

CERTIFICATE OF CORPORATE RESOLUTION

The undersigned corporate secretary of _____ (the "Company") hereby certifies that at a duly noticed meeting of the governing body of the Company at which a quorum was present and voted, the following resolutions were adopted:

RESOLVED, that the form of Broker Agreement between the Company and Loan House attached hereto (the "Agreement") is hereby approved and ratified.

RESOLVED FURTHER, that any of the following named individuals are hereby authorized, empowered and directed to execute and deliver the Agreement on behalf of the Company, and thereafter to take or cause to be taken any and all actions, including, without limitation, the execution, acknowledgment, filing, amendment and delivery of any and all papers, agreements, documents, instruments, and certificates, as such named individuals deem necessary or advisable to carry out and perform the obligations under the Agreement and consummate the transactions contemplated therein:

_____ Name	_____ Title
_____ Name	_____ Title
_____ Name	_____ Title
_____ Name	_____ Title

RESOLVED FURTHER, that in addition to the individuals named above, the following named individuals are hereby authorized, empowered and directed on behalf of the Company and in connection with the transfer, assignment or sale of any mortgage loan by the Company to Loan House pursuant to the agreement, to endorse any promissory notes or other instruments and to execute any assignments and all other documents, agreements and certificates to effect and perfect such transfer, assignment or sale:

_____ Name	_____ Title
_____ Name	_____ Title
_____ Name	_____ Title

The undersigned further certifies that the above resolutions have been duly recorded in the minutes or other records of the Company and have not been amended and remain in full force and effect as of _____.

Name

Signature

Title