

RESOLUTION OF THE [BOARD OF DIRECTORS][MEMBERS] OF

The undersigned, _____, a _____ ("_____"), does hereby consent in writing, to the actions set forth in the following resolutions:

WHEREAS, _____ has entered into a into a **Correspondent Mortgage Purchase Agreement** dated _____, 2009 with U.S. Bank National Association ("U.S. Bank");

WHEREAS, U.S. Bank requires that correspondent lenders grant U.S. Bank specific authority to sign on behalf of its correspondent lenders;

WHEREAS, _____ seeks to grant U.S. Bank the required specific authority to sign on behalf of _____;

RESOLVED, that _____ grants to U.S. Bank the authority to sign, endorse, receive and apply the proceeds of any checks or draft payable to _____, but received by U.S. Bank after the transfer of the loans from _____ to U.S. Bank, pursuant to the **Correspondent Mortgage Purchase Agreement** and relating to any loan included in such sale;

FURTHER RESOLVED, that _____ grants U.S. Bank the authority to execute, modify, amend or revise, in the name of _____, and record any Assignments, for the purpose of completing or correcting such Assignment and/or enabling it to be recorded in the appropriate public record;

FURTHER RESOLVED, that _____ grants U.S. Bank the authority to execute, in the name of _____ and record any Satisfaction of Mortgage for any mortgage transferred from _____ to U.S. Bank pursuant to the above-identified **Correspondent Mortgage Purchase Agreement** for the purpose of completing or correcting such Satisfaction of Mortgage.

FURTHER RESOLVED, that _____ grants U.S. Bank the authority to do any and all acts necessary and appropriate in the name of _____, to ratify and confirm U.S. Bank's ownership of the entire interest in the Mortgages.

FURTHER RESOLVED, that all actions taken prior to the date hereof by U.S. Bank in its capacities as set forth above are hereby approved, adopted and ratified in all respects.

