



## EXHIBIT E – BANK REFERENCE FORM

The Bank Reference Form is required for dealers that desire to pay with dealer check, ACH or wire. Please complete, sign and date this **Exhibit E** (Bank Reference Form) and fax the signed form to 480-393-2960. Please print legibly.

### To be completed by the Dealer:

Dealer Name (print full legal name of corporate entity): \_\_\_\_\_

Telephone: \_\_\_\_\_

Street Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Please select acceptable payment methods for OPENLANE.com purchases:  Wire  ACH  Dealer Check

### To be completed by the Bank:

Your bank has been designated by the above as their principal depository and banking reference. We operate an online auction for licensed new and used motor vehicle dealers to buy and sell vehicles. Because we accept dealer checks for vehicles bought at our auction, we require that dealers that do business with us establish financial responsibility. We would be grateful if you would answer the questions below. The information will, of course, be held strictly confidential and will only be used for our own purposes.

Bank Name: \_\_\_\_\_ Bank Telephone: \_\_\_\_\_

Street Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Account Name: \_\_\_\_\_ Owner/Officer: \_\_\_\_\_

Regular Checking Account Since: \_\_\_\_\_ Account #: \_\_\_\_\_

In the last 6 months, have any checks been returned for insufficient funds :  Yes  No

If so, how many times in the last 6 months: \_\_\_\_\_

Does the Account have overdraft protection: \_\_\_\_\_

Average 6-Month Balance:  3 figures  4 figures  5 figures  6 figures

Maximum Credit Recently Extended: Secured \$: \_\_\_\_\_ Unsecured \$: \_\_\_\_\_

Experience:  Satisfactory  Unsatisfactory

Floorplan Line: New \$: \_\_\_\_\_ Used \$: \_\_\_\_\_

Floorplan Used: New \$: \_\_\_\_\_ Used \$: \_\_\_\_\_

By (Authorized Bank Signature): \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_