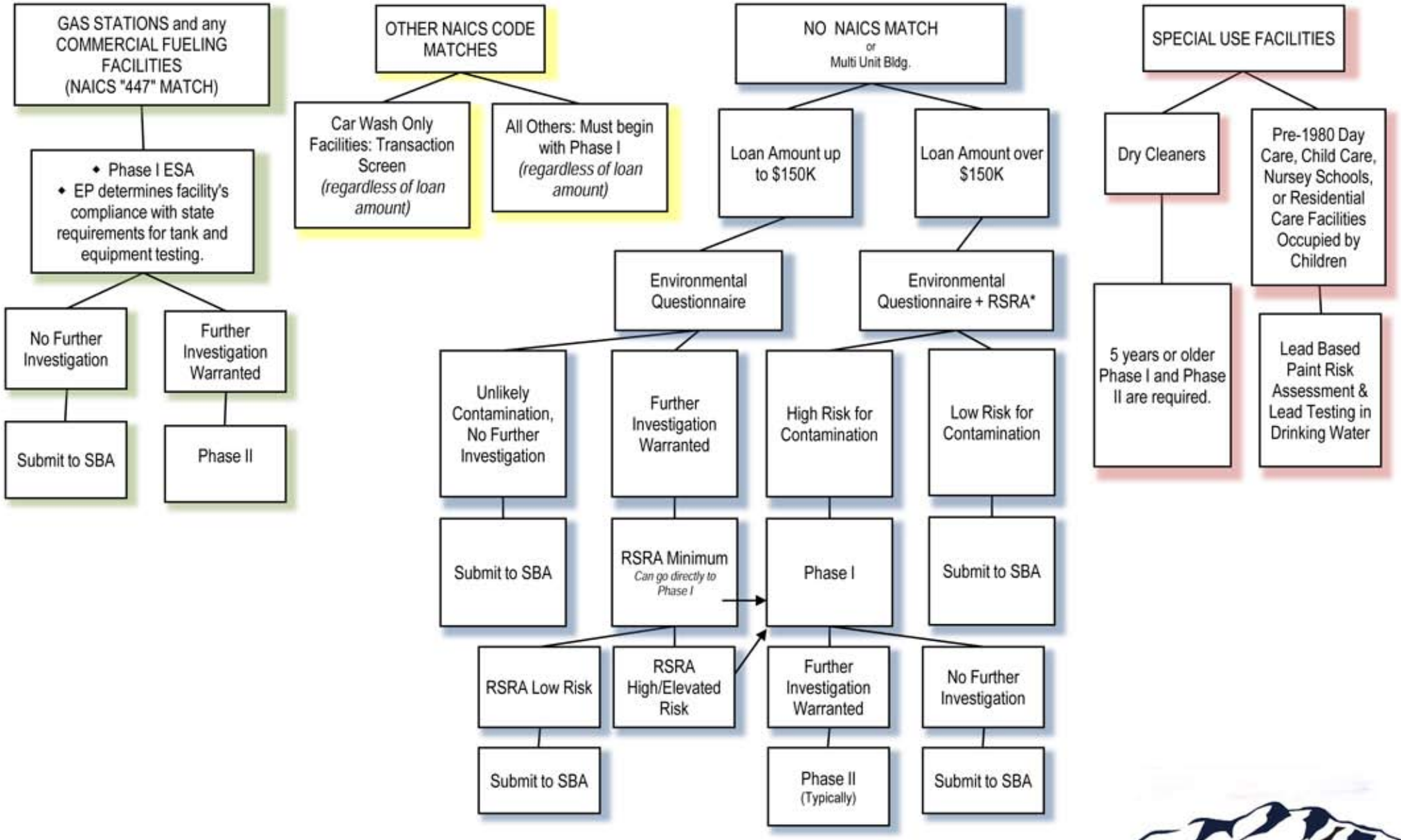
STEPS OF ENVIRONMENTAL INVESTIGATION

According to SOP 50 10 5(D) Effective Date: October 1, 2011

Lender Determines NAICS Code For Properties' Current And Known Prior Uses



*RSRA "Records Search with Risk Assessment" : SBA SOP 50-10 5 (D) *The full RSRA definition is included on the NAICS page on the opposite side.*

An RSRA may be considered if it was completed up to one year prior to submission.

Environmental Questionnaire: If the current owner or operator of the Property will not sign the EQ it cannot be used and lender must then at a minimum, obtain a Transaction Screen.

Business Lending Solutions

All Transaction Screens, Phase I and Phase II ESAs must be accompanied by the Reliance Letter in Appendix 3.