



Resolution of Board of Directors

Of _____
(Name of Originating Lender / Broker)

resolved first, that

_____ the _____, and _____
(Name of Officer) (Title) (Sample Signature)

_____ the _____, and _____
(Name of Officer) (Title) (Sample Signature)

_____ the _____, and _____
(Name of Officer) (Title) (Sample Signature)

_____ the _____, and _____
(Name of Officer) (Title) (Sample Signature)

of this corporation or limited liability company, or anyone or more of them or their duly elected or appointed successors in office, be and each of them is hereby authorized and empowered in the name of and on time to time while these resolutions are in effect, to execute any and all agreements, contracts, assignments, endorsements, and furnish any information required or deemed necessary or proper by Interbank Mortgage Company ("IMC") in connection with any of the foregoing.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of _____ at a meeting duly called and held at _____ on the _____ day of _____, 20 _____, at which a quorum was present and voted and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have incumbents of, the respective offices set after their respective names.

Secretary: _____