

Certification of Resolution

WHEREAS The Board of Directors or Authorized Representative of _____ (“Company”) resolved and duly elected or appointed to authorize the followings person(s) to execute any mortgage related documents on behalf of Company, including without limitation, all agreements, contracts, assignments, endorsements and issuance of checks or drafts, reports, mortgage documents and other papers in connection with documents, and furnish any information required or deemed necessary or proper by Company.

Name of Officer

Title

CERTIFICATION

I HEREBY CERTIFY that I am the duly elected and acting _____ (title) of _____ (“Company”), and that the foregoing is a true and correct copy of a resolution of said Company, on the _____ day of _____, _____, in accordance with the Company’s articles of incorporation.

IN WITNESS WHEREOF, I have hereunto subscribed by name and affixed the seal of said corporation, this _____ day of _____, _____.

Company

Signature

Printed Name & Title

Date