

OR CONDITION PRECEDENT OR SUBSEQUENT, WHICH IS IN WHOLE OR IN PART OWNED, HELD BENEFICIALLY, OR HELD UNDER EXECUTORY CONTRACT, UNDER INSTRUMENT RECORDED OR UNRECORDED OR UNDER ORAL UNDERSTANDING, DIRECTLY OR INDIRECTLY;
AND

(2) THE LEGAL NATURE OF THE REAL ESTATE OR REAL ESTATE INTEREST, INCLUDING ANY CONDITION PRECEDENT OR SUBSEQUENT; AND

(3) THE SIZE, LOCATION AND IMPROVEMENTS ON THE REAL ESTATE OR REAL ESTATE SUBJECT TO THE REAL ESTATE INTEREST ;AND

(4) THE CONSIDERATION PAID FOR THE REAL ESTATE OR THE REAL ESTATE INTEREST, INCLUDING ANY INDEBTEDNESS INCURRED, ANY MORTGAGE, LIEN, OR OTHER ENCUMBRANCE;]]
[[AND

(5) THE IDENTITY AND INTEREST OF ANY OTHER CO-OWNER, CREDITOR, DEBTOR, OR OTHER PERSON DIRECTLY OR INDIRECTLY HAVING AN INTEREST IN THE REAL ESTATE OR THE INVESTMENT ENTITY IN ANY FORM, INCLUDING, BUT NOT LIMITED TO:

(I) NATURAL PERSONS;

(II) HOLDING COMPANY OR CORPORATION AND ITS STOCKHOLDERS, INCLUDING THE IDENTITY AND STOCKHOLDERS OF EVERY PARENT COMPANY OR CORPORATION, BUT STOCKHOLDERS OF A CORPORATION NEED NOT BE DISCLOSED WHEN THEY NUMBER MORE THAN 100 OTHER THAN THOSE STOCKHOLDERS OWNING 10% OR MORE OF THE SHARES OF OUTSTANDING CAPITAL STOCK OF THE CORPORATION;

(III) SYNDICATE OR UNINCORPORATED BUSINESS ORGANIZATION OR ENTITY AND ITS MEMBERS;

(IV) PARTNERSHIP AND ITS GENERAL OR LIMITED PARTNERS;
AND