

CORPORATE APPLICATION FOR WALLER COUNTY BAIL BOND LICENSE

(You must submit one original and 3 copies to the Bail Bond Administrator)

ORIGINAL { } RENEWAL { } LICENSE NUMBER _____ (IF ORIGINAL, LEAVE BLANK)

CORPORATION INFORMATION

1. Name of Corporation _____
2. Address of Corporation _____
3. Telephone number of Corporation _____
4. The Corporation is chartered to do business in Texas { } YES { } NO
5. The Corporation is qualified to write fidelity, guaranty, and surety bonds under the Texas Insurance Code { } YES { } NO

If **YES**, attached hereto as **Exhibit "A"** is a copy of the Certificate of Authority to do business in the State of Texas issued pursuant to Section 861.102 of the Texas Insurance Code
6. Attached hereto as **Exhibit "B"** is a copy of the Financial Statement of the State Board of Insurance dated closest to one of the dates listed: { } YES { } NO
 - a. Annual statements are due by March 1st of each year.
 - b. Quarterly statements are due by: May 15-August 15 and November 15 of each year.
7. Corporation's registered agent for service of process in Texas:
Name _____
Address _____
Telephone _____
Fax () _____ E-Mail: _____
8. Name under which business will be conducted (if business is an assumed name, attach a file marked copy of the Assumed Name certificate as **Exhibit "C"**.

9. Street Address where business will be conducted: _____
10. Business Telephone: _____
11. Full Name of Designated Agent: _____
12. Designated Agent's Home Address: _____
13. Designated Agent's Home Telephone Number _____
14. If application is approved the corporation intends to deposit with the county treasurer cash or the cash value of a certificate(s) of deposit or a cashier's check. { } YES { } NO
15. The Corporation will execute and provide an Assignment of Security for Bail Bond Collateral and a Financial Institution Acknowledgement in the form attached as **Exhibit "D"**.
16. The Corporation will comply with the Texas Occupations Code Chapter 1704 and the Local Rules of the Waller County Bail Bond Board. { } YES { } NO

17. The Corporation has filed with the office of the Waller County Clerk a power of attorney designating and authorizing the named agent of the Corporation to execute bail bonds.
 YES NO

If YES, attached hereto as **Exhibit "E"** is certified copy of the power of attorney.

18. The Corporation is or has been licensed within the past ten (10) years under the Texas Occupations Code Chapter 1704 in another county. YES NO

If YES, attached hereto as **Exhibit "F"** is a list of each county in which the Corporation holds or has held a license with the past ten (10) years.

19. The Corporation has attached hereto as **Exhibit "G"** as a declaration stating it has no final judgments executed by it as a surety or as an agent for a surety in any county that has been unpaid for more than thirty (30) days and that arose directly or indirectly from any bail bond or a declaration detailing final judgments that arose directly or indirectly from a bail bond executed by its surety or as an agent for a surety that remains unpaid for more than thirty (30) days after issuance.

YES NO

20. Has this Corporation ever been denied a bail bond surety license or had a license suspended or revoked in the State of Texas? YES NO

If YES, attached hereto as **Exhibit "H"** is a statement detailing the county, date and reason for the denial, suspension or revocation.

21. This application is accompanied by a nonrefundable fee of \$500.00. YES NO

The undersigned officer of the named Corporation hereby certifies that he/she is authorized to make this application on behalf of said Corporation and that he/she has read this application and states that the information contained in this application is true and correct, without any material omissions, to the best of his/her knowledge.

Signature of Authorized Officer for Corporation

Date

Printed Name of Officer: _____

Title of Officer: _____

Name of Corporation: _____

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this the _____ day of _____, 20_____

NOTARY PUBLIC
STATE OF TEXAS

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "A"

Copy of Certificate of Authority to Do Business

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "B"

Copy of Financial Statement as required by
State Board of Insurance

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "C"

Copy of Assumed Name Certificate

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "D"

ASSIGNMENT OF SECURITY FOR BAIL BOND COLLATERAL

TO: WALLER COUNTY TREASURER

FROM: _____, BAIL BOND LICENSE HOLDER

I, _____ (ASSIGNOR), hereby assign the SECURITY described below to the Treasurer of Waller County, Texas (ASSIGNEE).

SECURITY: _____ (Attach Copy)

FINANCIAL INSTITUTION: _____

PAYABLE TO: _____

FACE AMOUNT: _____

DATED: _____

MATURITY DATE: _____

In order to obtain a Bail Bond License in Waller County, Texas and for the purpose of providing security for Bail Bonds written in Waller County, Texas, which may accrue or be authorized under the law, the ASSIGNOR, for and on behalf of the Bail Bond License Holder in the name of the owner specified, assigns to Waller County, Texas Treasurer and all right, title, claim and interest of whatever nature of ASSIGNOR in and to the SECURITY described above. The interest or dividends should continue to be payable to the ASSIGNOR, and in this regard, SECURITY for the purpose of the Assignment shall mean the FACE AMOUNT (Principal) of the SECURITY (Principal) not the interest accruing on account of the SECURITY.

ASSIGNOR agrees that this assignment carries with it the right to any insurance on the SECURITY that may exist now, or in the future, and includes the right of the Waller County Treasurer to negotiate, collect and withdraw at any time any part of the FACE AMOUNT of the SECURITY to be applied to unpaid Final Judgement(s) of any forfeitures of bail bonds written in Waller County, Texas. The right of the Waller County Treasurer to apply the SECURITY shall not be affected by a subsequent change in the trade name or business location of the person or entity on whose behalf this assignment is executed. The ASSIGNOR further agrees that the Waller County Treasurer may, in its own discretion and at any time, transfer all or part of the SECURITY into its own name to satisfy any unpaid Final Judgments(s), or portion thereof, of any forfeiture of bail bonds written in Waller County, Texas. The Waller County Treasurer is hereby appointed attorney-in-fact for the ASSIGNOR with full power and authority to execute any endorsements necessary to complete such a transfer and negotiation.

ASSIGNOR understands and agrees that by this Assignment, all right, title and claim to interest in, use of and control over the disposition of the SECURITY is relinquished and that such SECURITY may be released only by the Waller County Treasurer's written direction.

This document shall serve as notification by the ASSIGNOR to the FINANCIAL INSTITUTION of the terms of this Assignment and Assignor's intention and agreement to be bound by said terms.

This Assignment is made subject to the following terms:

1. **WARRANTY.** ASSIGNOR expressly warrants that it has good title to the property conveyed by this Assignment, and that the property is free from prior encumbrances of any nature or kind. ASSIGNOR further warrants that the property will remain free from encumbrances of any kind or nature.
2. **EXISTING LIABILITIES.** This Assignment is subject to no existing obligations.

3. **BINDING EFFECT.** This Assignment and all of its terms and conditions are binding on ASSIGNOR and all his/her/its officers, agents, principals, shareholders, successors, heirs, devisees, spouse, and assigns.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this the _____ day of _____, 20_____.

NOTARY PUBLIC
STATE OF TEXAS

FINANCIAL INSTITUTION ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF _____

The FINANCIAL INSTITUTION acknowledges the assignment of the SECURITY described herein to the Waller County Treasurer. FINANCIAL INSTITUTION acknowledges the Waller County Treasurer has no interest or entitlement to any interest or dividends. FINANCIAL INSTITUTION certifies that it has recorded the assignment and has retained a copy. FINANCIAL INSTITUTION certifies that it does not have any knowledge of anyone else having any lien, encumbrance, right, hold, claim or obligation of the SECURITY. FINANCIAL INSTITUTION accepts the SECURITY with knowledge that it has been posted for and on behalf of the Bail Bond License Holder identified below and agrees to act as the sole agent for the purpose of holding this SECURITY for the Waller County Treasurer's exclusive use. FINANCIAL INSTITUTION agrees not to release, make payment, or otherwise divert or dispose of the SECURITY except in accordance with the written instructions of the Waller County Treasurer. It is understood that notice to or consent of the ASSIGNOR to disposition of the SECURITY by the Waller County Treasurer shall not be required. FINANCIAL INSTITUTION further agrees not to exercise any set of rights it may have with respect to the SECURITY, or to otherwise impede, hinder, delay, prevent, obstruct or interfere with the Waller County Treasurer's right to negotiate, redeem, collect and withdraw this SECURITY promptly.

ATTEST:

FINANCIAL INSTITUTION

BY: _____

Printed Name: _____

Job Title: _____

Date: _____

ASSIGNOR:

BY: _____

Printed Name: _____

Job Title: _____

Date: _____

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "E"

Certified Copy of Power of Attorney

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "F"

**APPLICANT'S STATEMENT REGARDING
LICENSURE UNDER TEXAS OCCUPATIONS CODE CHAPTER 1704
IN ANOTHER COUNTY**

STATE OF TEXAS }
COUNTY OF WALLER }

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ and I am an authorized officer for _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age. I live at _____. I wish to state the following facts:

As of the date of this application said Corporation has been license under the Texas Occupations Code Chapter 1704 in another county. The following is a list of each county in which the Corporation holds or has held a license.

<u>COUNTY</u>	<u>DATE OF LICENSE</u>

I have read the above statement consisting of _____ page(s), which is based on my on my personal knowledge, and it is true and correct.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this the _____ day of _____, 20_____

Notary Public, State of Texas

WALLER COUNTY BAIL BOND CORPRATE APPLICATION

EXHIBIT "G"

FINAL JUDGMENTS REGARDING BAIL BONDS

STATE OF TEXAS }
COUNTY OF WALLER }

BEFORE ME, the undersigned authority on this day appeared _____, an
authorized officer of _____ of who being by me duly sworn on oath the above
stated:

_____1. As of the date of this application the Corporation has no Final Judgments executed by it as
surety or as an agent for a surety in any county that have been unpaid for more than thirty (30) days and that
arose directly or indirectly from any bail bond.

OR

_____2. As of the date of this application the following judgment(s) that arose directly or indirectly from a
bail bond executed by it as surety or as an agent for a surety remain unpaid for more than thirty (30) days after
issuance.

Table with 6 columns: COUNTY, COURT, CASE#, DEFENDANT'S NAME, JUDGMENT DATE, LIABILITY. Includes three horizontal lines for data entry.

TOTAL NUMBER OF FINAL JUDGMENTS: _____ TOTAL AMOUNT OF LIABILITY: _____

The applicant must check #1 OR #2.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this the _____ day of _____, 20____.

NOTARY PUBLIC
STATE OF TEXAS

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "H"

STATEMENT OF DENIAL, SUSPENSION OR REVOCATION

STATE OF TEXAS } {
COUNTY OF WALLER } {

BEFORE ME, the undersigned authority on this day personally appeared _____
an authorized officer of _____ of who being by me duly sworn on oath the above
stated:

As of the date of this application the Corporation has been denied a bail bond surety license or had a license
suspended or revoked as stated below.

COUNTY	DATE	ACTION (DENIAL, SUSPENSION OR REVOCATION)	REASON
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this the _____ day of _____, 20____

NOTARY PUBLIC
STATE OF TEXAS

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "I"

Photograph of Agent

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "J"

Fingerprints of Agent

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "K"

APPLICANT'S STATEMENT OF PRIOR EMPLOYMENT

STATE OF TEXAS X
COUNTY OF WALLER X

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age. I live at _____
_____. I wish to state the following facts:

In the two years preceding the date of this application, I _____ have been continuously employed by a person licensed under Chapter 1704 of the Texas Occupations Code for at least one (1) year and for not less than thirty (30) hours per week, excluding annual leave, and have performed duties that encompass all phases of the bonding business.

The date of my continuous employment by a person licensed under Chapter 1704 of the Texas Occupations Code is from ____/____/____ to ____/____/____.

The name, address, and telephone number of the company licensed under Chapter 1704 of the Texas Occupations Code for the time period stated above is:

Name of Company: _____

Address of Company: _____

Telephone number of Company: _____

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and is true and correct.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20_____.

NOTARY PUBLIC
STATE OF TEXAS

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "L"

APPLICANT'S STATEMENT OF CONTINUING LEGAL EDUCATION

STATE OF TEXAS }
COUNTY OF WALLER }

Before me, the undersigned authority in and for the State of Texas personally appeared _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age, I live at _____. I wish to state the following facts:

I, _____, have completed, in person, at least eight (8) hours of continuing education in criminal law courses or bail bond courses that are approved by the State Bar of Texas and that are offered by an accredited institution of higher learning in the state.

Specifically, I have completed the following course:

Name of Course: _____

Total Hours of Course: _____

Date Course Completed: _____

Finally, attached hereto is a copy of the certification of completion of the above course.

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, as is true and correct.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20_____.

NOTARY PUBLIC
STATE OF TEXAS

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "N"

**AGENT'S STATEMENT REGARDING
LICENSURE UNDER TEXAS OCCUPATIONS CODE CHAPTER 1704 IN
ANOTHER COUNTY**

STATE OF TEXAS } {
COUNTY OF WALLER } {

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ who, being duly sworn, deposes and said: My Name is _____, I am _____ years of age and I live at _____. I wish to state the following facts:

As of the date of this application I am or have been licensed under the Texas Occupations Code Chapter 1704 in another county. The following is a list of each county in which I hold or have held a license.

<u>COUNTY</u>	<u>DATE OF LICENSE</u>
_____ / _____	_____ / _____
_____ / _____	_____ / _____
_____ / _____	_____ / _____
_____ / _____	_____ / _____
_____ / _____	_____ / _____

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and it is true and correct.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20_____.

NOTARY PUBLIC
STATE OF TEXAS

WALLER COUNTY BAIL BOND CORPORATE APPLICATION
EXHIBIT "O"

AGENT'S FINAL JUDGMENTS REGARDING BAIL BONDS

STATE OF TEXAS }
COUNTY OF WALLER }

BEFORE ME, the undersigned authority on this day personally appeared _____
who being by me duly sworn on oath the above stated:

(The applicant must check #1 OR #2)

_____1. As of the date of this application I have no final judgments executed by me as a surety or as an agent for a surety in any county that have been unpaid for more than thirty (30) days and arose directly or indirectly from any bail bond.

OR

_____2. As of the date of application the following final judgment(s) that arose directly or indirectly from a bail bond executed by me as a surety or as an agent for a surety remain unpaid for more than thirty (30) days after issuance.

<u>COUNTY</u>	<u>COURT</u>	<u>CASE#</u>	<u>DEFENDANT'S NAME</u>	<u>JUDGMENT DATE</u>	<u>LIABILITY</u>
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

TOTAL NUMBER OF FINAL JUDGMENTS: _____ TOTAL AMOUNT OF LIABILITY: _____

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20_____.

NOTARY PUBLIC
STATE OF TEXAS

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "P"

AGENT'S STATEMENT REGARDING
CIVIL LITIGATION

STATE OF TEXAS }
COUNTY OF WALLER }

BEFORE ME, the undersigned authority in and for the State of Texas, on this day personally appeared _____, who after being duly sworn, deposes and said: My name is _____, I am _____ years of age and I live at _____, I wish to state the following facts:

As of the date of this application I am presently involved in civil litigation as listed below:

Table with 5 columns: COUNTY, COURT, CASE#, PLAINTIFF'S NAME, DEFENDANT'S NAME. Includes horizontal lines for data entry.

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and is true and correct.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me this _____ day of _____, 20_____.

NOTARY PUBLIC
STATE OF TEXAS

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "Q"

STATE OF TEXAS } {
COUNTY OF WALLER } {

BEFORE ME, the undersigned authority in and for the State of Texas, on this day personally appeared _____, who after being duly sworn, deposes and said: My Name is _____, I am _____ years of age, and I live at _____ . I wish to state the following facts:

Attached hereto is a copy of all outstanding, unsatisfied Judgments pending against me.

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge and it is true and correct.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20_____.

NOTARY PUBLIC
STATE OF TEXAS

WALLER COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "R"

Statement of Denial, Suspension or Revocation

STATE OF TEXAS }
COUNTY OF WALLER }

BEFORE ME, the undersigned authority on this day personally appeared _____
_____ who being by me duly sworn on oath the above stated:

As of the date of this application I have been denied a bail bond surety license or had a license
suspended or revoked as stated below:

Table with 4 columns: COUNTY, DATE, ACTION (DENIAL, SUSPENSION OR REVOCATION), REASON. Includes three horizontal lines for data entry.

I have read the above statement consisting of _____ page(s), which is based on my
personal knowledge, and it is true and correct.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20_____.

NOTARY PUBLIC
STATE OF TEXAS