (s):	S	erial # (s):		
Manufactu	rer Name:		Licens	e No	
Home Size - W	/idth / Length: X Weight	t Date of Manufacture:	_//	Model / Name:	
Draw A N	Iap To Provide Direction	s To Home On Page 2			
Consumer:	Phone Numbers: Home: (Work: ()				
Mailing Addre	ss:			ZIP:	
Site Address:		Within City Limi	ts of	ZIP:	
County Where	Home is Installed:	Installation D	ecal#:		
Actual Installa	tion Date:/ Wind	Zone on Data Plate: I () II () II			
		es () No () Was the home		rnate construction. Y	/es () No ()
	Name	Address	License #	Expiration Date	Phone #
Retailer					
Installer					
Histalici					
	() New() Used	Does retailer or installer pro	vide skirting?	Yes () No (_)
Is installatio	n part of sales contract of used be	ome? Yes () No () Not Ap	nnlicable ()		
	as been installed in accordance w		pheasic <u>· </u>		
			on on ontion		,
		n Instructions (provide page numb Texas Administrative Code (10 T	•	56 57 58 and 59	
<u> </u>		with the Department in accordance	e with 10 TAC	§80.62 - provide	
	A Special Foundation System (atta ny drawing previously submitted).	ach a copy of the drawing for this sy			applicable, to

IF NO METHOD IS CHECKED, IT WILL BE PRESUMED THAT OPTION 2 (STATE GENERIC STANDARDS) WAS USED.

To be submitted to the Department along with the required fee no later than the 15 th day of the after which the installation is completed. The Installation Report (Form T) should no longer be sub with the title documents.				
I verify that I am a licensed installer, that I am respondent information supplied is true and correct. Executed this	·			
Signature (Retailer/Installer)	Name (print or type)			

DRAW MAP BELOW



(19) Installation Decal 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) 475-3506 Internet Address: www.tdhca.state.tx.us/mh/index.htm

INSTALLATION DECAL REQUEST FORM

Please issue (number) installation deco	als for new or used housing units to:
Name:	
Address:	
City:, Stat	e:, Zip:
Phone No.:	_, Fax No.:
Installer's License Number:	<u> </u>
•	applied as stipulated by the rules and regulations DHCA / Manufactured Housing Division. Executed
	Signature
	Name (print or type)
	Title

Form: Installation Decal Request Form Page 1 of 1

(20) Installation Checklist.

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

INSTALLATION CHECKLIST

Home HUD label or Texas seal number:
Date of installation:
WZ:
Humid/fringe status:
Method of installation – if a copy is not included because the installation was done to a method that the licensed installer uses from time to time, where is a copy of the actual methods in the installer's records?
• SITE PREPARATION
LOAD BEARING CAPACITY OF SOIL
• SPACING OF PIERS (IF APPLICABLE)
• SPACING OF ANCHORS (IF APPLICABLE)
NUMBER OF DIAGONAL TIES (IF APPLICABLE)
LIST OF EACH DEVICE USED
• VAPOR RETARDER REQUIRED?
Was the installer contracting directly with the consumer or were they subcontracted by another retailer or installer? Attach a copy of each contract.
Attach a list of each person who worked on the installation and how to contact them.
If A/C was provided, name and license number of A/C installer:
Copy of any required move permits.

Form: Installation Checklist Form Page 1 of 1

(21) 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.

Description of proposed correction:						
Estimated time:	Hourly rate:					
	Hourly rate:					
nemized cost of materials.						
Description of proposed correction:						
Estimated time:	Hourly rate:					
Itemized cost of materials:						

Part II - Other Costs and Expenses

Block 1: Travel

Starting location, which must be within the State of Texas and is to be the closer of the nearest office to the site of the re-assigned warranty work or the in-state service center for the licensee.

Starting location:

Mileage is reimbursable at the greater of the rate of \$0.35 per mile, not to exceed \$75.00 per day, or the State of Texas approved rates from time to time in effect for reimbursement of state employees' travel expenses. **Estimated round-trip mileage:**

Itemized list of any other travel costs:

Block 2: Lodging

Reimbursement for overnight lodging is to include the actual room rate and any applicable taxes but does not include any long distance telephone calls, entertainment, food, or beverages. Reimbursement may not exceed the State of Texas approved rates for reimbursement of state employees' lodging.

Name, location, and rate:

Block 3: Meals

Reimbursement for meals (receipts are required) shall not exceed the greater of \$25.00 per day or the State of Texas approved rate for reimbursement of state employees' meals while traveling. Alcoholic beverages are not subject to reimbursement.

Estimated cost of meals:

Block 4: Administrative and oversight costs

Administrative services may not exceed 20% of the total estimate. Provide an explanation of the necessary administrative services, including the number of hours required and the hourly rate of each person providing such services:

Part III - Certification

The undersigned represents that:

- (1) the actual costs for labor charged to the Texas Department of Housing and Community Affairs, Manufactured Housing Division and/or the Manufactured Homeowner's Recovery Trust Fund will not exceed the actual number of hours expended, rounded to the nearest quarter of an hour increment, times the hourly rate specified above;
- (2) the actual costs for materials charged to Texas Department of Housing and Community Affairs, Manufactured Housing Division and/or the Manufactured Homeowner's Recovery Trust Fund will not exceed the costs actually charged to the undersigned and such costs do not exceed the costs at which the undersigned is able to obtain such materials for its own account;
- (3) the hourly rate being charged by the undersigned does not exceed the normal hourly rate at which the specified individuals customarily provide their services; and
- (4) if the work to be performed involves any repair or alteration that would require DAPIA approval, such approval will be obtained and a copy of such approval, together with all DAPIA-approved drawings relating thereto, will be submitted when reimbursement is requested.

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

(22) Application for Statement of Ownership and Location.

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 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	BLOCK 1: Transaction Identification									
This application is for: ☐ New home application (For Department Use				e Only) Coding:						
☐ Used home application				Lien on file: Y	N]	Lienholder Co	ode		
Other				County Code:]	Right of Surv.	: Y	/ N	
				Retailer #:			Manufacturer	#:		
BLOCK 2:	: Home Info	rmation (required)								
_									Model:	
Manufact	urer Name: Address:							_ \	Date of Ianufacture:	
City,	State, Zip:								Total Square	
	se Number:								Feet:	
			_						Wind Zone:	* NOTE C' . I
	Labe	l/Seal Number	C	omplete Serial Numb	er		Weight		Size*	* <u>NOTE</u> : Size must be reported as the outside
Section 1:									X	dimensions (<u>length and</u> width) of the home as
Section 2:									X	measured to the nearest
Section 3:									X	½ foot at the base of the home, exclusive of the
Section 4:									X	tongue or other towing device.
				abel(s) or Texas Sea ional cost of \$35.00 j					L, a Texas Se ble - \$70 Tr	
BLOCK 3:	Home Loca	tion (required)								
Physical Lo of Home:		Physical Address (car	not be a	(Rt. or P. O. Box)	(City		State	ZIP	County
(or 911 addr	moved for thi	•								
				yes, provide installer ir	formatio	n belo	w, if known			
Installer Na and phone:	ime, address									
	Ownershin	Information (require	d)							
220011		a) Seller(s) or Transf			(4b) Purchaser(s), Transferee(s), or Owner(s)					
Name	· ·	, , ,	License if Retai	e# Name			License # if Retailer:			
Name			II Itota		Name					ii Rounoi.
Mailing Address					Mailing A	Address				
City/State/Zip					City/State	te/Zip				
Daytime Phone Number () -				Daytime	Phone N	lumber	() -		
		Date of sale, trans	fer or	ownership change:						
				ed, joint owners will N	OT have	e right	t of survivorshi	ip)		
		ht of survivorship, chec		pplicable box below: I agree that the ownersh	in of the	ahove	described man	ufactured	home shall fi	rom this day forward
b	e held jointly	and in the event of dear	h, shall	pass to the surviving o	wner.					•
				desire right of survivor					ffidavit of Fact	t for Right of
2	Survivorship or other affidavits as necessary to meet the requirements of §1201.213 of the Standards Act.									

BLOCK 6: Personal/Real Property Election - Purchase	r(s)/Transfere	ee(s)/Owner(s)	check one e	lection type:					
Personal Property – Applicant elects to treat this home Department.	as personal pro	operty. All doc	uments affec	ting title to the hor	me will be filed in th	ne records of the			
Real Property – I (we) elect to treat this home as real print 1201.2055 of the Occupations Code because (one box in I (we) own the real property that the home is attached to.	must be check	ed):			ection in accordance				
	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 must be provided for real propert	y:								
If a title company, list your file or GF #:	If a title company, list your file or GF #:								
☐ Inventory – Retailer number must be provided in Block	<u> </u>								
BLOCK 7: Designated Use - to be designated by purcha	ser(s), transfe	eree(s), or own	er(s)						
☐ Residential Use (as a dwelling) OR☐ Non-Residential - Check one of the following: ☐	Business U	Jse □ Sa	ılvage						
BLOCK 8: Liens - Specify any liens (other than ta	x liens), cha	rges, or other	encumbra	nces to be recor	ded on the SOL				
Date of First Lien:		Date of	Second Lien:						
Name of First Lienholder:		Name of Secon	nd Lienholder:						
Mailing Address:		_	iling Address:						
City/State/ZIP:			City/State/ZIP:						
Daytime Phone Number: Daytime Phone Number Daytime Phone Number				()	-				
BLOCK 9: Special Mailing Instructions.									
IF a copy of an SOL is to be mailed to anyone other		Name::							
than the owner or lienholder of record (such as a		Company:							
closing agent), please provide that mailing address here and enclose the additional fee.		reet Address:							
nere and enerose the additional rec.		y, State, Zip: Code/Phone							
BLOCK 10: Certification and Notarization - The statem			de under oa	th and are true a	nd correct.				
■ Seller certifies that any required habitability warranty h	as been delive	ered (consumer	o consumer	sales are exempt).					
Seller certifies that the purchaser has been given a writt any appliances that are included in the home.	ten disclosure	on a form presc	ribed by the	Department descri	bing the condition o	f the home and of			
(10a) Notarized signature of each seller/transferor	•	(10t) Notarized	signature of each pu	ırchaser/transferee oı	rowner			
Signature of seller/transferor	-		Signa	uture of purchaser/tro	ansferee or owner	-			
Sworn and subscribed before me this day of	, 20	Swori	and subscrib	ed before me this	day of	, 20			
Signature of Notary				Signature of N	lotary	_			
SEAL			SEAL						
Signature of seller/transferor	-		Signa	uture of purchaser/tro	ansferee or owner	-			
Sworn and subscribed before me this day of	, 20	Sworn	and subscrib	ed before me this	day of	, 20			
Signature of Notary	-			Signature of N	lotary	-			
SFAI				SFAI					

(23) Application for Correction to Statement of Ownership and 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

APPLICATION FOR CORRECTION TO STATEMENT OF OWNERSHIP AND LOCATION

BLOCK 1: Transac	ction Identifica	tion								
					(For Department Use Or	nly) Coding:				
2, and 3 Correct an	error made by the error made by fee – Complete	the applica	DEPT ERROR CORR							
BLOCK 2: Home I	nformation									
	Label/Seal Num	ıber			Serial Number					
Section 1:										
Section 2:										
Section 3:										
Section 4:										
BLOCK 3: For Dep	partmental Err	ors								
Explain error:										
Mail corrected SOL on file for:	to address	Owner(s) of	f record	Lienhol	der of record	Alternate address below:				
on me for.										
BLOCK 4: For Pai	d Correction (error made by	the applican	ıt)						
Explain error:										
BLOCK 4: Where	BLOCK 4: Where to send correction.									
Name										
Company:										
Street Address:										
City, State, Zip										
Area Code/Phone	Area Code/Phone									

BLOCK 10: Certification and Notarization - The statements set forth herein are made under oath and are true and correct.								
 Seller certifies that any required habitability warranty has been delivered (consumer to consumer sales are exempt). 								
Seller certifies that the purchaser has been given a written disclosure on a form prescribed by the Department describing the condition of the home and of any appliances that are included in the home.								
(10a) Notarized signature of each seller/transferor (10b) Notarized signature of each purchaser/transferee or owner								
Signature of seller/transferor	Signature of purchaser/transferee or owner							
Sworn and subscribed before me this day of, 20	Sworn and subscribed before me this day of, 20							
Signature of Notary	Signature of Notary							
SEAL	SEAL							
Signature of seller/transferor	Signature of purchaser/transferee or owner							
Sworn and subscribed before me this day of, 20	Sworn and subscribed before me this day of, 20							
Signature of Notary	Signature of Notary							

(24) 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)

BLOC	BLOCK 1: Home Information					
Manufacturer:	Model:					
Serial Number:	Label # and/or Seal #:					
Square Footage:	Size:					
BLOC	K 2: Statement of Facts					
all names of previous owners, complete address located, how and when you acquired the home, a	relow identifying the history of the home as you know it. Include and phone numbers of the previous owner, cities where previously amount of purchase, bill of sale or other contracts and any other ant. Use the space below or on the back to provide a sworn					
DI OCK 2. Signe	atures (Notarization is REQUIRED)					
BLOCK 3. Signa	atures (Notarization is REQUIRED)					
(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 Fact Form Page 1 of 1

(25) 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: Label # and/or Seal #: Serial Number: 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)

Form: Affidavit of Error Form Page 1 of 1

(Commission Expires) Notary Public State of Texas

(26) Affidavit of Fact for Right of Survivorship.

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								
BLOCK 1: Home Information (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:	•							
Section Two:								
Section Three:								
BLOCK 2: Typ	oe of Mutual Agreement							
☐ Legally married (If this box is checked, complete Blo☐ Common Law marriage (If this box is checked, comp	The relationship that exists between the undersigned can be defined as (check one): Legally married (If this box is checked, complete Block 6 only) Common Law marriage (If this box is checked, complete Block 3 and Block 6) Co-owners are unmarried (If this box is checked, complete Block 4 and Block 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	ried, legally or by common law marriago	2.						
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-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 #1: Date:								
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: Date:								
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) appleared the personal sworn before me t	pear above, who by being sworn, upon oath,		s set forth					
(Notary Public)		SEAL						
(Commission Expires)	Notary Public Sta	ate of Texas						

(27) Affidavit of Fact for Incomplete SOL Application.

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 (Sworn Statement)

BLOCK 1: Home Information							
HUD Label	Sei	rial Number					
	BLOCK 2: State	ement of Facts					
Being first duly sworn, I hereby state to the Affairs as follows:	ne Manufactured Housing Di	ivision of the Texas Depa	rtment of Ho	ousing and	Community		
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:							
(Provide the information checked below.)							
1Physical address is:(cannot be a	Rt. or P.O. Box) Address	City	State	ZIP	County		
2Purchaser's mailing address is	:						
	Address	City	State	ZIP	County		
3Seller's mailing address is:	Address	City	State	ZIP	County		
4Lien Information – The person	al property lien section of the	e application was comple	ted in error.				
5Designated Use is: [] Reside [] Non-l If non 6Election – I/we elect the home	Residential n-residential, specify: []] Salvage				
[] Retailer Inventory							
[] Personal Property							
installed or holds a qualifying lo must be provided.	nly be elected if the owner on the owner on the propert	y). If the real property of	ption is elec				
Legai Description.							
	BLOCK 3: Signatures (Not	arization is REOUIRED)				
-	220 CIT C. Digitation (110)	with is ILL CIRLL	/				
(Seller's Signature)		(I	Purchaser's Sig	nature)			
(Seller's Signature)		(F	Purchaser's Sig	nature)			
(Signature of No				SEAL			
(Commission Ex Notary Public State							

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

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

RELEASE OR FORECLOSURE OF LIEN

(This form is not to be used for tax liens. Please type or print clearly.)

(noi to be useu joi						
DI O	OTZ 4 TT 1	FORN		1.4.1			
	CK 1: Home 1	Informat	tion (Must be				
Manufacturer Name:				License #	:		
Manufacturer Address:	T			T 22.6			
Model:	Total Sq. Ft.:		G 1, G 1	Date of Manufa		g:	
Label/Seal Number Section One:			Complete Serial	Number	Weight	Size	
Section Two:							
Section Three:							
Section Timee.	DI OCK). For D	Release of Lie	NAC			
	DLUCK A	2: FOF R	telease of Lie	ens			
(Name of Lienholder)	(Address)		(City)	(State)	(Zip)	(Phone)	
(Name of Consumer)	(Address)		(City)	(State)	(Zip)	(Phone)	
Release of Lien Effective Date:							
	BLOCK 3:	For For	reclosure of	Lien			
Date of Repossession:			Release of L	ien Effective Dat	e:		
Method of Repossession (MUST CHE)	CK ONE):						
() Terms of Security (Lien) A	greement						
() Judicial Order (Sequestrat	•	Lien, etc	c.) If by judic	ial order, attach a	copy of the		
Sheriff's <u>Bill of Sale</u> . If the lien v							
Agreement or Judicial Order mus		a on the t		, u e e r r e r ur	e <u>security</u>		
			134 6	. 177			
	CK 4: Sale of						
MUS	T be completed	d IF fore	closure is be	ing recorded			
Method of Sale (MUST CHECK ONE)	:						
() I (We) will sell the home to		ensed reta	iler				
() I (We) will sell the home di				ad ratailar licanca			
			_				
() I (We) will sell the home di	-	mer and i	am (we are)	iot required to be in	icensed as a retain	er	
under Subchapter C of the Standard							
If either of the first two items above is					cation to record the	sale of	
the manufactured home, the name and	license number of	f the retaile	er must be provi	ded here: R	•		
BLOCK 5: Notarized Signature Required							
I (We) certify that the statements set for	orth hereinabove a	and the	Sworn ar	d subscribed before	me this d	av	
information attached hereto are true an	d correct.			a subscribed belote	, 20	uj	
				(month)	(year)		
(Signature of Person Authorized	to Sign for Lienholde	r)		(Signature of N	otary)		
					Seal		
(Title of Person Signing)	(Phone	?)		Name of Notary)	(Date Commis	sion	
			Expires)				

(29) Statement of Inheritance (Form C).

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 OF INHERITANCE

(Please type or print clearly.)
FORM C

	rom	10			
BLO	CK 1: Home Inform	mation (Must be con	mpleted.)		
Manufacturer Name and Address:					
Model:	Total Sq. Ft.:	Da	te of Manufacti	are: /	/
Label/Seal Number	er	Complete Serial	Number	Weight	Size
Section One:					
Section Two:					
Section Three:					
	BLOCK 2: Af	fidavit of Heirship			
BEFORE ME, the undersigned author	ority, on this day perso	nally appeared all the	undersigned he	irs, who having	been by
me duly sworn, on oath, each for him	self and herself, depos	es and say that		, the regis	stered
owner of the above described manufa	ctured home died on	day of	, A.I	O. , at	
Address	, in the	County of	, and State	e or; tn	ie
deceased left no will; that no applicat	ion for administration	has been filed; that the	ere is no necess	ity for an admin	istration
upon the estate; that heirs herein are t	the sole and only heirs	at law of the deceased	and are, theref	ore, authorized u	ınder the
law to sell, transfer and assign the titl	e to said manufactured	I home as described ab	ove; that there	are no other heir	s who
have prior right to the estate of the de	eceased, <u>and it is the de</u>	esire of all undersigned	d that title to th	e above describe	<u>ed</u>
manufactured home be issued to:					
•					
First Name Last I	Name	First Name	Last Nam	ne	
BLO	CK 3: Signatures (Notarization is REQ	<u>(UIRED)</u>		
I (We) certify that the statements s	set forth herein above	e and the information	n attached here	eto are true and	correct.
(Signature of Heir)		-	(Signature of F	Heir)	
Sworn and subscribed before me this _					
_	(month	(year)	•		
(Signature of Notary	·)		SEAL		
(Signature of Heir)			(Signature of H	Heir)	
Sworn and subscribed before me this _			i		
	(mon	(year)			
(Signature of Notary	·)		SEAL		
, 0	,				
(Signature of Heir)			(Signature of F	Heir)	
Sworn and subscribed before me this _	day of				
	(mon	h) (year)			
(Signature of Notary	·)		SEAL		
(Signature of Frotair)			023.223		

(30) 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: <u>www.tdhca.state.tx.us/mh/index.htm</u>

TAXING ENTITY APPLICATION FOR TEXAS SEAL

FORM S

BLOCK 1: Home Information (Must be completed.)						
N. C. ()	BLOCK 1: Home Inform	· ·				
Manufacturer Name:			ear of Manufacture:			
Model:	a:	L	ate of Seizure:			
	Size		(Department Use Only)			
	(Width X Length)		Seal #			
Section One:	X	TXS				
Section Two:	X	TXS				
Section Three:	X	TXS				
	BLOCK 2: Pay	ment Information	1			
Single Section: \$35	Double S	Section: \$70	Triple Section: \$105			
	BLOCK 3: Address W	here Seal Is To B	e Mailed			
Retailer/Installer License	the address below is complete. The	is jorm will be returned	i to you using a window envelope.			
	Number (if applicable).	D DI				
Name:		Day Pho	ne #: ()			
Mailing Address:						
City/State/Zip:						
	BLOCK 4: Location of S	eal on Manufactu	red Home			
			If it is a double or triple section home, place r affixing the seal(s) to your home.			
Front	Rear		Texas Seal should be placed here.			
	BLOCK 5:	Certification				
this manufactured home and Code manufactured home understood that the Texas home is habitable or that the without an inspection for h	nd that the home to which the or a mobile home as defined in Seal is issued for identification he purchaser of the home at a	Texas Seal will be an Chapter 1201 of the purposes only and tax sale may obtain	D Label or Texas Seal can be found on affixed meets the definition of a HUD-he Occupations Code (on back). It is I may not be construed to imply that the a a title document from the department			
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 the home does not have a serial number, seal, or label, the tax collector may:
 - (1) apply to the department for a seal;
 - (2) pay the applicable fee; and
 - (3) recover that fee as part of the cost of the sale of the home.
- (c) The seal issued to the tax 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 document of title 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).

(31) Form M.

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

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)		-	
()	()		Total Fees: \$
	(Phone Number)	(Fax Number)	(Check Number)	

Form M Form Page 1 of 1

(32) Instructions to 3rd 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]

Ke:	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 Sirs & Mesdames:

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 __ 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 completed, executed, and notarized Application for Statement of Ownership and Location 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:

L]		
Please do no	ot hesitate t	o call if there is	anything further
			Sincerely,
Enclosures			
Acknowled	ged this	day of	,·
By:			

you require in this regard.

(33) Tax Lien Record and Release 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

TAX LIEN RECORD/RELEASE

Please type or print clearly. **BLOCK 1: Information** Taxpayer Name and Tax Roll Account # are for information purposes only. All other information is REQUIRED. HUD Label or Texas Seal #: OR Serial #: Tax Roll Account #: Complete 8-Digit Taxing Entity ID #: County Code (3 digits): County Name: AMOUNT OF LIEN? Aggregate amount if central collector is filing for multiple entities? ear for which taxes are owed: Taxpayer Name: (Name) Taxpayer Address: (Address) (State) (Zip Code) (City) Collector's Name & Name of Taxing Entity: Collector's Address: (Address) (State) (City) (Zip Code) Collector's Phone #: () **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 Code. If this lien recordation 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. (Collector's Signature) (Date) BLOCK 3: Signature REQUIRED for Tax Lien Release 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. (Collector's Signature) (Date) **Department Use Only** Filing NOT Recorded because: Filing Recorded No manufactured home ID#(s) provided. Date: Our records indicate that this home is real property. No lien can be recorded.

Received after the filing deadline. Required Information not provided.

(34) Notification of filing status as a Central Tax Collector.

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NOTIFICATION OF FILING STATUS AS A CENTRAL TAX COLLECTOR

Please type or print clearly. **BLOCK 1: Central Tax Collector Information Central Collector Name: Central Collector's Address:** (City) (State) (Zip Code) **FAX** #: () **Email: Phone #: (BLOCK 2: Assignment of Central Tax Collector Number** (Department Use Only. The Department will notify taxing entity of the assigned number.) Central Tax Collector Number: CTC-**BLOCK 3: Taxing Jurisdiction Information** County Name: _____ **County Code (3 digits):** Complete 8-Digit Taxing Entity ID # **Name of Taxing Entity** Additional taxing entities may be listed on the reverse side of this form. **BLOCK 3: Notarized Signature Required** Until revoked by written notice to the Department, the undersigned will be the sole agent of each taxing entity listed herein for the recordation and release of tax liens on manufactured homes within the county specified herein. The undersigned represents and warrants that it is acting as a centralized collector and that it has legal authority to record and release such liens under the Central Tax Collector number designated herein. A lien filed for a particular year under the designated Central Tax Collector number may be for taxes due to one or more of the entities for which the Central Collection Agent collects, whereas a lien release filed for that year under that same number indicates that ALL taxes due to each entity for which the Agent collects have been discharged. In the event that any of the information provided herein changes, the undersigned agrees and undertakes to provide the Department with written notice of such change at least ten (10) days prior to its taking effect, and until and unless such written notice has been actually received by the Department at least ten (10) days prior to its taking effect, the Department will not be bound by it. (Central Collector's Signature) (Date) 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)

Notary Public State of Texas

(Commission Expires)

BLOCK 2: Taxing Jurisdiction Information (Continued From Front)				
Complete 8-Digit Taxing Entity ID #	Name of Taxing Entity			