



**RESOLUTION OF BOARD OF DIRECTORS**

Of \_\_\_\_\_  
Entity Name

Resolved that

\_\_\_\_\_, the \_\_\_\_\_, and  
Name Title

\_\_\_\_\_, the \_\_\_\_\_, and  
Name Title

\_\_\_\_\_, the \_\_\_\_\_, and  
Name Title

\_\_\_\_\_, the \_\_\_\_\_.  
Name Title

Of this corporation, or any one 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 behalf of this corporation and under its corporate seal, from time to time while this resolution is in effect, to execute any and all agreements, contracts, assignments, endorsements and issuance of checks or drafts, wire authorizations, reports, mortgage documents, and other papers in connection with documents, and furnish any information required or deemed necessary or proper by Mid America Mortgage, in connection with the foregoing.

**Certification**

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 \_\_\_\_\_, 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 been duly elected or appointed to, and are the present incumbents of, the respective offices set after their respective names.

Corporate Seal

\_\_\_\_\_  
Secretary