

**Division of Mineral Resources Management**  
**Certificate of Deposit Bond Approval Checklist**

Applicant:		Permit Number:		Application Number:	
Review Date:		CD Bond Amount:		Increment Numbers:	
Reviewer:		Reviewer's Signature:			
Institution Name:		Official's Name:			

**The following requirements have been met as indicated:**

	CD made payable to: <i>Ohio Department of Natural Resources, Division of Mineral Resources Management</i>
	The Company/Principal name is consistent with the permit application.
	The Certificate of Deposit Number is listed correctly.
	The amount of the CD is listed correctly.
	The CD is automatically renewable.
	Check SSN or TIN#'s - should be the Permittee's.
	Interest is assigned to the Permittee: <b><i>DMRM will not accept interest payments</i></b>
	CD is issued by a bank with a branch in Ohio and the bank is a qualified public depository.
	CD does not exceed a denomination in excess of the maximum insurable amount as determined by FDIC and FSLIC - \$250,000 per person/per bank if not a qualified public depository and/or located outside the State of Ohio.
	CD must be accompanied with a Collateral Bond Indemnity Agreement form DNR 744-9051 and is signed and witnessed by the authorizing bank

**Industrial Minerals**  
**ASSIGNMENT FOR CERTIFICATION OF DEPOSIT FORM (DNR-744-6011)**

	The CD is assigned to the Division of Mineral Resources Management.
	The Certificate of Deposit Number is listed correctly on form DNR-744-6011
	The amount of the CD is listed correctly.
	The correct number is listed (Permit Application No. or Permit No.)
	The name of the institution/bank official is listed correctly
	The name of the institution/bank is listed correctly
	The signature of the institution/bank official is correct
	The title of the institution/bank official is listed
	The address and telephone information is listed for the institution/bank
	The notarization information is correct and consistent with the names, dates of signatures of the official listed and the notary seal in place.
	The DMRM appointed employee checked the status of the institution/bank and found acceptable
	Comments: