

Texas Capital Bank NA  
5910 N Central Expwy Ste 150  
Dallas TX 75206

ACCOUNT NUMBER MASTER, ANY PROPERTY

ACCOUNT OWNER(S) NAME & ADDRESS  
MASTER, ANY PROPERTY  
SOUTHWEST HOUSING DEVELOPMENT CORP &  
AFFILIATES

DALLAS TX 75206

REVISED TO REMOVE M. KELLY AND D. HOLLAND,  
ADD JEFF CARPENTER AND LORI MEYER

DATE OPENED REV 8/9/2006 BY CHB PREMIER

INITIAL DEPOSIT \$

CASH  CHECK

HOME TELEPHONE #

DRIVER'S LICENSE #

E-MAIL

EMPLOYER

BUSINESS PHONE # 1402

Name and address of someone who will always know your location:

Number of signatures required for withdrawal 1

FACSIMILE SIGNATURE(S) ALLOWED?  YES  NO

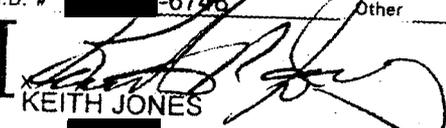
[ X ]

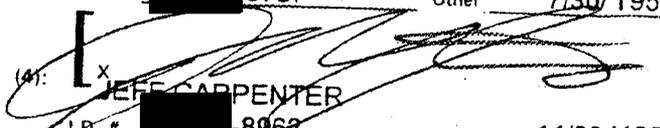
SIGNATURE(S) - The undersigned agree to the terms stated on every page of this form and acknowledge receipt of a completed copy. The undersigned further authorize the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following disclosure(s):

Electronic Fund Transfers  Funds Availability  Privacy  
 Truth in Savings

(1): [ X ]   
BRIAN POTASHNIK  
I.D. # 8339 Other 9/24/1958

(2): [  ]  
CHERYL POTASHNIK  
I.D. # 6748 Other 8/15/1969

(3): [  ]  
KEITH JONES  
I.D. # 8787 Other 7/30/1959

(4): [ X ]   
JEFF CARPENTER  
I.D. # 8962 Other 11/02/1958

The person(s) named below are Convenience Signers only (not owners)

[ X ]   
LORI MEYER  
I.D. # 2896 Other 3/12/1961

[ X ]  
GOVERNMENT EXHIBIT  
I.D. # 5023 Other 10/30/1962

3:07-CR-0289-M

OWNERSHIP OF ACCOUNT - CONSUMER (Select one by placing your initials next to account selected.)

UNIFORM SINGLE-PARTY OR MULTIPLE-PARTY ACCOUNT SELECTION FORM NOTICE: THE TYPE OF ACCOUNT YOU SELECT MAY DETERMINE HOW PROPERTY PASSES ON YOUR DEATH. YOUR WILL MAY NOT CONTROL THE DISPOSITION OF FUNDS HELD IN SOME OF THE FOLLOWING ACCOUNTS.

- SINGLE-PARTY ACCOUNT WITHOUT "P.O.D." (Payable on Death) DESIGNATION
  - SINGLE-PARTY ACCOUNT WITH "P.O.D." (Payable on Death) DESIGNATION
  - MULTIPLE-PARTY ACCOUNT WITHOUT RIGHT OF SURVIVORSHIP
  - MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP
  - MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP AND "P.O.D." (Payable on Death) DESIGNATION
  - CONVENIENCE ACCOUNT
  - TRUST ACCOUNT (name beneficiaries below)
  - TRUST ACCOUNT SUBJECT TO SEPARATE AGREEMENT
- DATED: \_\_\_\_\_
- OTHER \_\_\_\_\_

NAME OR NAMES OF BENEFICIARIES:

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

- SOLE PROPRIETORSHIP  LIMITED LIABILITY COMPANY
- CORPORATION:  FOR PROFIT  NOT FOR PROFIT
- PARTNERSHIP

BUSINESS: PROPERTY MANAGEMENT

COUNTY & STATE OF ORGANIZATION: DALLAS TX

AUTHORIZATION DATED: 8/7/2006

NEW  EXISTING

TYPE OF ACCOUNT  CHECKING  SAVINGS  
 MONEY MARKET  CERTIFICATE OF DEPOSIT  
 NOW

ACCOUNT NAME: \_\_\_\_\_

This is a Temporary account agreement.

BACKUP WITHHOLDING CERTIFICATIONS

TIN: SEE W-9

TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).

X

SEE W-9

(Date)

WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY FEATURES

**Southwest Housing Development Corp.**  
 [Redacted]  
 Dallas, Texas 75206  
 214-891-1402

Texas Capital Bank  
 Dallas, Texas

32-1737  
 1110

DATE      CHECK NO.      AMOUNT  
 October 26, 2004      13176      \$\*\*\*\*\*7,500.00

Pay: \*\*\*\*\*Seven thousand five hundred dollars and no cents

PAY TO THE ORDER OF      Myron E. Mims

*Myron E. Mims*

SECURITY FEATURES INCLUDE MICROPUNTING • VOID PANTOGRAPHY • PHOTO-PREVENT BACKER • BROWN/TAN CHEMICAL REACTANT

⑆000013176⑆ ⑆111017979⑆ [Redacted] 4467⑆      ⑆0000750000⑆

Account      000000 [Redacted] 4467  
 Amount      7500.00  
 Post Date      20041028  
 Sequence      650023695

Routing      111017979  
 OF6      0  
 Check      0000013176  
 Tran      000000

ENCLOSURE HERE

*Myron E. Mims*  
 10/26/04

⑆0000750000⑆

⑆000013176⑆ ⑆111017979⑆ [Redacted] 4467⑆

⑆0000750000⑆

111000038  
 10282694-2  
 ENT-425-45100-425 PK-10

BANK OF AMERICA, NA DEL  
 ⑆111000025⑆ ⑆3916 99 ⑆23  
 10/27/04

0730279692

THIS CHECK IS VOID IF ANY PART OF THE MICROPUNTING IS MISSING OR DAMAGED

WARNING THIS CHECK IS PROTECTED BY SPECIAL SECURITY FEATURES

Southwest Housing Development Corp.

Texas Capital Bank  
Dallas, Texas

Dallas, Texas 75206

32-1797  
1110

1402

DATE CHECK NO.  
October 26, 2004 13175

AMOUNT  
\$\*\*\*\*\*7,500.00

Pay: \*\*\*\*\*Seven thousand five hundred dollars and no cents

PAY TO THE ORDER OF Myron E Mims

SECURITY FEATURES INCLUDE MICROPRINTING • VOID PANTOGRAPH • ENDORSEMENT BACKER • BROWNSTAIN CHEMICAL REACTANT

⑈000013175⑈ ⑆111017979⑆ 467⑈ ⑆0000750000⑆

Account	000000	4467
Amount	7500	
Post Date	20041028	
Sequence	650023696	

Routing	111017979
OF6	0
Check	0000013175
Tran	000000

111000038  
1022894  
ENT-0483 TRC-9486 PK-10  
0212758460

650023696 10-28-04 730 0170 06  
0000000074210351  
001174031292 005 A  
002414002296

BANK OF AMERICA, NA DAL  
1110000254 E3976 90 P28  
10/27/04  
8730279693

VOID LINE REFER TO REVERSE SIDE FOR SECURITY FEATURES

X  
MICROPRINT  
2208

Southwest Housing Development Corp.

Texas Capital Bank  
Dallas, Texas

Dallas, Texas 75206

██████████-1-102

32-1797  
1110

DATE  
January 28, 2005

CHECK NO.  
13535

AMOUNT  
\$\*\*\*\*\*25,000.00

Pay: \*\*\*\*\*Twenty-five thousand dollars and no cents

PAY  
TO THE  
ORDER OF

Bright III Community Housing  
Development Organization

██████████  
De Soto, TX 75115

⑈000013535⑈ ⑆111017979⑆ ██████████4467⑈

⑈0002500000⑈

Account 000000 ██████████4467  
Amount 25000.00  
Post Date 20050128  
Sequence 851706774

Routing 111017979  
OF6 0  
Check 0000013535  
Tran 000000

Security features on this check are: Toner Resistant Paper, MicroPrint Signature Line, Colored Security Screen on the back.  
Change copies and redemption rules at [www.FraudSystemAssociation.com](http://www.FraudSystemAssociation.com)

TEXAS CAPITAL BANK  
DALLAS TX 75206  
851706774 01-28-05 1311011371 06

111017979  
012805

J005 25102

FOR FINANCING INSTITUTION USE ONLY

1/28/05

ENDORSE CHECK HERE  
Mr. Deposit Only  
Bright III Community Housing Development Organization  
Dallas TX 75115

WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY FEATURES

Southwest Housing Development Corp.

Texas Capital Bank  
Dallas, Texas

Dallas, Texas 75206

██████████-1402

32-1797  
1110

DATE CHECK NO.  
January 28, 2005 13536

AMOUNT  
\$\*\*\*\*\*25,000.00

Pay: \*\*\*\*\*Twenty-five thousand dollars and no cents

PAY TO THE ORDER OF  
Dallas Urban League  
Community Development Corp.  
██████████  
Dallas, TX 75216-7105



SECURITY FEATURES INCLUDE MICROPRINTING, VOID PANTOGRAPH, ENDORSEMENTS, BACKER, INK, AND STAIN CHEMICAL REACTANT.

⑈000013536⑈ ⑆111017979⑆ ██████████ 4467⑈ ⑈000250000⑈

Account 000000 ██████████ 4467  
Amount 25000.00  
Post Date 20050505  
Sequence 850262984

Routing 111017979  
OF6 0  
Check 0000013536  
Tran 000000

Security features on this check are: Tinted Paper, Micro-Print Signature Background on the front and On-Screen Security Screen on the back. (1) Printed Receipt is a reproduction of the original document.

850262984 05-05-05 730 0169-06

WFB NA DALLA05042005

111017979 03650786775 5  
05052005 0910-0001-9<  
011 ESU 47

14000093

05052005

0916317741

DO NOT SIGN/WRITE/STAMP BELOW THIS LINE FOR FINANCIAL INSTITUTION USE ONLY

FOR DEPOSIT ONLY