

### Owners & Authorized Signers

The list of people below are hereby authorized to conduct transactions, without restrictions, with the bank once the account has been opened. Only one (1) signer is required for any transaction and the use of facsimile signatures may not be used without prior approval by the bank.

X \_\_\_\_\_  
Printed Name: \_\_\_\_\_

X \_\_\_\_\_  
Printed Name: \_\_\_\_\_

X \_\_\_\_\_  
Printed Name: \_\_\_\_\_

X \_\_\_\_\_  
Printed Name: \_\_\_\_\_

X \_\_\_\_\_  
Printed Name: \_\_\_\_\_

### Supporting Documentation for Ownership

The documentation below is needed to support the ownership designation checked on this page.

#### Type of documentation to support ownership claim

- Business, Partnership or Association Resolution
- Recorded DBA if business operating in assumed name
- Sales Tax Certificate
- Partnership Agreement (for partnerships only)
- IRS Tax ID Acknowledgement
- Copy of minutes (for clubs or associations only)
- Other \_\_\_\_\_

(Item in BLUE required but others may be needed as an alternative source)

### BACKUP WITHHOLDING CERTIFICATION

#### EIN, TIN or SSN: \_\_\_\_\_

- TAXPAYER ID NUMBER - The Taxpayer Identification Number shown above is this company's correct taxpayer identification number
- BACKUP WITHHOLDING - This company is not subject to backup withholding either because it has not been notified that it is subject to backup withholding as a result of a failure to report all interest or dividends or the Internal Revenue Service has notified the company that it is no longer subject to backup withholdings.
- EXEMPT RECIPIENT - The company is an exempt recipient under the Internal Revenue Service Regulations.

**SIGNATURE** - I certify under penalties of perjury the statement checked in this section are correct and that I am a U.S. person (including a U.S. resident alien).

X \_\_\_\_\_

-----  
Account Title Above

Account Number: -----

Date Completed: -----

Initial Deposit: \$ -----

Funded by:  Check  Cash  Other: -----

### Ownership of Account Designation

Select the appropriate business classification type by checking the box and initialing the acknowledgment at the bottom of this box. Documentation should be provided as necessary to support your designation.

- Sole Proprietorship or Sole Owner of Business
- Partnership
- Limited Liability Corporation—Single Member
- Club or non-profit affiliation
- Association
- Other: -----

Customer Acknowledgement: -----

### Acknowledgement of Terms

The parties signing to the left understand that an account agreement and disclosure statements with a complete description of our rights, responsibilities and fees will be sent (by mail or electronically) as soon as possible if not provided at the time this form is signed. The signer(s) further authorize the bank to verify eligibility for the account(s) by means of credit reports, financial references, employment history/status, or other reasonable investigative tools customarily used in the banking industry. This does include verification against any OFAC or other government listing.

If applicable, the following disclosures were provided at the time of this application.

- Truth-in-Savings  Funds Availability  EFT
- Substitute Checks  Deposit Account Terms
- Privacy  Internet Services  ODP Service
- e-Statements/e-Notices  CheckMate Line

By initialing below, I understand that the information contained on this application will be used in conjunction with the bank's products and services that I request now and in the future. I certify that the information is true and correct to the best of my belief.

The account will officially be deemed open at the time the account is accepted and posted on the bank's system. If we determine that your account cannot be opened, we will return any funds promptly.

—Acknowledgement Initials—

Customer Initials \_\_\_\_\_ Bank Staff Initials: \_\_\_\_\_

Unlimited checking with simple and easy options to add what you need or want. We put you in control to add special features, including interest. You just choose what you would like and we will turn up the power!

### PowerBANKING Standard Benefits include:

- Unlimited checking with NO minimum balances or transaction fees for the first 150 debits. (\$.25 for each over debit this limit per month)
- Free Visa Debit Card(s) for signers.
- End-of-month truncated and/or e-Statements.
- Free secure Internet Banking account access with balance information, transaction details, check images, transfers, customized alerts by phone, email or messages, e-Statements and e-Notices delivery & archival.
- Free CheckFree bill-pay via our Internet service.
- Combined statements for other CD, IRA or loan accounts tied to your checking account.
- Free automatic transfers from other Horizon accounts for overdraft protection or monthly savings plans.
- Free External Exchange transfers to allow you to move funds between your accounts at other institutions using our Internet Banking service.

PowerBANKING COST: FREE\*

\*(\$0.25 per debit fee for items over 150 per mo)

### PowerTOOLS Benefits, Features & Options:

By choosing this option, you get all these for free unless you do not meet the minimum balance requirements. Select the features you like!

- Automatic refund of ATM surcharges by other institutions.
- Free starter checks order to get you going.
- Up to 5 free Cashier's Checks per month.
- 1st year's rent free in safe deposit box.
- Mailed end-of-month Image statements.

#### Overdraft Protection (Optional/Qualifications)

- Overdraft Privilege Service (discretionary)
- CheckMate Overdraft Protection Service

#### Interest Options (Pick One)\*

- No Interest on the account (\$1,000.00 minimum balance to avoid fee)
- NOW or Money Market Interest earned (\$1,500.00 minimum balance to avoid fee)

PowerTOOLS: \$7.00 or FREE\*

\*(IF MAINTAIN \$1,000 OR \$1,500 MINIMUM BALANCE)

Ask for our PowerBANKING Brochure for additional details and explanations of all the options.

Member FDIC

December 2008



# PowerBANKING

## Account Application & Signature Card



# Business Checking

(Unincorporated, Partnerships, Clubs, Single-member LLCs and Associations)

**Primary Owner, Partner, Signer or Member Information**

Account # \_\_\_\_\_  
(Assigned by Bank)

\*Legal Name (Last, First, Middle) \_\_\_\_\_

\*Residential Address (Physical Address) \_\_\_\_\_

Second Line (if needed) \_\_\_\_\_ \*City: \_\_\_\_\_ \*St: \_\_\_\_\_ \*Zip \_\_\_\_\_

Mailing Address (if different) \_\_\_\_\_

Second Line (if needed) \_\_\_\_\_ City: \_\_\_\_\_ St: \_\_\_\_\_ Zip \_\_\_\_\_

Previous Address (if less than 2 yrs at current) \_\_\_\_\_

Second Line (if needed) \_\_\_\_\_ City: \_\_\_\_\_ \*St: \_\_\_\_\_ Zip \_\_\_\_\_

Home Phone[ ]: (\_\_\_\_) \_\_\_\_\_ Cell Phone[ ]: (\_\_\_\_) \_\_\_\_\_

Work Phone[ ]: (\_\_\_\_) \_\_\_\_\_ Fax Number: (\_\_\_\_) \_\_\_\_\_

Place a check mark [✓] by the phone number that you can normally be reached during banking hours

Email Address: \_\_\_\_\_

\*Date of Birth \_\_\_\_/\_\_\_\_/\_\_\_\_ City & State of birth: \_\_\_\_\_

\*U.S. Citizen? Yes: \_\_\_\_\_ No: \_\_\_\_\_ Other: \_\_\_\_\_ (if other, name Country) \_\_\_\_\_

\*Tax ID Number(SSN): \_\_\_\_\_ Type, if not SSN: \_\_\_\_\_

\*Picture ID: Type: \_\_\_\_\_ Issued by: \_\_\_\_\_ Number: \_\_\_\_\_ Expires: \_\_\_\_\_  
(DL, ID, Passport, Visa) (State or Agency)

Business Name: \_\_\_\_\_ Main Phone: \_\_\_\_\_

Type of business or profession: \_\_\_\_\_

Prior Banking Relationship: \_\_\_\_\_  
Institution Name City/State

Nearest Relative not living with you:  
Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

Address: \_\_\_\_\_ City/St: \_\_\_\_\_ Phone: \_\_\_\_\_

Referred by: \_\_\_\_\_ Mother's Maiden Name: \_\_\_\_\_

**Account Application & Services Selection**

An asterisk (\*) preceding any item means this information is normally required before we can open the account

**Business Profile – Tell us a little about your business**

\*General Description of your Business \_\_\_\_\_

\*Years in Business \_\_\_\_\_ \*Years at Current Location \_\_\_\_\_ Trade Reference \_\_\_\_\_

Why did you choose us? \_\_\_\_\_ Purpose of the Account \_\_\_\_\_

Website Address \_\_\_\_\_ Geographical Area Served \_\_\_\_\_

**Additional Signer(s) - Provide same information if more than two**

Additional Signer #1 (Last, First, Middle) \_\_\_\_\_

Signer's Title/Position \_\_\_\_\_

Additional Signer #2 (Last, First, Middle) \_\_\_\_\_

Signer's Title/Position \_\_\_\_\_

**Security Questions and Answers (optional)**

Answer as many of these as you like. We can add any or all of them to our system for our staff's use during telephone inquiries or in-person service or transactions.

What is your mother's maiden name? \_\_\_\_\_

Desire to designate a PIN or Secret Phrase? \_\_\_\_\_

Where do you consider your birthplace? \_\_\_\_\_

When did you graduate from High School? \_\_\_\_\_

**Internet ID Requested**

Required for bill-pay, e-Statements & e-Notices

1st Choice: \_\_\_\_\_

2nd Choice: \_\_\_\_\_

**Debit Cards Requested**

1st Card: \_\_\_\_\_

2nd Card: \_\_\_\_\_

**PowerBANKING Service Options**

Select the services or options you would like on your account.

**PowerBANKING Standard Features**

- Internet IDs (required for bill-pay, e-Statements & e-Notices)
- Visa Debit Cards (write names for cards in box on right)
- CheckFree Bill-Pay (requires Internet ID in box on right)

**PowerTOOLS Options (Pick any of these features you like!)**

- ATM surcharge refunds  Free Starter Checks
- End-of-month image statement  Free Safe Deposit Box
- Overdraft Protection Options (Pick only one, default is none)**
- None  OD Privilege  CheckMate Credit Line
- Interest Options (Pick only one, default is none)**
- None  NOW Interest Rates  Money Market Rates

—This Box for the Bank's use only—

**Must Obtain at least one Primary and one Secondary ID**

(Mark which items used for verification and request copy of each, except credit cards.)

↓	Primary Forms of ID	↓	Secondary Forms of ID
	Texas Drivers License		Social Security Card
	Texas Identification Card		Employer ID or Insurance Card
	Government or Military ID Card		Student ID Card
	Passport (Country _____, ID Number _____)		Major Credit Card (Type _____, Exp Dte: Last 4# _____)
	Alien Registration Card		Utility Bill with current address
	Permanent Resident Alien Card		Tax or Assessment Bill
	Out-of-state DL ( _____ )		Other: _____