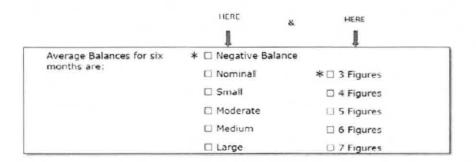
## IF YOU ARE PLANNING TO PAY WITH CHECKS, YOU MUST MEET THE FOLLOWING REQUIREMENTS:

- ☑ Have a company bank account with at least 6 months of activity.
- ☑ Have at least a moderate, 5 figure average for the last 6-12 months. (Moderate 5 Figures = \$20,000.00 \$39,999.00)
- ☑ No history of NSF's or Overdrafts.
- ☑ Submit a voided company check.
- ☑ Have the attached bank reference letter filled out by your bank and signed by bank representative. You may also submit a verification of deposit by bank dated no later than a year from date of request to write checks.

Note: Please make sure they <u>check one box in each column of the "Average Balance for Six Months"</u> section (e.g. marking Moderate <u>AND</u> 5 Figures) as this information is mandatory in Auction Access.



MANAGEMENT RESERVES THE RIGHT TO DENY CHECK WRITING PRIVILEGES UPON FAILURE TO MEET AUCTION'S CRITERIA.

If you plan on paying by check, please submit this letter to your banking institution.



## **Bank Reference Letter**

AA subscribing Customer:	Metro-AA Dallas
Address: <u>1836 Midwa</u>	y Rd.
City: <u>Lewisville</u>	
St/Prov: <u>TX</u> Posta	l Code: <u>75056</u>
Phone: 972-492-090	0
Fax: <u>972-492-0944</u>	

AuctionACCESS® Dealers	•		•	<b>:</b>		
				Account #1		
Bank Name:				Account #: Routing #:		
Bank Address: State/Province:				-		
Bank Reference Phone:			_	Fax:		
Attention Credit Department			IIIK REICICIES			
•		li aa ita seinainal ha	-line reference	*Indicates required field		
The aforementioned Dealers			_	•		
and used car dealers for use	by its automobile indu	stry customers. Sin	ce those custom	ch contains information on licensed new ner often accept and advance funds on lership, to establish their financial		
	and otherwise used only	y as agreed by Deal		is information will be incorporated into the return this completed letter directly		
🖈 Dealership has been banking	g with your bank since:		<del></del>			
☐ Checking ☐ Saving	s 🗆 Floor Plan	□ ZBA □	Sweep $\square$	Controlled Disbursement		
★ Type(s) of accounts held:	☐ Regular Accoun	t 🖈 Account is	s: 🗆 Satisfact	tory 🜟Open Date:		
	☐ Special Account	:	☐ Unsatisf	actory		
	☐ Loan Account		☐ Closed	Closed Date:		
The Customer is:	☐ A valued custor	$\hfill \square$ A valued customer with a good reputation and financial responsibility.				
	☐ Honest and relia	$\hfill\square$ Honest and reliable, but limited capital resources.				
	$\square$ Unknown to us.	☐ Unknown to us.				
	☐ A new custome	$\square$ A new customer – our experience is limited.				
	☐ Negative respon	ıse				
Average Balances for six months are:	★ □ Negative Baland	ce		* Insufficient Checks or Drafts:		
monuis are:	☐ Nominal	<b>★</b> □ 3 Figures		How Many? □ Does not issue		
	☐ Small	☐ 4 Figures				
	☐ Moderate	☐ 5 Figures	•	★ Overdrafts:		
	☐ Medium	☐ 6 Figures		How Many? □ Does not is:		
	□ Large	☐ 7 Figures				
Maximum Credit recently ex	tended: \$	Secured \$	U	nsecured \$		
Do you floor plan this Custo	mer? □ Yes □ No					
Floor Plan Line New/Used: \$	<u>;</u>	Floor Plan Outstan	ding New/Used:	: \$		
Do you accept their Drafts?	☐ Yes ☐ No Are	all Drafts picked up	within 48 hour	rs? □ Yes □ No		
Physical Address of bank for	sight Draft:					
Remarks:						
Signature of Bank Official			Title:			
Print Name:			Date:	Phone:		